



THE CITY OF SAN DIEGO

CITIZENS' REVIEW BOARD ON POLICE PRACTICES

A G E N D A

Tuesday, February 26, 2013

Rancho Penasquitos Branch Library

Community Room

13330 Salmon River Road, San Diego, CA 92129

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
- II. PURPOSE OF THE CITIZENS' REVIEW BOARD ON POLICE PRACTICES
- III. MINUTES APPROVAL: CRB Open Meeting Minutes of January 22, 2013
- IV. NON-AGENDA PUBLIC COMMENT (speakers slip required)
- V. BOARD MEMBER ANNOUNCEMENTS/COMMENTS
 - A. Training Reports
- VI. 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
 - Retention strategies
 - E. By-Laws Review – Nancy Vaughn
 - Process for distribution and review of sections
 - F. Red Binder Review – Alexis Torrey
 - Committee report and motion

Motion: The Red Binder Committee moves acceptance of the following recommendations:
To accept the changes to the 2010 electronic Red Binder noted on Document 1- Recommendations for Board member comments and Document 2- Table of Contents, as annotated by the Red Binder Committee.

To move Section 2.7 Board Decorum to Section 6- LOGISTICS.

That the Red Binder shall be updated and relevant documents added, at the discretion of the CRB Leadership (Chair, 1st Vice Chair, 2nd Vice Chair and Executive Director) without the vote of the full Board. Substantive changes to the Red Binder content governing or related to: Board Operations, Case Review and Board Policy must be brought to the full Board for review and approval.

That the Red Binder Committee be tasked with a Phase II, to include reviewing and responding to Document 4- Board Member Comments (that constituted substantive changes to the Red Binder), and an in depth review of Section 6- LOGISTICS.

- VII. CHAIR'S REPORT – Jim Kaese
- VIII. EXECUTIVE DIRECTOR'S REPORT – Danell Scarborough
- IX. OLD BUSINESS
 - A. Refining CRB procedures for review and evaluation of the SDPD's administration of discipline arising from complaints
 - B. Inclusion of zip code of incident on case report (vote requires 18 members present)
- X. NEW BUSINESS
 - A. Pattern of questions put to officers and witnesses in interviews
 - B. Dividing a motion and voting on allegations separately
- XI. ADJOURN

Materials Provided:

- I. Minutes from CRB Open Meeting of January 22, 2013
- II. Red Binder documents 1, 2, 3, 4 and motion
- III. Administration of discipline background materials

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.
