

POLICE REVIEW COMMISSION

REGULAR MEETING AGENDA

Wednesday, February 8, 2017 7:00 P.M.

North Berkeley Senior Center 1901 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 January 25, 2017

- 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. SUBCOMMITTEE REPORTS (discussion & action)

Report of activities and meeting scheduling for the following Subcommittees:

- a. Fair & Impartial Policing Subcommittee
- b. Media Credentialing Subcommittee
- c. Surveillance and Community Safety Ordinance Subcommittee
- d. General Orders C-64, etc. Subcommittee
- e. Outreach Subcommittee

f. Homeless Encampment Subcommittee

9. OLD BUSINESS (discussion & action)

a. Mutual Aid Pacts: Consider whether to approve agreement with Northern California Regional Intelligence Center (NCRIC), following report back from BPD as to whether information from NCRIC is retrieved for use in BPD investigations. From: Commission

 Consider language that the PRC Officer and Chief of Police negotiate with BPD regarding these aspects of Body-Worn Camera policy: Use of personal recording devices; Release of recordings to the PRC.

From: PRC Officer

c. Assessment and prioritization of PRC tasks; prioritization of requests to BPD. From: Commissioner Bernstein

10. NEW BUSINESS (discussion & action)

a. Recommendation for administrative closure of Policy Complaint #2384, regarding enforcement of traffic regulations as to bicyclists.

From: PRC Officer

b. Request that the BPD release to the PRC the following data that BPD sent to the Center for Policing Equity: 1) use of force data; 2) any stop data information beyond what is published on the City's Open Data Portal; 3) climate survey questions and answers.

From: Commissioner Lippman

c. Inquiry into the process for hiring a permanent Chief of Police, and ensuring that it includes soliciting input from PRC and options for public participation.

From: Commissioner Prichett

- d. Commission process issues:
 - i) Limit the number of items on an agenda.
 - ii) Use some type of freeware to schedule subcommittee meetings.
 - iii) Amend standing rules to require that subcommittees produce and publish minutes or meeting notes.
- d. Status of, and how to proceed on, remaining Council referrals related to December 2014 protests.

11. ANNOUNCEMENTS, ATTACHMENTS & COMMUNICATIONS Attached.

12. PUBLIC COMMENT

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13. 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.