



THE CITY OF SAN DIEGO

COMMUNITY REVIEW BOARD ON POLICE PRACTICES
MINUTES

Tuesday, December 13, 2016
Mission Valley Library
2123 Fenton Parkway
San Diego, CA 92108

Members Present:

Douglas Case, Chair	Thomas Lincoln	Richard Stanford
Brandon Hilpert, 2 nd Vice-Chair	Charlene McAdory	Pauline Theodore
Diana Dent	Maria Nieto-Senour	Nancy Vaughn
Reinaldo Galindo	Mary O'Tousa	Martin Workman
Taura Gentry	John Sieger	
Sheila Hiltrop	Ernestine Smith	

Members Absent:

Joe Craver, 1st Vice Chair
Goodwin Higa (LOA)
Pieter O'Leary

Prospective Members Present

Greg Daunoras
Darwin Fishman

Prospective Members Absent:

Jonathan Colby
Shawn Fields (LOA)

Staff Present:

Sharmaine Moseley, Executive Director, CRB
Denise Sandoval, Complaint Coordinator, CRB
William Gersten, Deputy City Attorney, City Attorney's Office
Todd Jarvis, Executive Assistant Chief, San Diego Police Department
Chris McGrath, Captain, San Diego Police Department
Chris Knighten, Lieutenant, San Diego Police Department
Jason Weeden, Lieutenant, San Diego Police Department
Angelica Navarro - Moran, Detective, Internal Affairs, San Diego Police Department

- I. CALL TO ORDER/WELCOME: Chair Doug Case (6:30 p.m.)
- II. PURPOSE OF THE COMMUNITY REVIEW BOARD ON POLICE PRACTICES
Chair Doug Case explained the purpose of the Citizens' Review Board on Police Practices to those in attendance.
- III. APPROVAL OF MINUTES: CRB Open Meeting Minutes of October 25, 2016
Nancy Vaughn moved to approve the minutes. Charlene McAdory seconded the motion. Mary O'Tousa and Taura Gentry abstained. The meeting minutes of October 25, 2016 were unanimously approved.
- IV. NON-AGENDA PUBLIC COMMENT: (Speaker Slip Required)
 - A. Sharon Bair
 - B. David Beck Brown
 - C. Kate Yavendetti
- V. GUEST SPEAKER: Jonathan Herrera -City of San Diego Director of Public Safety & Neighborhood Services
 - A. Status of Review Bylaw Changes – Meeting tomorrow to discuss the changes
 - B. Requested feedback/recommendations on Mayor's budget
 - C. Revival of Citizen's Advisory Board on Police and Community Relations – Background, Role, Responsibilities, Structure
- VI. COMMITTEE REPORTS (DISCUSSION/ACTION)
 - A. Continuing Education Committee (Committee Chair Charlene McAdory)
 - i. Committee Chair Charlene McAdory reported that she intended to have a list of speakers for 2017 identified. However, she need to turn over this responsibility to another member. She is resigning from the Board because she is moving from San Diego. Ms. McAdory stated that being on the CRB was a wonderful experience for her. She expressed her thanks to her colleagues on the Board and SDPD staff.
 - B. Outreach Committee (Committee Chair Taura Gentry)
Committee Chair Gentry reported that the Committee attended the following community meetings/events:
 - i. Restorative Justice in Law Enforcement with the National Conflict Resolution Center
 - ii. Broadway Heights State of the Community meeting with Law Enforcement
 - iii. Urban League Round Table Religious and Community Leaders
 - iv. Impact of Micro-Aggressions
 - v. Human Relations Commission Annual Recognition Ceremony
 - vi. Public Safety in Livable Neighborhoods Committee Meeting
 - vii. Community meeting on November 30th for San Diego State's Statistical Report
 - viii. Bus tour with new recruit academy grads – Islamic Center, LGBT Community Center and Southeast San Diego Multicultural Center

