

**COMMUNITY REVIEW BOARD ON POLICE PRACTICES**

**A G E N D A**

**Tuesday, November 27, 2018**

**Malcolm X Branch Library  
5148 Market Street  
San Diego, CA 92114**

A quorum of twelve (12) board members is needed to conduct business. If you cannot attend, please call the CRB Complaint Coordinator at (619) 236-6296.

**CLOSED SESSION 4:00 p.m. – 5:30 p.m.  
Board Members and Staff Only**

- I. Call to Order
- II. Legal Opinion(s) Request & Attorney/Client Privileged Response(s) (0)
- III. San Diego Police Department Feedback on Case Specific Matters Only
- IV. Shooting Review Board Reports (0)
- V. Category II Case Audit Reports (0)
- VI. Discipline Reports (0)
- VII. Case Review Team Reports (6)
- VIII. Case-Specific Recommendations to the Mayor (0)
- IX. Referrals to other governmental agencies authorized to investigate activities of a law enforcement agency (0)

Pursuant to California Government Code Section 54957 — To discuss community complaints brought against San Diego Police Department Officers under California Penal Code Section 832.7.

**OPEN/PUBLIC MEETING 6:00 p.m. – 7:45 p.m.  
Open to the Public**

- I. CALL TO ORDER/WELCOME (Chair Joe Craver)
- II. PURPOSE OF THE COMMUNITY REVIEW BOARD ON POLICE PRACTICES (CRB)
- III. APPROVAL OF MINUTES: CRB Open Meeting Minutes of October 30, 2018
- IV. NON-AGENDA PUBLIC COMMENT: (Speaker Slip Required)
- V. UNFINISHED BUSINESS (DISCUSSION/ACTION): None
- VI. NEW BUSINESS (DISCUSSION/ACTION): None

- VII. COMMITTEE REPORTS (DISCUSSION/ACTION)
- A. Continuing Education Committee (Taura Gentry)
    - Upcoming Education Topics/Guest Speakers
  - B. Outreach Committee (Mary O'Tousa)
    - Summary of Past Events
    - Upcoming Events/Outreach Opportunities
  - C. Rules Committee (Doug Case)
    - Status on Audit of Category II Case
    - Case Summaries for Publication Update
    - Status on Procedure for Shooting Review Board Reports
    - CRB Tactical Plan
  - D. Policy Committee (Brandon Hilpert)
    - Next Scheduled Meeting Date
  - E. Recruitment & Retention Committee (Maria Nieto-Senour)
    - Training of New Member Update
    - New CRB Training Academy Update
  - F. Citizens Advisory Board on Police Community Relations (Taura Gentry)
  - G. Red Binder (Doug Case)
  - H. 30<sup>th</sup> Anniversary Celebration (Brandon Hilpert)
- VIII. CHAIR'S REPORT (Chair Joe Craver)
- A. Reminder-1st Quarter Volunteer Hours Report (**Due October 1, 2018**)
  - B. Work Plan Update
  - C. Status of CRB Relationship Building Session
  - D. CRB Holiday Party (December 4<sup>th</sup>)
  - E. CRB Work Retreat (January)
- IX. EXECUTIVE DIRECTOR'S REPORT (Sharmaine Moseley)
- A. Caseload Update & Status of Case Reports
  - B. NACOLE Annual Conference (September 30-October 4, St. Petersburg, FL)
  - C. Response to Grand Jury Report Re: CRB
  - D. CRB Annual Presentation to Public Safety & Livable Neighborhoods Committee (December 5 at 9am City Administration Building)
  - E. Status of Ride-Alongs for New Members
  - F. Other Items/Reminders
- X. SAN DIEGO POLICE DEPARTMENT REPORT (Executive Assistant Chief Todd Jarvis)

A. Updates

XI. BOARD MEMBER RIDE-ALONG REPORTS (2 mins each)

XII. BOARD MEMBER ANNOUNCEMENTS/COMMENTS

XIII. ADJOURNMENT

**Materials Provided:**

- Minutes from CRB Open Session Meeting on October 30, 2018
- CRB Calendar

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 two (2) 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 [communityreviewboard@sandiego.gov](mailto:communityreviewboard@sandiego.gov), or call (619) 236-6296.