Itm #600-C 5/22/23 (R-2023-736)

RESOLUTION NUMBER R- 314914

DATE OF FINAL PASSAGE MAY 22 2023

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO CONFIRMING APPOINTMENTS OF LOW- AND MODERATE-INCOME MEMBERS TO THE COMMISSION ON POLICE PRACTICES.

WHEREAS, San Diego City Charter (Charter) section 41.2 and San Diego Municipal Code sections 26.1101 through 26.1115 (Municipal Code) established the Commission on Police Practices (Commission) to supersede the Community Review Board on Police Practices; and

WHEREAS, under Charter section 41.2, the Commission is an investigatory body of the City of San Diego (City), independent of the Mayor and the Police Department (SDPD); and

WHEREAS, the Municipal Code states that the Commission's purpose is: (1) to provide independent community oversight of SDPD, directed at increasing community trust in SDPD and increasing safety for both members of the community and police officers; (2) to perform independent investigations of police officer-involved shootings, in-custody deaths, and other significant incidents involving SDPD, and independent evaluations of complaints against SDPD and its personnel, in a process that is transparent and accountable to the community; and (3) to evaluate and review SDPD policies, practices, training, and protocols, and represent the community in making recommendations for changes; and

WHEREAS, under the Municipal Code, the Commission has investigatory, review, and auditing powers, including the power to make factual determinations about matters that are investigated and to make advisory recommendations regarding the actions of police officers and the procedures, policies, and practices of SDPD; and

WHEREAS, Council Policy 000-13 sets forth the procedure for the appointment and confirmation of members of boards, commissions, committees, and other bodies by the Council of the City of San Diego (Council); and

WHEREAS, the Municipal Code provides that the Commission consist of 25 members appointed by and confirmed by Council; and

WHEREAS, all members must reside in the City at the time of their appointment or reappointment and throughout their service on the Commission. Council cannot waive this requirement; and

WHEREAS, under the Municipal Code, Council must appoint members to the Commission, without considering citizenship status, who reflect the diversity of the City, by including members who represent the City's diverse geographic areas and socio-economic, cultural, racial, ethnic, gender, gender identity, sexual orientation, and age differences, and who have differing personal backgrounds, education, occupations, and life experiences; and

WHEREAS, in making appointments, Council may consider written nominations from the Commission and nominations made by the public and community-based organizations, as long as nominees accept their nomination in writing prior to Council consideration; and

WHEREAS, Council must make appointments to specific designated seats as follows: (1) one member for each of the nine Council districts who reside in the Council district for the seat to which they are appointed; (2) two members in the age range of 18 to 24 at the time of appointment, who are appointed to serve in two designated youth seats; (3) five members who reside in and represent those City residents living in low- and moderate-income United States Census tracts; and (4) nine at large members; and

WHEREAS, an applicant or nominee shall be excluded for the following reasons: (1) they have been convicted of malfeasance in office, and their civil rights have not been restored; (2) they have been convicted of a felony and are on parole, post-release community supervision, felony probation, or mandated supervision for the conviction of a felony; (3) they are required to register as a sex offender pursuant to California Penal Code section 290 based on a felony conviction; (4) they are incarcerated in any prison or jail; (5) they have been found in violation, by a state or local judicial or administrative body, of any of the following: (i) misuse of a public position for personal interests; (ii) misuse of City records; or (iii) violation of federal or state laws relating to confidentiality or City employee privacy; or (6) they have been convicted of a violent crime against a government employee or official, which means a person who is employed by the United States government, the State of California, or any city, county, city and county, special district, or political subdivision of the State of California; and

WHEREAS, Council authorizes a review of the criminal history information of the Council's appointees, consistent with applicable laws; and

WHEREAS, Council requests that the Council President work with the Personnel Department, the Office of the City Attorney, and any other necessary City administrative staff to complete the criminal history background check upon appointment, consistent with the Municipal Code and other applicable laws and determine if the appointees are qualified to serve under the requirements set forth in San Diego Municipal Code sections 26.1103 and 26.1105; and

