



Citizens Advisory Board on Police/Community Practices

MEETING MINUTES

DATE: Monday, January 28, 2019

TIME: 6:00 PM

PLACE: Jackie Robinson Family YMCA – 151 YMCA Way, San Diego, CA 92102

BOARD MEMBERS PRESENT:

Rachel Allen
Polly Dong
Cathy Fisher
James Halliday
Pastor Dennis Hodges
Bob Ilko
Joe LaCava
Deb McKissack

Barry Pollard
Norma Sandoval
Jack Schaeffer

BOARD MEMBERS ABSENT:

Phil Thalheimer
Vancanies: District 4, District 9 and Probation.

STAFF PRESENT:

Gerald W. Brown, Executive Director

CALL TO ORDER/ROLL CALL:

Chair Brian Pollard at 6:04 pm

APPROVAL OF MINUTES:

Motion by Secretary Ilko; second by Pastor Hodges. Amendment that Cathy Fisher present, Joe LaCava absent and Deb McKissack; not McKissick. Passed 8-0-3 (Yes - Rachel Allen, Cathy Fisher, James Halliday, Bob Ilko, Deb McKissack, Barry Pollard, Norma Sandoval, and Jack Schaeffer. No – None. Abstention – Polly Dong, Pastor Hodges, and Joe LaCava).

CHAIR REPORT:

PCR board members please send committee items to work on for 2019.

EXECUTIVE DIRECTOR'S REPORT:

Gerald has held meetings with board members, District 4 Councilmember and Assistant Chief Jarvis. Report to City Council Public Safety Committee in February or March (fluid situation). Gerald attended Citizens Review Board meeting and retreat.

POLICE STAFF REPORT:

Assistant Chief Jarvis update RIPA requirements. Over 100,000 contacts as of last week. SDPD invited to attend RIPA meeting in Oakland to report to law enforcement agencies statewide.

Captain Bollard from Central Division. Been on assignment for 10 months. Monthly Community Walk was suspended for a few months but back on schedule. He holds Captain's Advisory Board meetings and is open to the public. Patrol Officer Walsh is retiring after 29 years. Has 7 out of 20 FTO positions unfilled.

What works well?

- Hiring officers to come work at Central Division.
- Has two CRO's with experience as patrol officers.
- Homeless outreach coordination with Neighborhood Policing Division.

What doesn't work well?

- Needs more officers. They have fewer than before.
- Challenge of homeless population growing.
- Challenge of number of demonstrations (almost daily).
- Alcohol and drug abuse in the Gaslamp District.

NON –AGENDA PUBLIC COMMENT:

Second Vice Chair of City's Citizen Review Board present.

ACTION ITEMS:

1. 2019 Meeting Venues (Executive Director Brown)
2. Review and adoption of CAB Report (Chair Pollard)
 - a. Group discussion about every aspect of the draft report and where the report needs to be in order for the board to vote on recommendations. Assigned committees to come back with more information, rationale and clarity for each component of the CAB Report.
3. PCR CAB retreat (Chair Pollard)
 - a. Motion to hold retreat March 16, 2019 at location to be determined by McKissack and second by Hodges. Passed 11-0-0 (Unanimous).

COMMITTEE REPORTS:

1. Ad Hoc – Board Training (Rachel Allen)
2. Ad Hoc – Coordination (James Halliday)
3. Ad Hoc – Outreach (Deb McKissack)
 - a. No March meeting as we have the board retreat. District 6 has not hosted a board meeting yet.
4. Ad Hoc – Recruitment (Chair Barry Pollard)
5. Ad Hoc – SDPD Training (Polly Dong)

BOARD MEMBER ANNOUNCEMENTS:

None.

PROPOSED AGENDA ITEMS FOR FUTURE MEETINGS:

None.

ADJOURNMENT at 8 pm.

Citizens Advisory Board on Police/Community Relations
1200 Third Avenue, Suite 924, MS56
San Diego, CA 92101
T (619) 236-5903

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