



THE CITY OF SAN DIEGO

CITIZENS' REVIEW BOARD ON POLICE PRACTICES

A G E N D A

Tuesday, September 25, 2012

Valencia Park/Malcolm X Branch Library

Community Room

5148 Market Street

San Diego, CA 92114

CLOSED SESSION – 4:00 – 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 Minutes of August 28, 2012
- IV. NON-AGENDA PUBLIC COMMENT (speakers slip required)
- V. RECOGNITION AND APPRECIATION OF SERVICE
David Brown for 5 years of service to the CRB
- VI. BOARD MEMBER ANNOUNCEMENTS/COMMENTS
 - A. Training Reports
 - B. NACOLE Conference Update
- VII. COMMITTEE REPORTS (DISCUSSION/ACTION)
 - A. Policy Committee – Benetta Buell-Wilson
 - B. Training Committee – Lucy Pearson
 - C. Outreach Committee – Jason Kaplan
 - D. Recruitment & Retention Committee – Yuki Marsden
 - Introduction of Prospective Members, briefing on ride-alongs
 - E. Red Binder Review – Alexis Torrey
 - F. By-Laws Review – Nancy Vaughn
 - Update on trifurcation process

- VIII. CHAIR'S REPORT – Jim Kaese
 - A. Quarterly Report of CRB statistics will be released in October
 - B. Finding is “Disagree with comment”
 - C. CD of Police Policies and Procedures is available, CD of Penal Code and Peace Officers Legal Sourcebook being ordered
- IX. EXECUTIVE DIRECTOR'S REPORT – Danell Scarborough
 - A. Quarterly Educational Reports due at end of month (July, August, September)
 - B. Update on hiring of analyst
- X. OLD BUSINESS
 - A. Issues and Possible Actions from CRB Special Meeting of May 5, 2012 Addressing Trust, Respect, and Personal Focus
 - B. Reconsider zip code on case report issue – needed 10 votes to pass
- XI. NEW BUSINESS
 - A. Adding vote count to complainant letters and closed-session meeting minutes
- XII. ADJOURN

Materials Provided:

- I. Minutes from CRB Open Meeting of August 28, 2012
- II. Bylaws Committee materials for review
 - a. Trifurcation Table
 - b. Bylaws Trifurcation In Color
 - c. Bylaws 07-2012 Distribution Rev 1
 - d. New Bylaws Outline
- III. Notes from Special Meeting of May 5, 2012 on Trust, Respect, Personal Focus
- IV. Bylaws Article VIII, Section 6 Voting and Quorums

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 consult with the Board Chair who may 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.
