

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

Monday, September 23, 2019 6:00 PM

New Harvest Christian Fellowship

Fellowship Hall 3060 54th Street San Diego, CA 92105

AGENDA

CALL TO ORDER/ROLL CALL

APPROVAL OF MINUTES

1. None

CHAIR'S REPORT – Barry Pollard

MAYOR's OFFICE REPORT - No Report

EXECUTIVE DIRECTOR's REPORT – Gerald Brown, Th.D.

POLICE STAFF REPORT – Assistant Chief Jarvis

Non-Agenda Public Comment (Speaker Slip Required)

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.

ACTION ITEMS

<u>Public Comment on an Action/Discussion Item</u>: (Speaker Slip Required) 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.

ACTION ITEMS

- 1. Establishment of an Ad Hoc Committee for the planning of CAB's Retreat Required Vote
- 2. Reconfiguring Ad Hoc Committees. Developing and mixing committees to address new and continual issues facing Police and Community Relations Required Vote

INFORMATION ITEMS:

1) SDPD 2019 Racial and Identity Profiling Report (RIPA)

SDPD

- San Diego Gang Commission on Prevention and Intervention Report:
 An Increase in Gang Violence Chief Todd Jarvis and Pastor Jesus Sandoval
- 3) Status update of C.A.B. Recommendations to Mayor/City Council/Police Department

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)
- 6. Ad Hoc Racial Profiling (Norma Sandoval)

BOARD MEMBER ANNOUNCEMENTS

San Diego Community Leadership Summit on Friday, September 27, 2019. We will convene at 8:00 AM in San Diego State University's Montezuma Hall.

PROPOSED AGENDA ITEMS FOR FUTURE MEETINGS Smart City (Lighting)

ADJOURNMENT

NEXT MEETING: October 28, 2019; Mission Valley YMCA 5505 Friars Rd, San Diego, 92108

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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.

<u>Comments from individuals are limited to two (2) minutes per speaker, or less at the discretion of the Chair</u>. 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.