



THE CITY OF SAN DIEGO

## CITIZENS' REVIEW BOARD ON POLICE PRACTICES

### MINUTES

Tuesday, September 23, 2014  
College-Rolando Branch Library  
6600 Montezuma Rd.  
San Diego, CA 92115

#### **Members Present:**

William Beck	Jason Kaplan, 1 <sup>st</sup> Vice Chair	Alexis Torrey	Martin Workman
Benetta Buell-Wilson	Yuki Marsden, Chair	Ernestine Smith	
Douglas Case, 2 <sup>nd</sup> Vice Chair	Lucy Pearson	Nancy Vaughn	
Godwin Higa	Lisa Sorce	Kathy Vandenheuvel	
Jim Hurl	Pauline Theodore	Dennis Vincent	

#### **Members Absent:**

Angela Alvarez	Mary Johnson
Joe Craver	Ken Martone
Bryon Garner	Pamela White
Jim Herrera	

#### **Staff Present:**

Danell Scarborough, Executive Director, CRB  
Michael S. Giorgino, Deputy City Attorney, City Attorney's Office  
David Ramirez, Executive Assistant Chief, San Diego Police Department  
Jarvis, Assistant Chief, Patrol Operations, San Diego Police Department  
O'Hara, Captain-Northern, San Diego Police Department  
Matt Novak, Lieutenant, San Diego Police Department  
Marshall White, Lieutenant, San Diego Police Department  
Tim Williams, Detective, San Diego Police Department  
Denise Sandoval, Executive Secretary, CRB

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CALL TO ORDER/WELCOME TO BOARD MEMBERS

PURPOSE OF THE CITIZENS' REVIEW BOARD ON POLICE PRACTICES

MINUTES APPROVAL: CRB Open Meeting Minutes of August 26, 2014 were approved

NON-AGENDA PUBLIC COMMENT - None

RECOGNITION AND APPRECIATION: Lt. Tim Saelens

PRESENTATION: Insights from 2014 NACOLE Conference - Yuki Marsden, CRB Chair

#### BOARD MEMBER ANNOUNCEMENTS/COMMENTS

- Training Reports
  - Marty Workman – Ride along - Central w/ Officer Jim Burnett

#### COMMITTEE REPORTS (DISCUSSION/ACTION)

- Policy Committee – Jim Herrera & Ken Martone (Co-Chairs)
- Continuing Education Committee – Benetta Buell Wilson
  - Rights of Citizens' to film the SDPD and the SDPD filming Procedures
- Outreach Committee – Marty Workman
  - Northeastern Division - line-up presentations
  - Positive Feedback reported
- Rules Committee – Doug Case
  - Successful Report Writing Workshop
  - Currently capturing all gathered data
- Recruitment & Training Committee – Jason Kaplan, 1st Vice Chair
  - Informational meeting started and future meetings scheduled
  - Packets and Power Point used in meeting made available
- Administration of Discipline Committee – Ken Martone

CHAIR'S REPORT – None

EXECUTIVE DIRECTOR'S REPORT - None

SAN DIEGO POLICE DEPARTMENT REPORT - None

CITY ATTORNEY REPORT – Michael Giorgino

- Response to question: Are Ad Hoc Committees subject to the Brown Act?
  - Ad Hoc Committees (temporary/limited purpose committees) are not subject to the Brown Act. Unless, the Ad Hoc Committee chooses to invite a subject matter expert, and that person ends up staying on the Ad Hoc Committee, then it becomes subject to the Brown Act.
  - All Standing Committee Meetings are subject to the Brown Act.

OLD BUSINESS (DISCUSSION/ACTION) - None

NEW BUSINESS (DISCUSSION/ACTION)

- Brainstorming ways to make CRB service more accessible to more segments of community, as a result of feedback from the Community Meeting with PERF
  - Provide Volunteers throughout the Police Department with Brochures
  - Request that IA provide Alternative Times for Case Reviews
  - Implement a “No One Leaves Early” rule, members should stay through the whole meeting

- Continue to move our Open Sessions Meetings throughout different areas of the City
- Make Meetings Public Transportation friendly
- Social Media Publicizing for the CRB
- Create More Case Review Teams
- Reduce Caseload
- Give Prospective Members rights to participate in Case Review
- Give CRB Brochures to the Community Relations Officers
- Prospective Members cannot attend the Closed Sessions Meetings

ADJOURNED

**Materials Provided:**

Minutes from CRB Open Session Meeting of August 26, 2014  
Informational CRB Recruitment handout w/PowerPoint