



Police Review Commission (PRC)

POLICE REVIEW COMMISSION
SPECIAL MEETING
MINUTES
(approved)

Wednesday, June 8, 2016
6:30 P.M.

South Berkeley Senior Center
2939 Ellis Street, Berkeley

1. CALL TO ORDER & ROLL CALL BY CHAIR PEREZVELEZ AT 6:32 P.M.

Present: Commissioner George Perezvelez (Chair)
Commissioner Terry Roberts (Vice Chair)
Commissioner Alison Bernstein
Commissioner George Lippman
Commissioner Michael Sherman
Commissioner Kad Smith
Commissioner Ari Yampolsky
Commissioner Christine Murphy (*temporary appointment*)

Absent: Commissioners Jerry Javier, Ayelet Waldman

PRC Staff: Katherine J. Lee, PRC Officer

BPD Staff: Chief Michael Meehan, Lt. Dan Montgomery, Sgt. Ben Cardoza, Sgt. Sean Ross (arrived 6:50 p.m.)

2. PUBLIC COMMENT

There were no speakers.

3. NEW BUSINESS (discussion and action)

Response to item on June 14, 2016 City Council agenda regarding “Ballot Measure to Increase Police Accountability”

Motion that the Commission adopt the language of Commissioner Bernstein’s memorandum dated June 8, 2016, “Suggestions for ballot measure to amend current PRC enabling legislation,” to be put in the form of a letter to the City Council.

Moved/Seconded (Bernstein/Sherman)

Friendly amendment #1: that at the end of paragraph number 6), “and other community organizations” be added.

Moved by Lippman; Accepted by Bernstein and Sherman

Friendly amendment #2: that a paragraph number 7) be added, which states: “Expand the jurisdiction of the PRC to include non-sworn employees of the BPD.”

Moved by Perezvelez; Accepted by Bernstein and Sherman

Friendly amendment #3: that a paragraph number 8) be added, consisting of section (b) 6. , regarding budget review, of the Proposed Charter Amendment Creating the Oakland Police Commission [etc.], attached to Councilmember Worthington’s agenda item.

Moved by Perezvelez; Accepted by Bernstein and Sherman

Friendly amendment #4: that paragraph number 4) be replaced with section (f) 2., regarding access to files, of the Proposed Charter Amendment Creating the Oakland Police Commission [etc.], attached to Councilmember Worthington’s agenda item.

Moved by Bernstein; Accepted by Sherman

Motion, as amended, Carried.

Ayes: Bernstein, Lippman, Murphy, Perezvelez, Roberts, Sherman, Smith, and Yampolsky.

Noes: None

Abstain: None

Absent: Javier, Waldman

Closed Session

4. REVIEW OF CITY MANAGER’S ACTION IN REGARD TO BOI HEARING OF JUNE 6, 2016, IN COMPLAINT #2395. (discussion and action)

Motion that Commissioners Perezvelez, Bernstein, and Roberts collaborate on a letter to the City Manager only regarding her actions related to Complaint #2395.

Moved/Seconded (Perezvelez/Bernstein) **Motion Carried**

Ayes: Bernstein, Lippman, Murphy, Perezvelez, Roberts, Sherman, Smith, and Yampolsky.

Noes: None

Abstain: None

Absent: Javier, Waldman

End of Closed Session

5. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

The action take above was announced.

Note: Motions to extend the meeting were agreed upon by general consent on three occasions during the meeting.

6. ADJOURNMENT

By general consent, the meeting was adjourned at 8:00 p.m.