



THE CITY OF SAN DIEGO

## CITIZENS' REVIEW BOARD ON POLICE PRACTICES

### MINUTES

Tuesday, October 28, 2014  
City Heights/Weingart Branch Library  
3795 Fairmount Avenue  
San Diego, CA 92108

#### **Members Present:**

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

#### **Members Absent:**

William Beck  
Bryon Garner

#### **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  
Anastasia Smith, Captain, San Diego Police Department  
Marshal White, Lieutenant, Internal Affairs, San Diego Police Department  
Matt Novak, Lieutenant, Internal Affairs, San Diego Police Department  
Bill Carter, Detective Sergeant, Internal Affairs, San Diego Police Department  
Tim Williams, Detective, Internal Affairs, 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 September 23, 2014 were approved Minutes

NON-AGENDA PUBLIC COMMENT (speaker slip required) - None

RECOGNITION: Angela Alvarez for service on the CRB

Pamela White for service on the CRB

PRESENTATION: Background Check Process for CRB Prospective Members  
Danell Scarborough, Executive Director, CRB

#### BOARD MEMBER ANNOUNCEMENTS/COMMENTS

- Training Reports
  - Lisa Sorce – Ride along with Mid City, 3<sup>rd</sup> Watch, observed Body Cameras in use.

#### COMMITTEE REPORTS (DISCUSSION/ACTION)

- Continuing Education Committee - Benetta Buell-Wilson
- Policy Committee – Ken Martone

**Motion was made by Ken Martone to: Recommend to the SDPD that the Juvenile Procedures Policy 3.08 be reviewed during the next annual policy review cycle. Recommend clarity regarding the officer’s discretion regarding children under 13 years of age. Recommend training on the Juvenile Procedures Policy as well. 2<sup>nd</sup> by: Amendment by: to insert the words “lack of” in front of the word “discretion”**  
**Vote: 17/0 \*Motion Passes**

**Motion was made by Ken Martone to: Recommend to the SDPD that it consider, among its other annual budget priorities, the funding of video equipment to observe parking areas at the Neighborhood Division Stations where officers park when there are in-custody persons in the vehicle. 2<sup>nd</sup> by: Joe Craver**  
**Amendment by: Dennis Vincent to add the words “, record and retain” after the word “observe”.**  
**Amendment accepted by Ken Martone and Joe Craver concurs.**  
**Vote: 13/2 \*Motion Passes**

- Outreach Committee – Marty Workman
  - Visited Northeastern and Northwest
  - Ernestine and Bryon have joined the Committee
- Rules Committee – Doug Case
  - Currently working on the Case writing suggestions
  - Working with City Attorney and the SDPD regarding Procedures on Discipline
- Recruitment & Training Committee – Jason Kaplan, 1st Vice Chair
  - Informational Sessions Complete
  - In the process of Interviewing potential candidates

CHAIR’S REPORT – Yuki Marsden, Chair - None

#### EXECUTIVE DIRECTOR’S REPORT

- Informed that Recruiting Process is currently moving forward and in the Background Stages.

SAN DIEGO POLICE DEPARTMENT REPORT –No Report

CITY ATTORNEY REPORT – No Report

OLD BUSINESS (DISCUSSION/ACTION) - None

NEW BUSINESS (DISCUSSION/ACTION)

- Red flagging a case
  - Board Member Alexis Torrey requested clarification on whether the red flagging of cases is moving forward.
  - Clarification on if the case is red flagged or the Officer is red flagged
  - Status was requested on the case that was red flagged in August 2014
  - Deputy City Attorney, Michael Giorgino responded that the Memorandum dated 8/14/1992 from the then Chief of Police, the memo was read verbatim, (Memo is in the Red Binder). On May 28, 2014, the board made a motion to resurrect the Memo regarding red flagging cases. The City Attorney suggested that the Rules Committee is the appropriate Committee for this topic.

ADJOURNED: 8:00 P.M.