



THE CITY OF SAN DIEGO

**CITIZENS' REVIEW BOARD ON POLICE PRACTICES**

**A G E N D A**

Tuesday, July 24, 2012

**City Heights/Weingart Branch Library  
2<sup>nd</sup> floor Community Room (elevator in back of library)**

3795 Fairmount Avenue  
San Diego, CA 92105

**CLOSED SESSION – 5:15 – 6:00 p.m.  
(Board Members and Staff Only)**

Pursuant to California Government Code Section 54957 – To discuss citizen's complaints brought against San Diego Police Department Officers under California Penal Code Section 832.7.

**OPEN/PUBLIC MEETING (6:30 p.m. – 7:45 p.m.)  
(Open to the General Public)**

- I. CALL TO ORDER
- II. PURPOSE OF THE CITIZENS' REVIEW BOARD ON POLICE PRACTICES
- III. MINUTES APPROVAL: CRB Open Meeting of June 26, 2012
- IV. NON-AGENDA PUBLIC COMMENT (speakers slip required)
- V. OATH OF OFFICE – Administered by City Clerk Elizabeth Maland
- VI. BOARD MEMBER ANNOUNCEMENTS/COMMENTS
  - A. Training Reports
  - B. NACOLE Conference Update
- VII. COMMITTEE REPORTS (DISCUSSION/ACTION)
  - A. Announcement of Committee Chairs
  - B. Committee Sign-ups
  - C. Policy Committee – Benetta Buell-Wilson
  - D. Training Committee – Lucy Pearson
  - E. Outreach Committee –
  - F. Recruitment & Retention Committee – Yuki Marsden
  - G. Red Binder Review – Alexis Torrey
  - H. By-Laws Review – Jim Kaese
    1. Internal Affairs Participation at Closed Session Meetings

- a. Review of June 18 Survey Results
- b. Appearance of Fairness – Complainant/Public Perception
- c. Discussion and vote on Resolution (attached)

VIII. OLD BUSINESS

- A. Issues and Possible Actions from CRB Special Meeting of May 5, 2012
  1. Special Meeting Topic – Actions to Address “Process”

IX. NEW BUSINESS

- A. Meeting Date and Time Survey Results (attached)
- B. Non-reappointment process and authority

X. CHAIR’S REPORT – Jim Kaese

- A. CRB Press Release regarding Elections
- B. Former Chair’s Letter to Mayor Sanders
- C. Prospective Members to Serve on Committees (no vote)
- D. Recording of Meetings (media and minutes)
- E. “Date Assigned to IA” added to Case Report Shell
- F. Police Policies on CD in CRB File Drawer for use in Case Reports

XI. EXECUTIVE DIRECTOR’S REPORT – Danell Scarborough

- A. Clarification of City Policy on Industrial Leave
- B. Quarterly Educational Report Forms Due

XII. DISCUSSION/ACTION ITEMS

XIII. ADJOURN

**\*\* Materials Provided:**

- I. Minutes from CRB Open Meeting of June 26, 2012
- II. Bylaws Committee Resolution
- III. 5/5/12 Special Meeting Notes – Section on Process
- IV. Meeting Date and Time Survey Results

Public Comment on an Action/Discussion Item: If you wish to address the Board on an item on today’s agenda, please complete a speaker form (on the table near the door) and give it to the Board’s Executive Director before the Board hears the agenda item. You will be called to express your comment at the time the item is heard. Please note, however, that you are not required to register your name or provide other information to the Board in order to attend our public session or to speak.

Public Comment on Committee/Staff Reports: Public comment on reports by Board Committees or staff may be heard on items which are specifically noticed on the agenda.

Public Comment on Matters Not on the Agenda: If you wish to address the Board on any matter within the jurisdiction of the Board that is not listed on today’s agenda, you may do so during the PUBLIC COMMENT period during the meeting. Please complete a speaker form (on the table near the door) and give it to the Board’s Executive Director. The Board will listen to your comments. However, California’s open meeting laws do not permit the Board to take any action on the matter at today’s meeting. At its discretion, the Board may refer the matter to staff, to a Board committee for discussion and/or resolution, or place the matter on a future Board agenda. The Board cannot hear specific complaints against named individual officers at open meetings.

Comments from individuals are limited to five (5) minutes per speaker, or less at the discretion of the Chair. At the discretion of the Chair, if a large number of people wish to speak on the same item, comment may be limited to a set period of time per item. If you would like to have an item considered for placement on a future Board agenda, please contact the Executive Director at (619) 236-6296. The Director will

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consult with the Board Chair who will place the item on a future Board agenda. If you or your organization would like to have the Board meet in your neighborhood or community, please call the Executive Director at (619) 236-6296.

*The information contained in this agenda is available in alternative format. To request an agenda in Braille, large print, or cassette, or to request a sign language or oral interpreter for the meeting, please call the Citizens' Review Board on Police Practices office at least five (5) working days prior to the meeting in order to ensure availability. For hearing impaired: Call TDD: (619) 236-7012.*

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