



COMMUNITY REVIEW BOARD ON POLICE PRACTICES

MINUTES

**Tuesday, June 27, 2017
Cherokee Point Elementary School
3735 38th Street
San Diego, CA 92105**

Members Present:

Douglas Case, Chair
Joe Craver, 1st Vice Chair
Diana Dent
Darwin Fishman (Alt)
Reinaldo Galindo
Taura Gentry
Pauline Theodore
Nancy Vaughn

Sheila Holtrop
Thomas Lincoln
Pieter O'Leary
Mary O'Tousa
John Sieger
Ernestine Smith

Richard Stanford
Martin Workman

Members Absent:

Brandon Hilpert, 2nd Vice-Chair
Maria Nieto-Senour

Prospective Members Absent:

Gregory Daunoras
Jonathan Colby (LOA)
John Sieger (LOA)

Staff Present:

Sharmaine Moseley, Executive Director, CRB
Noah Brazier, Deputy City Attorney, City Attorney's Office (Not Present)
Chris McGrath, Captain, San Diego Police Department

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- I. **CALL TO ORDER/WELCOME:** Chair Doug Case called the meeting to order at 6:07 p.m.
 - II. **PURPOSE OF THE COMMUNITY REVIEW BOARD ON POLICE PRACTICES:**
Chair Doug Case explained the purpose of the Community Review Board on Police Practices to those in attendance.
 - III. **APPROVAL OF MINUTES:** Motion made by 1st Vice Chair Joe Craver to approve the minutes of May 23, 2017. Motion passed unanimously.

IV. NON-AGENDA PUBLIC COMMENT: (Speaker Slip Required)

- A. Jaime Wilson
- B. Kate Yavendetti – Women Occupy

V. PRESENTATION: Speaker: Lt. Marshall White
“SDPD’s Gang Suppression Team”
Tabled until CRB meeting in September

Speaker: Gene Iredale, Esq.
“Fourth Amendment / Search and Seizure”

VI. BOARD MEMBER RIDE -ALONG REPORTS:

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|-------------------------|---------------------|
| A. Doug Case | I. Sheila Holtrop |
| B. Thomas Lincoln, Esq. | J. Pauline Theodore |
| C. Pieter O'Leary | K. Ernestine Smith |
| D. Marty Workman | L. Mary O'Tousa |
| E. Diana Dent | M. Richard Stanford |
| F. Reinaldo Galindo | N. Taura Gentry |
| G. Nancy Vaughn | O. Joe Craver |
| H. Darwin Fishman (Alt) | |

VII. UNFINISHED BUSINESS (DISCUSSION /ACTION): NONE

VIII. NEW BUSINESS DISCUSSION /ACTION): NONE

IX. COMMITTEE REPORTS (DISCUSSION/ACTION)

- A. Continuing Education Committee (Pieter O’Leary)
 - i. Collaborating with colleagues of Board Member Maria Nieto-Senour to put together a presentation from the Hispanic community perspective.
 - ii. Collaborating with ABLE to present to CRB
 - iii. The Committee is scheduling a future tour with the Medical Examiner's Office in October or November, 2017.
 - iv. Menu training and upcoming education topics and guest speakers –TBD
- B. Outreach Committee (Taura Gentry)
 - i. Outreach Chair will provide the Board with a flyer every month of upcoming events as well as the completed duties and events of the outreach Committee.
 - ii. Outreach Chair and Executive Director attended a two-day HEAT Symposium Conference in Fresno, Ca and met with the Associate Deputy Chief of Oakland Police Department and training

- representative who would like to partner up with CRB regarding community policing.
 - iii. Outreach Chair and Board Member Pieter O'Leary attended the Mid-City "Coffee with a Cop"
 - iv. CRB Members attended the CAST (Community Assistant Support Team) meeting
 - v. Participated in the Juneteenth Celebration and the San Diego Unity Games to support the Law enforcement and community organizations softball tournament and the Annual Law Enforcement IFTAR Celebration
 - vi. Upcoming CRB Outreach Events:
 - a. The Better A Block Event, July 8th, 2017, and the Racial and Identity Profiling Advisory Board meeting, July 12, 2017.

- C. Rules Committee (Chair Doug Case)
 - i. Chair Doug Case stated the Rules Committee will be looking into the issues and expectations of CRB Members regarding community outreach.
 - ii. The Operating Standing Rules on case review is on hold to be referred to outside counsel once process is in place.

