



THE CITY OF SAN DIEGO

**CITIZENS' REVIEW BOARD ON POLICE PRACTICES**

**Meeting Minutes**

Tuesday, July 23, 2013

**Pacific Beach / Taylor Branch Library**

4275 Cass Street, San Diego, CA 92109

**Members Present:**

Angela Alvarez	Jim Hurl	Lisa Sorce
William Beck	Jason Kaplan	Ernestine Smith
Benetta Buell-Wilson	Yuki Marsden, Chair	Nancy Vaughn, 2 <sup>nd</sup> Vice Chair
Douglas Case	Ken Martone	Dennis Vincent
Jim Herrera, 1st Vice Chair	Lucy Pearson	Martin Workman
	Alexis Torrey	Pamela White

**Members Excused:**

Joe Craver	Robin Kaufman
Amari Garcia	Godwin Higa
Ruben Garcia	Pauline Theodore

**Staff Present:**

Danell Scarborough, Executive Director, CRB  
Karen Li, Deputy City Attorney, City Attorney's Office  
David Ramirez, Executive Assistant Chief, San Diego Police Department  
Bernie Colon, Lieutenant, Internal Affairs, San Diego Police Department  
Vernon Peterson, Detective, Internal Affairs, San Diego Police Department  
Tina Bassett, Sergeant, Internal Affairs, San Diego Police Department  
Denise Sandoval, Executive Secretary, Administration Department/CRB  
Darrin Schwabe, Senior Manager, CRB

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- I. **CALL TO ORDER: 6:30 P.M.**
- II. **PURPOSE OF THE CITIZENS' REVIEW BOARD ON POLICE PRACTICES**
- III. **MINUTES:** CRB Open Meeting Minutes of June 25, 2013 – Approved as Amended.
- IV. **NON-AGENDA PUBLIC COMMENT** - none
- V. **TRAINING PRESENTATION:**  
Social Host Ordinance  
Regan Savalla, Chief Deputy City Attorney, Neighborhood Prosecution Unit

**VI. BOARD MEMBER ANNOUNCEMENTS/COMMENTS**

- Training Reports - Yuki Marsden – Ride along with K-9 Unit

**VII. COMMITTEE REPORTS (DISCUSSION/ACTION)**

- Policy Committee - None
- Training Committee - None
- Outreach Committee - None
- Recruitment & Retention Committee - Jim Herrera - Still awaiting Mayor's selection of new class of prospective members
- By-Laws Review – Nancy Vaughn - Revised Bylaws will be sent out electronically in early September. Respond with any questions and be ready to discuss.
- Red Binder Review- None

**VIII. CHAIR'S REPORT – Yuki Marsden**

- Committee Chairs for coming year are as follows:
  - Policy Committee Chair continues to be Benetta Buell-Wilson
  - Training Committee Chair is an Open Position
  - Outreach Committee Chair is Martin Workman
  - Recruitment & Retention Committee Chair is Jim Herrera
  - Red Binder Review Chair continues to be Alexis Torrey
  - By-Laws Review Chair continues to be Nancy Vaughn

**IX. EXECUTIVE DIRECTOR'S REPORT – Danell Scarborough**

- Appointment Process Update and Team Changes
  - No appointments received from the Mayor; Oath of Office Postponed
  - Thank you to all board members for continuing to serve
  - New Team Leaders are William Beck, Jason Kaplan and Lisa Sorce
  - Ruben Garcia, Ernestine Smith, Dennis Vincent, and Pamela White are now assigned as board members to CRB teams

**X. SAN DIEGO POLICE DEPARTMENT REPORT - None**

**XI. OLD BUSINESS - None**

**XII. NEW BUSINESS**

*Motion by CRB Member Benetta Buell-Wilson that committee chairs are limited to two successive years. After discussion, motion was withdrawn by Benetta Buell-Wilson.*

*Motion by CRB Member Benetta Buell-Wilson that Board Members may hold only one position other than CRB membership. "Position" as defined herein as any committee (regular or special) or team leader. After discussion, motion withdrawn by Benetta Buell-Wilson.*

**XIII. ADJOURN: 7:35 PM**

**Materials Provided:**

- Minutes from CRB Open Meeting of June 25, 2013