



THE CITY OF SAN DIEGO

**CITIZENS' REVIEW BOARD ON POLICE PRACTICES
MINUTES**

Tuesday, September 22, 2015
Malcolm X Branch Library/Valencia Park
5148 Market Street
San Diego, CA 92114

Members Present:

Lisa Sorce, Chair
William Beck, 1st Vice-Chair
Douglas Case, 2nd Vice-Chair
Joe Craver

Diana Dent
Godwin Higa
Brandon Hilpert
Charlene McAdory

Larry McMinn
Joyce Mohrlock
Mary O'Tousa
Pauline Theodore

Ernestine Smith
Kathy Vandenheuvel
Nancy Vaughn
Martin Workman

Members Not Present:

Taura Gentry
Jim Hurl
Thomas Lincoln
Pieter O'Leary

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, Internal Affairs, San Diego Police Department
Denise Sandoval, Executive Secretary, CRB

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- I. CALL TO ORDER/WELCOME: The meeting was called to order at 6:30 p.m.
- II. PURPOSE OF THE CITIZENS' REVIEW BOARD ON POLICE PRACTICES: The Chair explained the purpose of the Citizens' Review Board on Police Practices to those in attendance.
- III. APPROVAL OF MINUTES: The CRB's open meeting minutes of August 25, 2015 were reviewed by the Board. It was noted that there were no changes. Doug Case moved to approve the minutes. Nancy Vaughn seconded the motion. The motion was approved unanimously by the Board

- IV. NON-AGENDA PUBLIC COMMENT (speaker slip required): It was noted that the Board had one speaker slip.
- Margaret Kuchnia – Women Occupy – City Council Committee Meeting 9/23/2015
- V. TRAINING PRESENTATION: “The Ralph M. Brown Open Meetings Act” (*handouts*)
Michael S. Giorgino, Deputy City Attorney
City of San Diego
- VI. COMMITTEE REPORTS (DISCUSSION/ACTION)
- A. Continuing Education Committee (Charlene McAdory) – Announced the new chair and members of this committee.
 - B. Outreach Committee (Ernestine Smith) - Announced the new co-chairs and members this committee.
 - C. Rules Committee (Doug Case) – Reported that the committee is scheduled to meet on October 13 to discuss case reporting procedures. Announced new chair and members of this committee.
 - D. Policy Committee (Joe Craver) – Reported that he is in the process of scheduling a meeting. Announced new chair and members of this committee. It was announced that the out-going were in the process of organizing standing rules and procedural updates.
 - E. Recruitment & Retention Committee (William Beck & Joe Craver) – Announced new co-chairs and members of this committee. Reported that this committee had a productive meeting with those in attendance. It was further reported that the committee is currently working on scheduling the informational meetings and reviewing resumes of interested individuals.
- VII. CHAIR’S REPORT (Lisa Sorce)
- A. Work Retreat II – Chair Sorce reported that the Board’s next retreat will focus on case reports and the presentation of cases. The retreat will take place on September 29, 2015 from 5:00 p.m. – 7:00 p.m. at the American Red Cross Facility (*address and map to be sent out*)
 - B. CRB Red Binder – Chair Sorce went over the rules and regulations in the section of 6.2 in the Red Binder. Chair Sorce emphasized the regulations that encourage dialogue between members while still being respectful of fellow board members. Being on time to meetings was also emphasized in this Red Binder section along with being considerate to the time taken out to complete case reviews.
- VIII. EXECUTIVE DIRECTOR’S REPORT (Sharmaine Moseley)
- A. CRB Caseload Update – It was reported that after tonight’s review of cases, the Board has a total of 36 active cases to review. It was further reported that in this new FY, the Board reviewed and closed out 13 cases. There are 12 cases in backlog. In order to address the backlog of cases, the Board agreed to extend its next closed session meeting to 8 p.m. instead of 7 p.m.
 - B. Semi-Annual Report – It was reported that the report might be completed by the first week in October.
 - C. Public Safety & Livable Neighborhoods Committee Meeting – It was reported that the Executive Director’s report for this meeting was sent to the Board late last week. It was further reported that on September 23rd at 1p.m. the Executive Director will appear before committee to update them on operational improvements and long term goals for the

Board. Most of the long term goals would enhance visibility and transparency of the Board. The Board was invited to attend this public meeting.

- D. CRB Revised Complaint Form – It was reported that a copy of the new CRB complaint form was included in the Board’s meeting packets. The difference between the old form and the new form was explained to the Board.

- IX. SAN DIEGO POLICE DEPARTMENT REPORT – SDPD Captain Anastasia Smith thanked Detective Navarro-Moran and Denise Sandoval for their continued effort in supporting the use of the Share Point Drive and coordinating requested updates made to the tracking system.
- X. CITY ATTORNEY REPORT – It was noted that the Mike Giorgino had nothing new to report.
- X. NEW BUSINESS (DISCUSSION/ACTION) – It was noted that the Board had no new business to discuss.
- XII. BOARD MEMBER ANNOUNCEMENTS/COMMENTS - Several members stood up and shared their ride- along experiences with the rest of the Board. These board members witnessed new police officers embracing Body Worn Cameras (BWC) while in the field and members also witnessed positive relationships between the homeless of San Diego and the SDPD.
- XI. ADJOURNMENT
- The meeting adjourned at 7:49 p.m.

Materials Provided

- Minutes from CRB Open Session Meeting of August 25, 2015
- Brown Act Power Point
- CRB Revised Complaint Form