WHEREAS, initial members shall be appointed in staggered terms so that the terms of no more than 13 members shall expire in any year. For the initial appointments, 12 members shall be appointed to an initial term of one year, and 13 members shall be appointed to an initial term

of two years. Following the first Council appointments to the Commission, the City Clerk will administer a random drawing to determine which of the 25 members will initially serve a one-year term; and

WHEREAS, all terms shall expire on June 30 in the year of termination; and

WHEREAS, the following are the applicants and nominees for the low- to moderate-income seats: Aniya Brown; Bonnie Benitez; Dennis Larkin; Douglas Case; Mark Maddox; and Nicole Murray Ramirez; and

WHEREAS, the Office of the City Attorney has drafted this resolution based on the information provided by City staff including information provided by affected third parties and verified by City staff, with the understanding that this information is complete, true, and accurate; and

WHEREAS, under Charter section 280(a)(1), the Council appointment of members of the Commission are not subject to veto by the Mayor, NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

1. That the following appointments, to serve as members of the Commission on Police Practices, for terms expiring as indicated, are made and hereby confirmed:

NAME	CATEGORY	June 30, 2024	
Bonnie Benitez	Low- to Moderate-Income Member		
Dennis Larkin	Low- to Moderate-Income Member	June 30, 2024	

NAME	CATEGORY	June 30, 2023	
Douglas Case	Low- to Moderate-Income Member		
Mark Maddox	Low- to Moderate-Income Member	June 30, 2023	
Nicole Murray Ramirez	Low- to Moderate-Income Member	June 30, 2024	

- 2. Upon completion of the nominating process for all seats, the City Clerk, or her designee, is directed to administer a random drawing to determine which 12 of the 25 member seats will initially serve a one-year term. The remaining seats will have a two year term.
- 3. These appointments are subject to completion of the post-appointment process, including completion of a criminal history background check and the Council President's determination that each appointee is qualified under the requirements in San Diego Municipal Code sections 26.1103 and 26.1105.
- 4. The Council President shall work with the Personnel Department, the Office of the City Attorney, and any other necessary City administrative staff to complete the criminal history background check, consistent with San Diego Municipal Code sections 26.1103 and 26.1105 and other applicable laws.
- 5. The Personnel Director is directed to provide the criminal history background check information (Information) to the Council President. The Council President shall review the Information and determine, under the standards set forth in the Municipal Code, if any appointee is not qualified to serve on the Commission. If the Council President determines that an appointee is not qualified to serve on the Commission, then the Council President shall declare

that seat vacant. If the Council President determines that an appointee is qualified to serve, then the Council President, or his designee, shall direct the appointee to the City Clerk's office to complete the oath of office and any other necessary administrative tasks.

APPROVED: MARA W. ELLIOTT, City Attorney

By

Kathy J. Steinman
Deputy City Attorney

KJS:jvg:jdf:jvg May 11, 2023

Or. Dept: Council President

CC No. N/A

Doc. No. 3290266\_2

Passed by the Council of The C	ity of San Dieg	go on	MAY 22 2023	, by the following vote
Councilmembers	Yeas	Nays	Not Present	Recused
Joe LaCava	Z		П	П
Jennifer Campbell	Z			
Stephen Whitburn	Ø			
Monica Montgomery St	eppe 🏻			
Marni von Wilpert	Ż			
Kent Lee	Ź			
Raul A. Campillo	Ø			
Vivian Moreno	$ ot \!\!\!\!\!\!\!\!\!\!\!\!\!\!\!\!\!\!\!\!\!\!\!\!\!\!\!\!\!\!\!\!\!\!\!\!$			
Sean Elo-Rivera	$ ot\!\!\!/$			
Data of final massass	AY <b>2 2</b> 2023	 ed by the Ma	ayor, the date of	final passage is the
date the approved resolution			· · ·	· -
			TODD GL	ORIA
AUTHENTICATED BY:		Mayo	or of The City of Sa	an Diego, California.
			DIANA J.S. FU	ENTES
(Seal)		City Cle	erk of The City of S	an Diego, Californía.
		вуф	nphellju	<i>IdiNA</i> , Deputy
		Office of the	e City Clerk, San Di	lego, California
	Reso	lution Numbe	314 er R	1914

. . .