



**COMMUNITY REVIEW BOARD ON POLICE PRACTICES**

**MINUTES**

**Tuesday, January 28, 2020  
Skyline Hills Branch Library  
7900 Paradise Valley Road  
San Diego, CA 92139**

**Members Present:**

Joe Craver, Chair  
Brandon Hilpert, 1<sup>st</sup> Vice Chair  
Taura Gentry, 2<sup>nd</sup> Vice Chair  
Doug Case  
Maxine Clark  
Gregory Daunoras  
Diana Dent  
Poppy Fitch  
Kevin Herington

Sheila Holtrop  
Bonnie Kenk  
Mary O'Tousa  
Ernestine Smith  
Pauline Theodore  
Nancy Vaughn  
Marty Workman

**Members Absent:**

Patrick Anderson  
Steve Hsieh  
Alex Hu

**Community Review Board on Police Practices (CRB) Staff Present:**

Sharmaine Moseley, Executive Director

**San Diego Police Department (SDPD) Staff Present:**

Al Guaderrama, Executive Assistant Chief  
Wes Morris, Captain  
Charles Lara, Lieutenant

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- I. **CALL TO ORDER/WELCOME:** Chair Joe Craver called the meeting to order at 6:00 p.m.
  - II. **PURPOSE OF THE COMMUNITY REVIEW BOARD ON POLICE PRACTICES:**  
Chair Joe Craver explained the purpose and responsibilities of the Community Review Board on Police Practices (CRB) to those in attendance.
  - III. **APPROVAL OF MINUTES:** CRB Open Meeting Minutes of November 26, 2019

**The Board reviewed the minutes. Board member Nancy Vaughn moved for the Board's approval of its November 26, 2019 meeting minutes. Board member Marty Workman seconded the motion. The motion passed with a vote of 15-0-2.**

**Yays: 1<sup>st</sup> Vice Chair Hilpert, 2<sup>nd</sup> Vice Chair Gentry, Members- Case, Clark, Daunoras, Dent, Fitch, Herington, Holtrop, Kenk, Smith, Theodore, Workman, and Vaughn**

**Nays: None**

**Abstain: Chair Craver and O'Tousa**

**Members Absent: Anderson, Hsieh, and Hu**

- IV. NON-AGENDA PUBLIC COMMENT: First Vice Chair Brandon Hilpert reported that the CRB received 2 speaker slips for non-agenda public comment.
- A. David Lee commented on the number of increased vandalism and people who speed in his community. He requests more police presence and the addition of speed bumps in that area.
  - B. Lupe Diaz commented on the recent officer-involved shooting that happened in Oak Park. She wants to know if the officers turned on their body worn cameras. She stated that it should be released.
- V. UNFINISHED BUSINESS (DISCUSSION): None
- VI. NEW BUSINESS (DISCUSSION/ACTION) (Chair Joe Craver)
- A. Selection of Ad Hoc Nominating Committee for CRB 2<sup>nd</sup> Vice Chair Position (Term 3/24/20 -6/30/20) (Chair Joe Craver)  
  
Chair Craver reported that due to the resignation of 2<sup>nd</sup> Vice Chair Taura Gentry, the Board will need to fill the 2<sup>nd</sup> Vice Chair position for the remaining term expiring the end of June 2020. The Board agreed to not use an Ad Hoc Nominating Committee because it will delay the elections.  
  
The Board will nominate candidates for the 2<sup>nd</sup> Vice Chair position from the floor and the election will occur at the Board's February 25<sup>th</sup> Open Meeting.
  - B. CRB Annual Working Retreat (Chair Joe Craver)
    - February 15 or February 22 – The Board's annual working retreat will take place on February 22, 2020.

- Agenda Items – Chair Craver reported that the Board will cover its work plan, tactical plan year review, development of 2020 tactical plan, a community component, and a guest speaker. Member Doug Case commented that the Board should probably have a discussion and training on pretext stops and AB 392.

