

CITIZENS' REVIEW BOARD ON POLICE PRACTICES

MINUTES OF THE MEETING

Tuesday, April 27, 2010

Cherokee Point Elementary School

3735 38th Street, School Auditorium
San Diego, CA 92105

Members Present:

Sandra Arkin, Chair	Jim Herrera	Lucy Pearson
Dian Black	James Kaese, 2 nd Vice Chair	William Yee
Jim Bray	Charles Kim, Jr.	Barbara Penn
Benetta Buell-Wilson	Jude Litzenberger	Stuart Simmons
Dan Frazee, 1 st Vice Chair	Yuki Marsden	Kathy Vandenheuvel
Myra Harada	Briggett Mitchell	Nancy Vaughn

Members Excused:

Darrel Harrison
Caroleen Williams

Members Not Excused:

Harry Bonnell David Brown

Prospective Members Present:

Bill Beck	Godwin Higa	Shannon Jaccard
Mike Freedman	Jim Hurl	Eric Miller

Prospective Members Excused:

Jeff Iverson Robin Kaufman

Staff/Guests Present:

Danell Scarborough, Executive Director, Citizens' Review Board
William Gersten, Deputy City Attorney, City Attorney's Office
David Ramirez, Executive Assistant Chief, San Diego Police Department
Lieutenant Brian Ahearn, Internal Affairs, San Diego Police Department
Dean Way, Police Detective, San Diego Police Department
Denise Sandoval, Complaint Coordinator, Citizens' Review Board

- I. CALL TO ORDER: The meeting was called to order by Chair Sandra Arkin 6:30 p.m.
- II. MINUTES APPROVAL: March 23, 2010 approved unanimously.
- III. PUBLIC COMMENT: None
- IV. PRESENTATION: **Recognizing, Documenting, Dealing with Persons Under the Influence of Drugs by: Sergeant Peterson, Northwestern Division, SDPD**
- V. BOARD MEMBER ANNOUNCEMENTS/COMMENTS
 - A. Members' Training Reports - None
- VI. COMMITTEE REPORTS (DISCUSSION/ACTION)
 - A. Policy Committee – Jim Kaese
 - B. Training Committee – Myra Harada
 - o Discussed Survey for Meeting Length Results (11-4 against increasing length of meetings)
 - C. Outreach Committee – Stuart Simmons – None
 - D. Recruitment & Retention Committee – Dan Frazee – None
 - E. By-Laws Ad Hoc Committee – Jude Litzenberger
- VII. **DISCUSSION/ACTION ITEMS**
 - A. Chair's Appointment of the Nominating Committee
 - o Harry Bonnell agreed to Chair the Committee
 - o Yuki Marston and Barbara Penn will help the Chair
 - B. Summary of Completed Work on the Topics and Operation Issues
- VIII. **CHAIR'S REPORT** – Sandra I. Arkin
 - A. Discussed the Agenda at the Executive Committee meeting
 - B. Thanks was given to Godwin Higa for hosting the board meeting
 - C. CRB Meeting in May – Mayor Jerry Sanders will attend Open Session Meeting and meeting will run 6:30 – 8:30 p.m. due to training presentation and visitor
 - D. Attendance Reminders - Bylaws were read to the board.
 - E. IA Hours – Either 1 Evening a month or a Saturday a month but not both, due to budget impacts.
 - F. Board Member Announcements
 - Charlie Kim will be resigning as of May 1st
 - Dian Black is taking a Leave of Absence at the end of May
 - (* the board is currently looking into the policy for board members that leave before his/her term is up and want to come back in the future.)
 - Team 3 is highly impacted. Jude Litzenberger will be moving to Team 7.
- IX. **EXECUTIVE DIRECTOR'S REPORT** – Danell Scarborough
 - A. Case Load – 17 cases on shelves...encouraged to keep up the pace.
 - B. Prospective Board Member Jeff Iverson taking a Leave of Absence

- C. New Committee Sign Ups and officer elections are coming as we come to the close of the Cities fiscal year (end of June 2010). You will receive sign- up sheets for your 1st, 2nd and 3rd choices. 2 are appointed and the others require 7 board members per committee. The incoming chair will have the prerogative of appointing the Committee chair person.
- D. We will be having a Report Writing class that our Chair will be giving on Wednesday and Thursday at Civic Center Plaza on the 13th floor.

X. OLD BUSINESS – NONE

XI. NEW BUSINESS - NONE

XII. ADJOURNMENT – 8:00 PM

**** Materials Provided:**

- I. Minutes: March 23, 2010

*** Supplemental Attachments:**