

# POLICE REVIEW COMMISSION REGULAR MEETING <u>AGENDA</u>

Wednesday, May 10, 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 April 26, 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 all Subcommittees, and additional discussion and action as noted for specific Subcommittees:

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

d. Outreach Subcommittee

Report on the Summer of Love 50<sup>th</sup> Anniversary event, April 29; save the date for Juneteenth, Sunday, June 18<sup>th</sup>.

e. Homeless Encampment Subcommittee

### **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:

### **9. RECOMMENDATION FOR ADMINISTRATIVE CLOSURE** Complaint #2414.

End of Closed Session

### 10. REPORT OF ACTION TAKEN IN CLOSED SESSION

### 11. OLD BUSINESS (discussion & action)

a. Policy Complaint #2415: Decide whether to open a policy review, and if so, how to proceed.

(See materials in April 26, 2017 agenda packet.)

b. Amending PRC Regulations for Handling Complaints Against Members of the Police Department.

i) Review draft language regarding Challenge of BOI Commissioner (Section VI.C.) based on concepts tentatively agreed upon at April 26, 2017 meeting, and correct clerical error in Section VI.B.2. on unavailability due to Commissioner challenge.

From: PRC staff

ii) Review draft language regarding Summary Dismissal (Section VII.C.3.a.) and consider deleting provision for Summary Affirmation (Section VII.C.3.b.). From: PRC staff

- c. Policy review of General Order W-1, Public Recording of Law Enforcement Activity (Right to Watch): consider draft of new policy; assess propriety of BPD's establishment of a perimeter around homeless encampments during enforcement actions.
  From: Commissioner Prichett (See materials in April 26, 2017 agenda packet.)
- d. Discussion and potential action regarding failure of BPD to communicate with the PRC about planned police training using blank firing ammunition within city limits and that result in road closures. From: Commissioner Perezvelez

# 12. NEW BUSINESS (discussion & action)

- a. Consider PRC's role in selection and evaluation of Chief of Police. From: Commissioner Prichett
- b. Certificate of appreciation for former Commissioner William White From: Commissioner Perezvelez
- c. Consider further amendment to PRC regulations allowing the PRC to take action against any party who knowingly submits false or misleading information to the PRC in support of a challenge to a commissioner seated on a BOI. From: Commissioner Prichett
- Discussion of PRC response to scope of confidentiality requirement as to challenge alleging bias as to a PRC commissioner.
  From: Commissioner Bernstein

# **13. ANNOUNCEMENTS, ATTACHMENTS & COMMUNICATIONS** Attached.

# **14. PUBLIC COMMENT**

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# **15. ADJOURNMENT**

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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.

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