## VII. COMMITTEE REPORTS (DISCUSSION/ACTION)

- A. Continuing Education Committee (Taura Gentry)
- List of Upcoming Educational Topics – Committee Chair Taura Gentry reported that she passed out a list of educational topics for the next Continuing Education Chair.
  - Summary of Responsibilities for Chair of Continuing Education Committee – The Chair of the committee is required to come up with an educational topic for the Board every month.
  - Appointment of New Chair of Continuing Education Committee  
Chair Joe Craver appointed member Ernestine Smith as the new Chair of the Continuing Education Committee.
- B. Outreach Committee (Chair Joe Craver)
- Summary of Past Events – Executive Director Sharmaine Moseley reported that she and 2<sup>nd</sup> Vice Chair Taura Gentry attended the Measure Big Data and Community Policing Conference. Members Sheila Holtrop, Doug Case, and Executive Director Moseley staffed a table for the CRB at Alliance San Diego’s All Peoples Celebration. She attended the YMCA’s Jackie Robinson Breakfast. Member Diana Dent attended the UAAMAC Breakfast. Member Marty Workman reported that he attended Coffee with a Cop in the Northeastern division. Member Bonnie Kenk reported that she and member Mary O’Tousa participated in SDPD’s Effective Interactions Training in December.
  - Feedback on Past Events (Discussion Item) – No report given
  - Upcoming Events/Outreach Opportunities – Currently, the Board has its regularly scheduled meetings and trainings of the new members.
  - Summary of Responsibilities for Chair of Outreach Committee – Chair Joe Craver stated that the Outreach Committee supports the Board’s outreach and educational objectives at community events and informational meetings.

- v. Appointment of New Chair of Outreach Committee – Chair Joe Craver appointed 1<sup>st</sup> Vice Chair Brandon Hilpert as the new Chair of the Outreach Committee.

C. Rules Committee (Doug Case) 2 mins

**Items being Considered by Rules Committee** – Committee Chair Doug Case reported that the Committee met two weeks ago. The Committee approved the template for the Category II Case Audits. It will be added to the Board’s Administrative Standing Rules once the Board approves it at its next meeting.

- i. Template for Audits of Category II Cases – CRB Approval will take place at the Board’s 2/25 Open Meeting. These audits are not intended to be full reviews. The Teams are expected to read the investigator’s report and listen to the interviews and watch the Board Worn Cameras. If the Team get a case where they think that a full review is done they can bring it the Board. All questions on the template should be completed.
- ii. Amendment to Bylaws Article IV Section 3: Powers & Duties of CRB Officers –Amendment to the Board bylaws is needed to give the CRB’s 2<sup>nd</sup> Vice Chair the power to chair Executive Committee Meetings in the absence of the Chair and 1<sup>st</sup> Vice Chair. This will be a minor revision to the duties of the 1<sup>st</sup> and 2<sup>nd</sup> Vice Chair so they can Chair the CRB’s Executive Committee Meetings.
- iii. Schedule Next Rules Committee Meeting

D. CRB Handbook Committee (Doug Case) 2 mins

- i. Distribution of Resource Handbook – Several members did not receive the new Resource Handbook. Executive Director Moseley reported that the rest of the handbooks are in the CRB office at the Ash Street location. She will email the Board to see who did not receive a handbook. The CRB intern might be able to make several new copies.
- ii. Next Steps – The next step it to add documents to the CRB’s website.

E. Policy Committee (Brandon Hilpert) 3 mins

**Items being Considered by Policy Committee** – Committee Chair Brandon Hilpert reported that the Committee did not meet last month.

- i. Status update on completion of items
- ii. Next Scheduled Meeting Date – The next meeting will take place on February 11<sup>th</sup> prior to the Closed Session Meeting.  
A couple of items that are ready to close out. 2<sup>nd</sup> Vice Chair has a few updates that need to be made to the process card. Member Patrick Anderson is working on a discrimination item.