- C. Board member Richard Stanford mentioned that CRB Executive Director Sharmaine Moseley attended and was a guest speaker at the Past Grand Jury Members Luncheon. Mr. Stanford further reported that Ms. Moseley was very well received, so much so, that they wanted to know what they needed to do to be on the CRB.
- D. Rules Committee (Committee Chair Brandon Hilpert)
 - i. Category 2 Complaints: The Committee is conducting a trial audit run of an existing Cat 2 complaint.
 - ii. Passage of Measure G: The Committee reached out to the City Attorney's Office for feedback for clarification on the dual responsibility role of the Mayor and City
 - iii. Operational Standing Rule on Format and Presentation of Case Review
- E. Policy Committee (Committee Chair Joe Craver) – It was noted that Committee Chair Craver was not present.
- F. Recruitment & Retention Committee (Committee Chair Joe Craver)

In the absence of Mr. Craver, Chair Case gave the report. Chair Case reported that the panel interviewed 4 candidates yesterday and chose to submit the names of two for background check. One of the candidates was looking for a paid job. Chair Case further reported that we still have individuals in the pipeline. He further reported that Sheila Hiltrop, Dr. Maria Nieto-Senour, Dr. Reinaldo Galindo, and John Sieger were newly appointed by the Mayor. Thomas Lincoln was re-appointed by the Mayor.

CHAIR'S REPORT (Doug Case)

- A. CRB Work Plan
 - i. Open/Closed Meeting Structure – Closed Session Meeting 4-5:30pm then Open Session Meeting will begin at 6pm. The schedule may take effect in January or February. There will not be an Open Session meeting on December 27th.
 - ii. CRB Retreat – Saturday, January 28 9am-3pm at the American Red Cross. Focus will be on having a Community Component as part of the Retreat. Future plans to include a Community Bus Tour
 - iii. Reminders – Educational Opportunity Hours; Participation in Quarterly Ride-Alongs

VII. EXECUTIVE DIRECTOR'S REPORT (Sharmaine Moseley)

Executive Director Moseley thanked Charlene McAdory for her work on the Board. She also acknowledged the two interns who assisted with CRB administrative support.

- A. CRB Caseload Update – 18 active cases

B. Housekeeping with Measure G: Board's new name is now "Community Review Board on Police Practices." Orders will be placed for shirts, business cards, etc. once edits are complete.

VIII. SAN DIEGO POLICE DEPARTMENT REPORT – Executive Assistant Chief Todd Jarvis thanked the board for its commitment to the community and the police department.

IX. CITY ATTORNEY REPORT (William Gersten): Mr. Gersten stated that he would save his comments for Item X¹.

X. OLD BUSINESS (DISCUSSION/ACTION)

A. Operational Standing Rule: Case Review Procedure

i. Public Comment on Agenda Item – Kate Yavendetti spoke on the modification before the Board. She stated that Women Occupy does not believe law enforcement should be present in the closed session meetings of the Board.

B. Chair Case explained where the Board left off at its last Open Meeting Session. At that meeting, the Board did not get the 10 necessary votes to add back the Executive Assistant Chief to attend the Closed Session Meetings of the Board. That motion failed to carry. Chair Case asked that Rules Committee Chair Brandon Hilpert put a motion on the floor.

Motion made by Brandon Hilpert, Chair of the Rules Committee, to reinstate the Executive Assistant Police Chief to the list of those able to attend the closed session meetings.

Board member Maria Nieto-Senour asked for clarification as to which staff could attend. Chair Case responded that it was the Captain, Lieutenant, Custodian of Records, and Investigators. The amendment would add the Executive Assistant Chief back to the operational rule. Chair Case explained the roles of each in the Closed Session Meeting.

Friendly amendment to the current motion by Thomas Lincoln to include language "unless the board votes to go into an executive session"

Board member Nancy Vaughn commented that she thinks only Internal Affairs Lieutenants and/or the Detective/ Sergeants investigating the case be allowed be present in closed sessions.

Chair Case stated that due to the time constraints, this item will be trailed to the next Open Session Meeting of the Board.

XI. NEW BUSINESS (DISCUSSION/ACTION)- None

XII. BOARD MEMBER ANNOUNCEMENTS/COMMENTS –None

XIII. ADJOURNMENT 8:10 PM

Materials Provided: Minutes from CRB Open Session Meeting of October 25, 2016

¹ William Gersten inadvertently stated "Item XI" when he meant to state "Item X."

