



THE CITY OF SAN DIEGO

CITIZENS' REVIEW BOARD ON POLICE PRACTICES

Tuesday, May 26, 2015
Cherokee Point Elementary
3735 38th Street
San Diego CA 92105

MINUTES

Members Present:

William Beck	Ken Martone	Nancy Vaughn
Benetta Buell-Wilson	Lucy Pearson	Kathy Vandenheuvel
Godwin Higa	Pauline Theodore	Martin Workman
Jim Hurl	Alexis Torrey	Dennis Vincent
Yuki Marsden, Chair	Lisa Sorce	

Members Not Present:

Joe Craver
Doug Case

Prospective Members Present:

Diana Dent	Thomas Lincoln	Joyce Mohrlock
Taura Gentry	Larry McMinn	Pieter O'Leary
Brandon Hilpert	Charlene McAdory	Mary O'Tousa

Staff Present:

Sharmaine Moseley, 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
Matt Novak, Lieutenant, San Diego Police Department
Marshall White, Lieutenant, San Diego Police Department
Angelica Navarro – Mora, Detective, San Diego Police Department
Denise Sandoval, Executive Secretary, CRB

APPROVAL OF MINUTES: CRB Open Meeting Minutes of April 28, 2015, Minutes passed unanimously

NON-AGENDA PUBLIC COMMENT (speaker slip required)

- Benetta Buell-Wilson - A Memorandum of Law was requested from the City Attorney regarding indemnification as it relates to the CRB.

RECOGNITION AND APPRECIATION: CRB Member Jim Herrera

PRESENTATION: **Chief of Police - Shelley Zimmerman**
Department of Justice PERF Recommendations for SDPD

- Chief Zimmerman provided an in-depth overview/briefing of the 40 points that the Department of Justice requested for the San Diego Police Department.
- The SDPD will provide the CRB with access to CRB complaints so complaints can be tracked through Sharepoint. This is in the final stages of being implemented.
- A majority of the points are already being implemented or in the process of implemented.
- Body Worn Cameras (BWC) were addressed and the Chief informed that they are now training the new Police Academy Recruits on Faux Body Worn Cameras, in order to get the muscle memory ready for field use.
- Chief Zimmerman announced that a citizens' academy is being held dates and locations provided for all to attend and/or participate (handouts given).

COMMITTEE REPORTS (DISCUSSION/ACTION)

- Continuing Education Committee - Benetta Buell-Wilson had nothing new to report.
 - Outreach Committee - Marty Workman had nothing new to report.
 - Rules Committee
 - Case Reports Sub-Committee – Nancy Vaughn reported that the first draft will be coming soon for full Board review.
 - Policy Committee – Ken Martone mentioned that there is a tentative meeting for June 9th scheduled.
 - Nominating Committee – Report given by Kathy Vandenheuvel
 - Presentation of Slate for 2015-2016 CRB Officers
 - Lisa Sorce, Nominated for Chair
 - William Beck and Joe Craver, Nominated for 1st Vice Chair
 - Doug Case, Nominated for 2nd Vice Chair
- *Note:** Elections will be held at the June 23rd, 2015 Meeting – at that time Nominations from the floor are able to be made.

CHAIR'S REPORT – Yuki Marsden

- International Visitor Leadership Program – Visitors from Africa

EXECUTIVE DIRECTOR'S REPORT –Sharmaine Moseley

- CRB Caseload Update
 - As of today, the Board received a total of 126 CRB complaints from IA for this fiscal year. 88 of those complaints have been reviewed and closed by the Board. As a result, the Board has a total of 38 active complaints. Of those 88 complaints that were closed by the Board, 35 were closed within the 60 day timeframe which is 40 % of its cases. Just a reminder that this year's FY performance target for cases closed within 60 days is set at 55%.
- Retreat – The date for the Board retreat is scheduled for Saturday, May 30, 2015 at the American

Red Cross - 3950 Calle Fortunada. Ms. Moseley announced that the Board will have two retreats. The first retreat will focus on the “Who We Are?” and the mission of the CRB. The second retreat will focus more on work product such as case review, etc.

SAN DIEGO POLICE DEPARTMENT REPORT – Captain Anastasia Smith had nothing new to report.

CITY ATTORNEY REPORT- Michael Giorgino had nothing new to report.

NEW BUSINESS (DISCUSSION/ACTION) – The Board had no new business to discuss.

BOARD MEMBER ANNOUNCEMENTS/COMMENTS

- Pauline Theodore attended a Padre Game Walk Along with the Special Events Officers
- Sharmaine Moseley attended ride alongs at the Central and Mid City Divisions

ADJOURNMENT

Materials Provided:

- Minutes from CRB Open Session Meeting of April 28, 2015