



Police Review Commission (PRC)

POLICE REVIEW COMMISSION REGULAR MEETING AGENDA

**Thursday, October 13, 2016
7:00 P.M.**

South Berkeley Senior Center
2939 Ellis Street, Berkeley

1. CALL TO ORDER & ROLL CALL

2. APPROVAL OF AGENDA

3. PUBLIC COMMENT

(Speakers are generally allotted up to three minutes, but may be allotted less time if there are many speakers. They may comment on items on the agenda or any matter within the PRC's jurisdiction at this time.)

4. APPROVAL OF MINUTES

Regular Meeting of September 21, 2016

5. CHAIR'S REPORT

Reports on NACOLE conference and meeting with Sacramento representatives; other items.

6. OFFICER'S REPORT

Status of complaints; reports on NACOLE conference and meeting with Sacramento representatives; other items.

7. CHIEF OF POLICE'S REPORT

Crime, budget, staffing, training updates, and other items.

8. OLD BUSINESS (discussion & action)

- a. Status of General Order W-1, Right to Watch.
- b. Review draft of response to City Manager's September 12, 2016 letter regarding the standard of proof used in BOI hearings.
- c. Policy regarding publication of communications from the public to the PRC.
From: PRC Officer
- d. Review of BPD marijuana enforcement report.
From: Commissioner Bernstein

- e. Decide whether to accept policy complaint #2406; if accepted, decide how to proceed.
From: PRC Officer
- f. Review draft letter regarding City Manager's excusal of officer from appearing at a Board of Inquiry
(To be delivered.)
- g. Commission's list of tasks and prioritization.
From: PRC Officer.

9. NEW BUSINESS (discussion & action)

- a. Certificate of appreciation for former Chief Meehan
From: Commission
- b. Proposed changes to Standing Rules regarding procedures for election of PRC Chair and Vice-Chair
From: Commissioner Perezvelez

10. SUBCOMMITTEE REPORTS AND RECOMMENDATIONS (discussion & action)

- a. General Orders C-64, etc. Subcommittee
Schedule next meeting date or consider dissolving.
- b. Fair & Impartial Policing Subcommittee
Update; schedule next meeting date.
- c. Mutual Aid Pacts Subcommittee
Update; schedule next meeting date.
- d. Media Credentialing Subcommittee
Update; schedule next meeting date.
- e. Surveillance and Community Safety Ordinance Subcommittee
Update; schedule next meeting date.
- f. Outreach Subcommittee
Consider additional appointment; schedule meeting date.

11. ANNOUNCEMENTS, ATTACHMENTS & COMMUNICATIONS

Attached.

12. PUBLIC COMMENT

(Speakers are generally allotted up to three minutes, but may be allotted less time if there are many speakers; they may comment on items on the agenda at this time.)

Closed Session

Pursuant to the Court's order in *Berkeley Police Association v. City of Berkeley, et al.*, Alameda County Superior Court Case No. 2002 057569, the PRC will recess into closed session to discuss and take action on the following matters:

13. REVIEW DRAFT LETTER REGARDING CITY MANAGER'S EXCUSAL OF OFFICER FROM APPEARING AT A BOARD OF INQUIRY

14. VOTE ON ADMINISTRATIVE CLOSURE OF COMPLAINT

Case #2395

15. REVIEW OF CALOCA DECISION

Complaint #2380 (*Decision and brief to be distributed during closed session.*)

End of Closed Session

16. ANNOUNCEMENT OF CLOSED SESSION VOTE

17. ADJOURNMENT

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Communication Access Information (A.R.1.12)

This meeting is being held in a wheelchair accessible location. To request a disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact the Disability Services specialist at 981-6342 (V) or 981-6345 (TDD) at least three business days before the meeting date. Please refrain from wearing scented products to this meeting.

SB 343 Disclaimer

Any writings or documents provided to a majority of the Commission regarding any item on this agenda will be made available for public inspection at the Police Review Commission, located at 1947 Center Street, 1st floor, during regular business hours.

Contact the Police Review Commission at (510) 981-4950 or prc@cityofberkeley.info.