



COMMUNITY REVIEW BOARD ON POLICE PRACTICES

A G E N D A

Tuesday, April 25, 2017
North Terrace – City Concourse
202 C Street
San Diego, CA 92101

There will be no Closed Session Meeting.

OPEN SESSION MEETING 6:00 p.m. – 8:00 p.m.
Open to the Public

- I. CALL TO ORDER/WELCOME
- II. PURPOSE OF THE COMMUNITY REVIEW BOARD ON POLICE PRACTICES (CRB)
- III. APPROVAL OF MINUTES: CRB Open Meeting Minutes of March 28, 2017
- IV. NON-AGENDA PUBLIC COMMENT: (Speaker Slip Required)
- V. RECOGNITION AND APPRECIATION
 - A. Board Member Godwin Higa - 5 1/2 years of service on the CRB
- VI. TOPIC: Psychiatric Emergency Response Team (PERT)
Guest Speaker: **Marla Kincaid** - Law Enforcement Liaison
Dr. Mark Marvin – PERT Director
- VII. TOPIC: City of San Diego’s Communications Plan for the CRB
Guest Speaker: **Perette Godwin** - Senior Public Information Officer
City of SD Communications Dept.
- VIII. UNFINISHED BUSINESS (DISCUSSION/ACTION) - None
- IX. NEW BUSINESS (DISCUSSION/ACTION)
 - A. Election of Ad Hoc Nominating Committee Members
- X. COMMITTEE REPORTS (DISCUSSION/ACTION)
 - A. Continuing Education Committee (Pieter O’Leary)
 - Upcoming Education Topics/Guest Speakers

- B. Outreach Committee (Taura Gentry)
- C. Rules Committee (Brandon Hilpert)
- D. Policy Committee (Joe Craver)
- E. Recruitment & Retention Committee (Joe Craver)

XI. CHAIR’S REPORT (Doug Case)

- A. Municipal Code to Implement Measure G
- B. Outside Counsel Update
- C. Third Quarter Volunteer Hours Report
- D. CRB Report to Public Safety & Livable Neighborhoods Committee Meeting – 4/26 at 2pm

XII. EXECUTIVE DIRECTOR’S REPORT (Sharmaine Moseley)

- A. Caseload Update
- B. Community Events/Forums/Meetings
- C. Board Decorum
- D. Administrative Update
- E. Housekeeping Items (Shirts, Business Cards, and Poster Boards etc.)

XIII. SAN DIEGO POLICE DEPARTMENT REPORT (Executive Assistant Chief Todd Jarvis)

XIV. CITY ATTORNEY REPORT (William Gersten)

- XV. BOARD MEMBER ANNOUNCEMENTS/COMMENTS
- Ride-Along Reports

XVI. ADJOURNMENT

Materials Provided:

- Minutes from CRB Open Session Meeting on March 28, 2017
- PS&LN Executive Summary & PowerPoint PDF
- Updated CRB FY 2018 Work Plan

Public Comment on an Action/Discussion Item: If you wish to address the Board on an item on today’s agenda, please complete a speaker form (on the table near the door) and give it to the Board’s Executive Director before the Board hears the agenda item. You will be called to express your comment at the time the item is heard. Please note, however, that you are not required to register your name or provide other information to the Board in order to attend our public session or to speak.

Public Comment on Committee/Staff Reports: Public comment on reports by Board Committees or staff may be heard on items which are specifically noticed on the agenda.

Public Comment on Matters Not on the Agenda: If you wish to address the Board on any matter within the jurisdiction of the Board that is not listed on today’s agenda, you may do so during the PUBLIC COMMENT period during the meeting. Please complete a speaker form (on the table near the door) and give it to the Board’s Executive Director. The Board will listen to your comments. However, California’s open meeting laws do not permit the Board to take any action on the matter at today’s meeting. At its discretion, the Board may refer the matter to staff, to a Board committee for discussion and/or resolution, or place the matter on a future Board agenda. The Board cannot hear specific complaints against named individual officers at open meetings.

Comments from individuals are limited to five (5) minutes per speaker, or less at the discretion of the Chair. At the discretion of the Chair, if a large number of people wish to speak on the same item, comment may be limited to a set period of time per item. If you would like to have an item considered

for placement on a future Board agenda, please contact the Executive Director at (619) 236-6296. The Director will consult with the Board Chair who may place the item on a future Board agenda. If you or your organization would like to have the Board meet in your neighborhood or community, please call the Executive Director at (619) 236-6296.

This agenda will be made available in alternate formats upon request, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Requests for disability related modifications or accommodations required to facilitate meeting participation, including requests for auxiliary aids, services or interpreters, should be forwarded to citizensreviewboard@sandiego.gov, or call (619) 236-6296.