



Citizens Advisory Board on Police/Community Relations  
**Notice**

**Monday, February 25, 2019 6:00 PM**

**Health Science High & Middle College**  
3910 University Avenue, Suite 100  
San Diego, CA 92105

## **A G E N D A**

CALL TO ORDER/ROLL CALL

APPROVAL OF MINUTES

1. January 28, 2019

CHAIR'S REPORT

EXECUTIVE DIRECTOR'S REPORT

POLICE STAFF REPORT

NON-AGENDA PUBLIC COMMENT (Speaker Slip Required)

ACTION ITEMS

1. 2019 C.A.B. Establishment of Nomination Committee for C.A.B.'s Officers Chairperson, Vice Chairperson and Secretary. (Executive Director Gerald Brown).
2. Review and Adoption of CAB Report (Chair Barry Pollard).
3. 3. C.A.B.'s Retreat (Chair Barry Pollard).

## INFORMATION ITEMS: NONE

## COMMITTEE REPORTS

1. Ad Hoc - Board Training (Racheal Allen)
2. Ad Hoc – Coordination (James Halliday)
3. Ad Hoc – Outreach (Deborah McKissack)
4. Ad Hoc - San Diego Police Department (SDPD) Recruitment (Barry Pollard)
5. Ad Hoc - SDPD Training (Polly Dong)

## BOARD MEMBER ANNOUNCEMENTS

## PROPOSED AGENDA ITEMS FOR FUTURE MEETINGS

## ADJOURNMENT

## **NEXT MEETING: C.A.B. Board Retreat - March 16<sup>th</sup>, 2019 – Balboa Park – Santa Fe Room.**

**Public Comment on an Action/Discussion Item:** If you wish to address the Board on an item on today's agenda, please complete a speaker form (on the table near the door) and give it to the Board's Chair before the Board hears the agenda item. You will be called to express your comment at the time the item is heard. Please note, however, that you are not required to register your name or provide other information to the Board in order to attend our public session or to speak.

**Public Comment on Committee/Staff Reports:** Public comment on reports by Board Committees or staff may be heard on items which are specifically noticed on the agenda.  
**Public Comment on Matters Not on the Agenda:** If you wish to address the Board on any matter within the jurisdiction of the Board that is not listed on today's agenda, you may do so during the **NON-AGENDA PUBLIC COMMENT** period during the meeting. Please complete a speaker form (on the table near the door) and give it to the Board's Chair. The Board will listen to your comments. However, California's open meeting laws do not permit the Board to take any action on the matter at today's meeting. At its discretion, the Board may refer the matter to staff, to a Board committee for discussion and/or resolution or place the matter on a future Board agenda. The Board cannot hear specific complaints against named individual officers at open meetings.

**Comments from individuals are limited to two (2) minutes per speaker, or less at the discretion of the Chair.** At the discretion of the Chair, if a large number of people wish to speak on the same item, comment may be limited to a set period of time per item.

This agenda will be made available in alternate formats upon request, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. A minimum of 48 hours' notice is requested, though attempts will be made to accommodate requests with shorter notice.