

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

Wednesday, June 28, 2017 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 June 14, 2017
- 5. CHAIR'S REPORT
- 6. ELECTION OF CHAIRPERSON
- 7. PRC OFFICER'S REPORT Status of complaints; other items.
- 8. CHIEF OF POLICE'S REPORT Crime, budget, staffing, training updates, and other items.

9. SUBCOMMITTEE REPORTS (discussion & action)

Report of activities and meeting scheduling for all Subcommittees, possible appointment of new members to 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

1947 Center Street, 1st Floor, Berkeley, CA 94704 • Tel: (510) 981-4950 • TDD: (510) 981-6903 • Fax: (510) 981-4955 Email: prc@cityofberkeley.info Website: <u>www.cityofberkeley.info/prc/</u> d. Outreach Subcommittee

Report on tabling at Berkeley Juneteenth Festival.

e. Homeless Encampment Subcommittee

10. OLD BUSINESS (discussion & action)

- a. Scheduled for time certain: 7:30 p.m.
 Policy Complaint #2415: Decide whether to open a policy review, and if so, how to proceed.
 (See materials in June 14, 2017 agenda packet.)
- b. Prioritize tasks undertaken or under consideration by PRC. From: PRC Officer (See materials in June 14, 2017 agenda packet.)
- c. Whether to reinstate Media Credentialing Subcommittee. From: Commission (See materials in June 14, 2017 agenda packet.)
- d. Request that Chief provide written report of remaining steps needed to procure body-worn cameras for BPD officers and to implement the program. From: Commissioner Lippman (See materials in June 14, 2017 agenda packet.)

11. NEW BUSINESS (discussion & action)

a. Review and approval of Commission's 2017-2018 Work Plan From: PRC Officer

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 matter(s):

12. REVIEW OF DECISION IN CALOCA APPEAL, CASE #2402

End of Closed Session

13. REPORT OF CLOSED SESSION ACTION

14. ANNOUNCEMENTS, ATTACHMENTS & COMMUNICATIONS Attached.

15. 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.)

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16. 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.