



THE CITY OF SAN DIEGO

## CITIZENS' REVIEW BOARD ON POLICE PRACTICES

### Meeting Minutes

**Tuesday, September 24, 2013**

**Colonel Irving Salomon San Ysidro Community Activity Center  
179 Diza Road, San Diego, CA 92173.**

#### **Members Present:**

Angela Alvarez	Jim Herrera, 1st Vice Chair	Lisa Sorce
William Beck	Godwin Higa	Alexis Torrey
Benetta Buell-Wilson	Jim Hurl	Pauline Theodore
Douglas Case	Jason Kaplan	Nancy Vaughn, 2 <sup>nd</sup> Vice Chair
Ruben Garcia	Lucy Pearson	Dennis Vincent
		Pamela White

#### **Members Excused:**

Amari Garcia	Ken Martone
Yuki Marsden, Chair	Ernestine Smith
	Martin Workman

#### **Staff Present:**

Danell Scarborough, Executive Director, CRB  
Karen Li, Deputy City Attorney, City Attorney's Office  
David Ramirez, Executive Assistant Chief, San Diego Police Department  
Vernon Peterson, Detective, Internal Affairs, San Diego Police Department  
Raul Delgado, Sergeant, Internal Affairs, San Diego Police Department  
Jeff Jordan, Sergeant, Human Resources-Medical Assistance, San Diego Police Department  
Denise Sandoval, Executive Secretary, Administration Department/CRB  
Rickie Ann Brown, Prospective Member

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- I. **CALL TO ORDER:** 6:30 PM
- II. **PURPOSE OF THE CITIZENS' REVIEW BOARD ON POLICE PRACTICES**
- III. **MINUTES APPROVAL:** CRB Open Meeting Minutes of August 27, 2013 – Approved unanimously (16/0)
- IV. **NON-AGENDA PUBLIC COMMENT :** none
- V. **TRAINING PRESENTATION:** SDPD's Early Identification and Intervention System (EIS) Jeff Jordan, Sergeant, SDPD
- VI. **BOARD MEMBER ANNOUNCEMENTS/COMMENTS**
  - Training Reports - none

**VII. COMMITTEE REPORTS (DISCUSSION/ACTION)**

- **By-Laws Committee**
  - Reviewed the Trifurcation Table and Draft Proposal of New Bylaws (Handout)
  - Explained changes to Committees' Names and Standing vs. Ad hoc designation
  - Reviewed the approval process – Special Meeting: October 29, 5-7 p.m.
- **Policy Committee** – Announced next meeting - at the City Heights Library on October 8<sup>th</sup> at 4 pm.
- **Training Committee** – Distributed handout of Training Calendar with proposed speakers.
- **Outreach Committee** - None
- **Recruitment & Retention Committee** – Noted the PM's will be present at the October meeting to be introduced and give ride-a-long reports.
- **Red Binder Review Committee** - Reported the majority of the review is finished, Section 6 is still under review.
  - Marty Workman is a new member of the Red Binder Review Committee
- **Discipline Review Committee** - None

**VIII. CHAIR'S REPORT** – Jim Herrera, 1<sup>st</sup> Vice Chair - None

**IX. EXECUTIVE DIRECTOR'S REPORT** – Danell Scarborough

- Announced details for tour of Las Colinas Jail – Sign in sheet for Oct. 23<sup>rd</sup> & 24<sup>th</sup>
- Announced resignation of board member Robin Kaufman

**X. SAN DIEGO POLICE DEPARTMENT REPORT**

- Noted the Police Department is reviewing video camera retention periods and technological capabilities

**XI. OLD BUSINESS: NONE**

**XII. NEW BUSINESS**

- Guidelines for Case Reports – Clarification on Use of Complainants' Statements and Case Report Format – 1<sup>st</sup> Vice Chair asked for this to be discussed in conjunction with Bylaws and Red Binder discussions which will speak to this item.

**XIII. ADJOURN: 8:00 P.M.**

**Materials Provided:**

- Minutes from CRB Open Meeting of August 27, 2013
- CRB Training Calendar
- Overview of Trifurcation Table and Draft Proposal of New Bylaws (Handout)