



Police Review Commission (PRC)

**POLICE REVIEW COMMISSION
REGULAR MEETING
AGENDA**

**Wednesday, January 11, 2017
7:00 P.M.**

North Berkeley Senior Center
1903 Hearst Avenue, 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 December 14, 2016

5. CHAIR'S REPORT

6. PRC OFFICER'S REPORT

Status of complaints; other items.

7. CHIEF OF POLICE'S REPORT

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

8. OLD BUSINESS (discussion & action)

a. Report on meeting with BPD regarding Body-Worn Camera policy
From: PRC Officer

b. Continue discussion of process for providing PRC review of Lexipol policies.
From: Commission

c. Commissioner questions about case law and statutes affecting the Board of Inquiry hearing process
From: Commission

- d. Prioritization of PRC tasks and requests to BPD
From: PRC Officer

9. NEW BUSINESS (discussion & action)

- a. Mutual Aid Pacts
 - i) Explanation of Mutual Aid Pacts approval process.
 - ii) Recommendations from Mutual Aid Pacts Subcommittee for new or revised agreements with: Alameda County DA's Office – Victim/Witness Assistance Division to serve victims of elder abuse; Hayward Police Department and other agencies for Avoid the 21 DUI Program; Bay Area Women Against Rape (BAWAR) to serve survivors of sexual assault; and BNSF Railway for consent to enter property to enforce grade crossing and trespassing laws.
 - iii) Discussion of SARS summary reporting and approval of the single Suspicious Activity report accepted by NCRIC.
From: Mutual Aid Pacts Subcommittee
- b. Police enforcement actions against homeless encampments
From: Commissioner Prichett
- c. Elections of 2017 PRC Chairperson and Vice-Chairperson

10. SUBCOMMITTEE APPOINTMENTS, REPORTS, AND RECOMMENDATIONS (discussion & action)

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

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

End of Closed Session

14. ADJOURNMENT

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Communication Access Information (A.R.1.12)

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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.