



**THE PUBLIC SAFETY AND LIVABLE NEIGHBORHOODS
COMMITTEE OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Councilmember Marti Emerald, Chair
Councilmember Chris Cate, Vice Chair
Councilmember Todd Gloria
Councilmember Myrtle Cole**

**ACTIONS FOR THE COMMITTEE MEETING OF
WEDNESDAY, MARCH 23, 2016 AT 2:00 P.M.
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM-12TH FLOOR
202 "C" STREET, SAN DIEGO, CA 92101**

**For information, contact Marisa Berumen, Council Committee Consultant
Email: MBerumen@sandiego.gov or (619) 236-7754**

Committee members present: Emerald, Cole, Gloria and Cate

APPROVAL OF COMMITTEE ACTIONS

The Committee Record of Actions of the following meetings were approved by Unanimous Consent:

March 2, 2016

NON-AGENDA PUBLIC COMMENT: Martha Welch commented on Proposition B.

Francine Maxwell commented on the San Diego Unified School District and immigration-related issues with students.

Sally Smith commented on the memorandum of understanding between the San Diego Unified School District and the schools police.

COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY: None.

CONSENT AGENDA:

ITEM-1: Review report from the San Diego Police Department requesting Council approval of the SIXTH AMENDMENT TO THE AGREEMENT WITH TEGSCO, LLC (DOING BUSINESS AS AUTORETURN) FOR THE MANAGEMENT OF THE COMPUTER OPERATED TOWING DISPATCH CENTER

Motion by Councilmember Gloria to recommend Council introduce the ordinance and approve the agreement. Second by Councilmember Cole.

Passed by the following vote:

Yea: Emerald, Cate, Gloria and Cole

Nay: None

Recused: None

Absent: None

INFORMATION AGENDA:

ITEM-2: Review report from the San Diego Police Department regarding UPDATE ON BODY WORN CAMERAS

Information only. No action taken by the Committee.

DISCUSSION AGENDA

ITEM-3: Consideration of a ballot measure proposal by Women Occupy San Diego regarding the CITY OF SAN DIEGO'S CITIZEN'S REVIEW BOARD ON POLICE PRACTICES (CRB)

Motion by Councilmember Gloria to: (1) amend the city charter section 43(d) to rename the Citizens' Review Board the Community Review Board, replace references to "City Manager" with "Mayor and City Council", require that the Review Board review all cases involving in-custody deaths and officer-related shootings, and replace references to "citizen" with "community member"; and (2) recommend the Mayor's Office extend the terms of members from one year to two years, develop a process by which Citizens' Review Board members can audit category II complaints and pull specific cases for review, and include funding for an independent counsel to provide additional advisory capacity to the Citizens' Review Board and recommend that the City Attorney retain outside counsel for this purpose. Second by Councilmember Cole.

Passed by the following vote:
Yea: Emerald, Cate, Gloria and Cole
Nay: None
Recused: None
Absent: None

A handwritten signature in blue ink, appearing to read 'Marti Emerald', with a stylized flourish at the end.

Marti Emerald
Chair