



THE CITY OF SAN DIEGO

**CITIZENS' REVIEW BOARD ON POLICE PRACTICES**

**A G E N D A**

Tuesday, June 24, 2014  
Valencia Park/Malcolm X Branch Library  
5148 Market Street  
San Diego, CA 92105

**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. – 8:00 p.m.**  
**Open to the General Public**

- I. CALL TO ORDER/WELCOME TO BOARD MEMBERS
- II. PURPOSE OF THE CITIZENS' REVIEW BOARD ON POLICE PRACTICES
- III. MINUTES APPROVAL: CRB Open Meeting Minutes of May 27, 2014
- IV. NON-AGENDA PUBLIC COMMENT (speaker slip required)
- V. PRESENTATION: Monica Montgomery, Senior Policy Advisor, Office of the Mayor  
CRB Bylaws
- VI. BOARD MEMBER ANNOUNCEMENTS/COMMENTS
  - A. Training Reports
- VII. COMMITTEE REPORTS (DISCUSSION/ACTION)
  - A. Nominating Committee
    - Overview of CRB Officer job responsibilities
  - B. Bylaws Committee
    - Motion: Adopt Special Rule of Order #2 – Order of Agenda for Board Meetings
    - Motion: Adopt Special Rule of Order #3 – Parliamentarian
    - Motion: Adopt Administrative Standing Rule - CRB Review of Team Case Reports
  - C. Policy Committee
  - D. Training Committee
  - E. Outreach Committee
  - F. Recruitment & Retention Committee

- VIII. CHAIR'S REPORT – Yuki Marsden, Chair
  - A. Interactions with Chief Zimmerman
  - B. Meeting with Police Executive Research Forum
  - C. CRB's 25<sup>th</sup> Anniversary Celebration – July 15, 2014, 4:30 – 7:30 p.m., Central Library
  
- IX. EXECUTIVE DIRECTOR'S REPORT
  - A. Introduce Summer Intern Crystal Caro
  - B. FY2015 Meeting Schedule
  - C. Appointments and reappointments
  
- X. SAN DIEGO POLICE DEPARTMENT REPORT
  - A. Policy 9.33 - Duty to Report Misconduct Policy (4/29/14)
  - B. Update on the Body Camera Draft Policy
  
- XI. CITY ATTORNEY REPORT
  
- XII. OLD BUSINESS (DISCUSSION/ACTION)
  
- XIII. NEW BUSINESS (DISCUSSION/ACTION)
  - A. Elections of Officers for Fiscal Year 2015
  
- XIV. ADJOURN

**Materials Provided:**

Minutes from CRB Open Session Meeting of May 27, 2014  
CRB Officer Responsibilities  
Special Rule of Order #2  
Special Rule of Order #3  
Administrative Standing Rule – CRB Review of Team Case Reports  
FY2015 Meeting Schedule  
SDPD Procedure – Body cameras  
SDPD Policy 9.33 – Duty to Report Misconduct

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.

This agenda will be made available in alternate formats upon request, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Requests for disability related modifications or accommodations required to facilitate meeting participation, including requests for auxiliary aids, services or interpreters, should be forwarded to [citizensreviewboard@sandiego.gov](mailto:citizensreviewboard@sandiego.gov), or call (619) 236-6296.