



THE CITY OF SAN DIEGO

**CITIZENS' REVIEW BOARD ON POLICE PRACTICES**

Tuesday, April 28, 2015  
Tubman Chavez Multicultural Center  
415 Euclid Avenue  
San Diego CA 92113

**MINUTES**

**Members Present:**

|                      |                     |                    |
|----------------------|---------------------|--------------------|
| William Beck         | Yuki Marsden, Chair | Nancy Vaughn       |
| Benetta Buell-Wilson | Ken Martone         | Kathy Vandenheuvel |
| Douglas Case         | Lucy Pearson        | Martin Workman     |
| Joe Craver           | Pauline Theodore    | Dennis Vincent     |
| Godwin Higa          | Alexis Torrey       |                    |
| Jim Hurl             | Lisa Sorce          |                    |

**Prospective Members Present:**

|                 |                  |                |
|-----------------|------------------|----------------|
| Diana Dent      | Thomas Lincoln   | Joyce Mohrlock |
| Taura Gentry    | Larry McMinn     | Pieter O'Leary |
| Brandon Hilpert | Charlene McAdory | Mary O'Tousa   |

**Staff Present:**

Sharmaine Moseley, Executive Director, CRB  
Michael S. Giorgino, Deputy City Attorney, City Attorney's Office  
David Ramirez, Executive Assistant Chief, San Diego Police Department  
Anastasia Smith, Captain, San Diego Police Department  
Matt Novak, Lieutenant, San Diego Police Department  
Marshall White, Lieutenant, San Diego Police Department  
Angelica Navarro – Mora, Detective, San Diego Police Department  
Denise Sandoval, Executive Secretary, CRB  
Brandon Sparby, Intern, CRB

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CALL TO ORDER/WELCOME: 6:30 PM

PURPOSE OF THE CITIZENS' REVIEW BOARD ON POLICE PRACTICES

APPROVAL OF MINUTES: CRB Open Meeting Minutes of March 24, 2015 were approved unanimously.

NON-AGENDA PUBLIC COMMENT (speaker slip required)

#### COMMITTEE REPORTS (DISCUSSION/ACTION)

- Continuing Education Committee – Nothing to Report
- Outreach Committee – Marty Workman
  - Attending the Citizens' Academy (*3 hour class for 10 weeks*)
- Rules Committee – Doug Case
  - Case Review Draft will be presented at the May Retreat
  - Discipline Sub-Committee (*handout*)

**Motion made Joe Craver that the City Attorney review the Operational Standing Rule for of SDPD Administration of Discipline and forward the Standing Rule to the Mayor for review and approval.**

**Vote: 15/0**

**Motion Passes unanimously**

- Policy Committee - Ken Martone
  - Body Worn Cameras
  - CLERB Referral - Evidence Bag procedures
- Recruitment & Training Committee
  - Prospective Member Report – Charlene McAdory
    - Ride along at Southeastern Division, 1<sup>st</sup> shift

#### CHAIR'S REPORT – Yuki Marsden

- Selection of Nomination Committee
  - Jim Hurl- nominated by Alexis
  - Kathy Vandenheuvel-nominated by Pauline
  - Joe Craver- nominated by Lisa Sorce

**Motion made to approve the Nomination Committee**

**Vote Taken: 15/0**

**Motion Passes**

#### EXECUTIVE DIRECTOR'S REPORT– Sharmaine Moseley

- CRB Caseload Update
- Retreat
  - Saturday, May 30<sup>th</sup>, Location to be announced (taking suggestions)
  - Request for Topics, please send to Executive Director
- 1:1 Meetings with CRB Teams
- Working on the SDSHARE Drive to share with IA
- NACOLE Civility Resolution (handout)

**Motion by Kathy Vandenheuvel to: adopt the NACOLE Civility Resolution**

**Second by: Lucy Pearson**

**Vote: 15/0**

**Motion Passes unanimously**

#### SAN DIEGO POLICE DEPARTMENT REPORT: Captain Anastasia Smith

- Case Load Update – 34 cases assigned out to the teams

CITY ATTORNEY REPORT: Mike Giorgino, Deputy City Attorney

- Thanked the Board for Operational Standing Rule for Review of SDPD Administration of Discipline.

NEW BUSINESS (DISCUSSION/ACTION)

- PERF Report
  - Invited Board to May 13<sup>th</sup>, 2015 Joint meeting with Public Safety and Livable Neighborhoods & Commission on Prevention and Intervention
    - Chief Zimmerman will go over the 40 points made by the Dept. of Justice Assessment of the San Diego Police Department.
- On-line complaint tracking system
  - Currently working on establishing a joint SD share drive.

BOARD MEMBER ANNOUNCEMENTS/COMMENTS

LATE PUBLIC COMMENT:

- Joy De Loren

ADJOURN 7:55 p.m.

Materials Provided:

- Minutes from CRB Open Session Meeting of March 24, 2015
- Restatement of Use of Liquid Chemical Agent Procedure/Medical Treatment
- Operational Standing Rule for Review of SDPD Administration of Discipline