- D. Policy Committee (Joe Craver)
 - i. There are five items before the Policy Committee in progress on the agenda.
 - ii. Currently the focus for the Committee has been on Best practices.

- E. Recruitment & Retention Committee (Joe Craver)
 - i. Interviewed six outstanding candidates
 - ii. There is retention concern because the process to approve candidates from counsel has been placed on hold; one prospective member has decided not to move forward with becoming a member of CRB.

- F. Nominating Committee (Pieter O'Leary, Tom Lincoln, Pauline Theodore)
 - iii. The Nominating Committee selected the following Officer positions for FY18 to continue to hold their positions within the CRB:
 - a. Chair Douglas Case
 - b. 1st Vice Chair Joe Craver
 - c. 2nd Vice Chair Brandon Hilpert
 - iv. Unanimous Vote 14-0-0 for Douglas Case to continue the responsibilities of the CRB Chair position immediately

- v. Unanimous Vote 14-0-0 for Joe Craver to continue the responsibilities of the CRB 1st Vice Chair position immediately
- vi. Unanimous Vote: 14-0-0 for Brandon Hilpert to continue the responsibilities of the CRB 2nd Vice Chair position immediately

XI. CHAIR'S REPORT

(Doug Case)

- A. Municipal Code to Implement Measure G Status
 - i. The Chair and Executive Director will be meeting with David Graham, DCOO of Neighborhood Services to discuss the appointment process and the outline of the Measure G Implementation Ordinance.
- B. Outside Counsel Update – RFP was posted a month ago onto the City's website. Applications have been received and there has been a meeting scheduled to review the applicants.
- C. NACOLE Annual Conference (September 10-14, Spokane, Washington)
 - i. Chair Case, the Executive Director, Pieter O'Leary and Nancy Vaughn will be in attendance at this conference.
- D. Fourth Quarter Volunteer Hours Report – Due July 1, 2017
 - i. Chair Case requested CRB Members to submit volunteer hours in a timely manner to be included into the Annual Report.
- E. Processing Completed Team Reports
 - i. Reminder for Teams to make sure case reports are accurate and completed prior to presenting to the full board.
 - ii. The Operational Standing Rules Case Review will be revised to include the process for the Chair and Executive Director to review completed team reports for completeness and accuracy prior to presentation to the board.

XII. EXECUTIVE DIRECTOR'S REPORT

(Sharmaine Moseley)

A. CRB Caseload Update

The teams have a total of 15 active cases assigned to CRB teams. After tonight's review of cases, the Board has a total of 59 cases closed out for FY17. The breakdown is as follows:

Team 1 – 3 cases
 Team 2 – 2 cases
 Team 3 – 2 cases
 Team 4 – 3 cases

Team 5 – 4 cases
 Team 7 – 1 case

B. Community Events/Forums/Meetings

- i. Effective Communications Between Community & Law Enforcement (NCRC)
- ii. San Diego Pride Parade (July 15)
- iii. Alliance for Community Empowerment (Presentations in July).
- iv. Racial & Identity Profiling Advisory Board Meeting (Wednesday, July 12 at 10am - 600 West Broadway Street - 2nd Floor Conference Room)

C. Grand Jury Response Update to Public Safety & Livable Neighborhood Committee on Wednesday, June 28th at 1pm

D. FY18 PERT Training Schedule – September 19-21, November 14-16, January 16-18, March 6-8, and June 12-14 Scheduling Meeting with Teams 1, 4, 5 (Sonja Mack is out until June 5)

XIII. SAN DIEGO POLICE DEPARTMENT REPORT (Chief Jarvis) None

XIV. CITY ATTORNEY REPORT (Not Present)

XV. BOARD MEMBER ANNOUNCEMENTS/COMMENTS:

A. CRB Boat Cruise – 1st Chair, Joe Craver

- i. A maximum of 24 CRB Members to include SDPD Officers are invited to join 1st Chair Joe Craver to take a two hour Yacht tour of the San Diego Bay, on Saturday July 29th, 2017 from 5:00 p.m.-7:00 p.m., [subsequently changed to 4:00 p.m.-6:00 p.m.], to avoid any confusion. Please wear soft sole shoes and meet at the San Diego Yacht Club. Drinks and light hors d'oeuvres will be provided.

XVI. ADJOURNMENT: 7:55 p.m.