BOARD MEMBERS MARYANNE PINTAR Chair NADIA KEAN-AYUB Vice Chair BONNIE KENK Secretary EILEEN DELANEY DR. R. LEE BROWN ANDREW HAYES ARIANA FEDERICO MONDRAGON TIM WARE GARY I. WILSON VACANT



County of San Diego

CITIZENS' LAW ENFORCEMENT REVIEW BOARD

1600 PACIFIC HIGHWAY, SUITE 251, SAN DIEGO, CA 92101 TELEPHONE: (619) 238-6776 FAX: 1 (619) 894-8310 www.sdcounty.ca.gov/clerb

SPECIAL MEETING AGENDA Tuesday, July 9, 2024, 5:30 p.m.

County Administration Center

1600 Pacific Highway, Room 302, San Diego, 92101

(Free parking is available in the underground parking garage, on the south side of Ash Street, in the public parking spaces.)

-AND-

Zoom Platform

https://sdcounty-ca-gov.zoom.us/j/88293614747

Phone: +1 669 444 9171 Webinar ID: 882 9361 4747

Pursuant to Government Code Section 54954.2 the Citizens' Law Enforcement Review Board will conduct a meeting at the above time and place for the purpose of transacting or discussing business as identified on this agenda. Complainants, subject officers, representatives, or any member of the public wishing to address the Board should submit a "Request to Speak" form prior to the commencement of the meeting.

DISABLED ACCESS TO MEETING

A request for a disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting. Any such request must be made to CLERB at (619) 238-6776 at least 24 hours before the meeting.

WRITINGS DISTRIBUTED TO THE BOARD

Pursuant to Government Code Section 54957.5, written materials distributed to CLERB in connection with this agenda less than 72 hours before the meeting will be available to the public at the CLERB office located at 555 W Beech Street, Ste. 220, San Diego, CA.

- 1. ROLL CALL (1 minute)
- 2. STATEMENT (just cause) and/or consideration of a request to participate remotely. (emergency circumstances) by a Board Member, if applicable. Voting item as necessary (0 minute)
- 3. PUBLIC COMMENTS (10 minutes)

This is an opportunity for members of the public to address the Board regarding its selection of a new <u>Executive Officer only</u>. Each speaker shall complete and submit a "<u>Request to Speak</u>" form. Each speaker, whether in-person, online or via e-comment, will be limited to one minute. This meeting will also be held remotely via the Zoom Platform. Click the link in the agenda header above to access the meeting. Contact CLERB at <u>clerb@sdcounty.ca.gov</u> or 619-238-6776 if you have questions.

4. CLOSED SESSION: TIME CERTAIN – 5:45 pm

a) PUBLIC EMPLOYMENT APPOINTMENT Notice pursuant to Government Code Section 54957(b) Title: Executive Officer, CLERB