- F. Recruitment & Training Committee (Chair Joe Craver) **2 mins**  
Chair Craver reported that 3 new CRB members are present. He asked them to introduce themselves.
- i. Update on New CRB Training Academy -Phase 2 Training of New Members – New members Bill Didier, Ernestine Neely, Theresa Palafox reported that the Academy Training was informative and educational. They commented that more people in the community should be aware of the topics in the training.
  - ii. Summary of Responsibilities for Chair of Recruitment & Training Committee – Chair Craver stated that the responsibilities of this Committee is to support and recruit new members for the Board, inform interested individuals about the Board, and provide training for new members.
  - iii. Appointment of New Chair of Recruitment & Training Committee – Member Kevin Herington volunteered and was appointed to Chair this Committee.
- G. Citizens Advisory Board on Police Community Relations (Taura Gentry)
- Update on November 26<sup>th</sup> Meeting

III. CHAIR'S REPORT (Chair Joe Craver) **5 mins**

- A. Reminder-2nd Quarter (October 1-December 31) Volunteer Hours Report (**Due Date January 4, 2020**) -Members were reminded to submit their hours for the 2<sup>nd</sup> Quarter.
- B. Debrief on CRB Annual Presentation to Public Safety and Livable Neighborhoods Committee (**December 2019**) – CRB leadership presented its Annual Report to the Public Safety and Livable Neighborhoods Committee on December 2, 2019. Leadership received positive feedback on the report.
- C. Debrief on CRB Holiday Party (**December 2019**) – The CRB Holiday Party was held on December 3, 2019.
- D. CRB Member Resignations (Maria Nieto-Senour, Ramon Montano, Taura Gentry) – Three members submitted their resignations to the Mayor.
- E. Other Items/Reminders

IV. EXECUTIVE DIRECTOR'S REPORT (Sharmaine Moseley) **5 mins**

- A. Caseload Update & Status of Case Reports -Executive Director Sharmaine Moseley reported that as of today the Board started off with 25 active cases. This number includes audits of 4 Category II cases. On tonight's Closed Session Meeting agenda, the Board had 4 Category I cases and 1 discipline report. Three of the Category I cases and the discipline report were deliberated on and closed by the Board. The Teams now have a total of 22 active cases. The CRB deliberated on and closed out a total of 21 cases for fiscal year 2020. It was further reported that there will be an upcoming Team leader meeting after the Closed Session Meeting on

February 11<sup>th</sup>. At that meeting, one of the topics for discussion will be the reshuffling of the Teams to include the new members.

The breakdown of active cases are as follows:

Team 1 – 3 cases; Team 2 – 4 cases; Team 3 – 2 cases; Team 4 – 3 cases; Team 5- 5 cases; Team 6 –3 cases; Team 7- 2 cases

- B. Status of Board Member Reappointment & Appointments – It was reported that all eleven members who were up for reappointment were reappointed in December and took the oath of office. One of the members submitted her resignation. We have 3 new appointments one of which is on hold because the member was unavailable for the training. We have one more person awaiting appointment by the Mayor. We should expect all new appointed members to be confirmed by Council next month.
- C. Administrative Staff Changes – It was further reported that CRB Administrative Aide Sonja Mack was promoted to the Office of Boards and Commissions Budget Analyst position. There will be a search for a new Administrative Aide. CRB leadership are invited to sit on the interview panel.
- D. CRB Office Update – It was reported that over the holidays, the Office of Boards and Commissions moved over to its new office space in 101 Ash. A few weeks later, we were evacuated from the building and moved back to our old office in Civic Center Plaza. As of today, there are no plans to move back into Ash Street.
- E. Other Items/Reminders – None reported

V. SAN DIEGO POLICE DEPARTMENT REPORT (Executive Assistant Chief Al Guaderrama) **5 mins**

- Updates -Executive Assistant Chief Al Guaderrama reported that SDPD is undergoing mass promotions - 3 Captains, 5 Lieutenants, 12 Sergeants, and 15 Detectives.
- Currently, there are two Academies. Forty-six new officers will be graduating from the Academy next month. He further reported that the junior academy has 43 graduates. In 5-6 weeks, SDPD will be starting another Academy with 50 plus recruits.

VI. BOARD MEMBER RIDE-ALONG REPORTS **(2 mins each)** Marty Workman reported that he did a ride-along in Northwestern. There were complaints about people speeding past the schools and not stopping at the stop signs so patrol were on stand-by to watch the stop signs for enforcement purposes.

- VII. BOARD MEMBER ANNOUNCEMENTS/COMMENTS: None reported
- VIII. ADJOURNMENT: The meeting adjourned at 7:04 p.m.