

CITIZENS' REVIEW BOARD ON POLICE PRACTICES

MINUTES OF THE MEETING

Tuesday, January 25, 2011

Point Loma Library

3701 Voltaire Street, Community Room

San Diego, CA 92107

Members Present:

Sandra Arkin
Harry Bonnell
Jim Bray
David Brown
Benetta Buell-Wilson
Dan Frazee, Chair

Darrel Harrison
Jim Herrera, 2nd Vice Chair
Godwin Higa
Jim Hurl
James Kaese, 1st Vice Chair
Jude Litzenberger

Yuki Marsden
Lucy Pearson
Barbara Penn
Nancy Vaughn
Stuart Simmons
William Yee

Members Excused:

Dian Black

Caroleen Williams

Prospective Members Present:

Mike Freedman
Eric Miller
Alvin Blackshear
Joe Craver
Jason Kaplan
Ken Martone
Jim Nuñez
Alexis Torrey
Marty Workman

Bill Beck
Robin Kaufman
Sandra Cobet
Frederick Hornbeck
Gus Kontopuls
Jennifer McDonald
Lisa Sorce
Pauline Theodore

Prospective Members Excused:

Shannon Jaccard

Anthony Wagner

Staff Present:

Danell Scarborough, Executive Director, Citizens' Review Board
Sharon Marshall, Deputy City Attorney, City Attorney's Office
David Ramirez, Executive Assistant Chief, San Diego Police Department
Brian Ahearn, Lieutenant, Internal Affairs, San Diego Police Department
Richard Metz, Police Detective, San Diego Police Department
Denise Sandoval, Executive Secretary, Citizens' Review Board

CALL TO ORDER: The meeting was called to order by Chair Dan Frazee at 6:30 p.m.

INTRODUCTION OF 2011 CLASS OF CRB PROSPECTIVE MEMBERS

ACKNOWLEDGEMENT OF CRB SERVICE: Charles W. Kim, Jr.
Kathy Vandenhuevel

- 1 -

MINUTES APPROVAL: November Minutes unanimously approved with attendance changes

PUBLIC COMMENT: NONE

PRESENTATION: POLICE OFFICER SAFETY

Gene Gordon, Deputy City Attorney

Gary Gibson, Deputy Public Defender and Law Professor

BOARD MEMBER ANNOUNCEMENTS/COMMENTS

A. Members' Training Reports: **None**

COMMITTEE REPORTS (DISCUSSION/ACTION)

A. Policy Committee – Jim Bray

a. Policy Committee is currently working on 3 Policies

B. Training Committee – Darrel Harrison-

a. Trainings are being planned and will be announced in upcoming meetings.

C. Outreach Committee – Nancy Vaughn

a. Jim Herrera has started to address the line ups of the ride-a-longs that he attends; it is recommended that all Committee members try to do this.

D. Recruitment & Retention Committee – Sandra Arkin

a. 13 prospective members are in attendance

DISCUSSION/ACTION ITEMS

a. Red Binder/CD Distribution – Jim Bray and Sandra Arkin

b. CD's were distributed

c. An overview of revisions and additions to the CD was given by Jim Bray and Sandra Arkin

CHAIR'S REPORT – Dan Frazee - **None**

EXECUTIVE DIRECTOR'S REPORT – Danell Scarborough - **None**

OLD BUSINESS - **None**

NEW BUSINESS – CRB Annual Retreat

a. CRB Annual Retreat agreed on

b. Destination to be discussed at the next meeting.

ADJOURNMENT – 8:00 PM

**** Materials Provided:**

Minutes: November 23, 2010

*** Supplemental Attachments:**