



Police Review Commission (PRC)

**POLICE REVIEW COMMISSION  
REGULAR MEETING  
AGENDA**

**Wednesday, November 15, 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 October 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 all Subcommittees, possible appointment of new members to all Subcommittees, and additional discussion and action as noted for specific Subcommittees:

a. General Orders C-64, etc. Subcommittee

b. Homeless Encampment Subcommittee

c. June 20, 2017 Subcommittee (Review of BPD Response at City Council meeting)

d. Re-establish Mutual Aid Subcommittee and appoint additional members

**9. OLD BUSINESS (discussion & action)**

- a. Rescind Standing Rule prohibiting non-Berkeley residents from sitting as community members on PRC subcommittees.  
From: Commissioner Lippman
- b. Observations of PRC Commissioners who attended Urban Shield exercise Sept. 8 or 9.  
From: Commissioner Lippman
- c. Proposal for BPD Accountability Plan, including professional development/training of BPD officers, department budget, etc.  
From: Commissioner Prichett

**10. NEW BUSINESS (discussion & action)**

- a. Fair & Impartial Policing Subcommittee
  - i.) Consider and approve report from the Subcommittee, and forward to the City Council, City Manager, and Chief of Police.
  - ii.) Dissolve Fair & Impartial Policing Subcommittee.
  - iii.) Review and consider next steps regarding City Council's November 14 action to address racial disparity in police practices and other short-term reforms.
- b. Review and consider next steps regarding City Council's October 31 action revising the reporting requirements in General Order U-2, Use of Force.
- c. Police Department's timeline for implementation of body-worn camera program, including finalization of General Order governing use of and access to video.  
From: Commissioner Lippman
- d. Proposal to create a new subcommittee to identify where more civilian authority and oversight over the police department is warranted, with the goal of recommending changes to or a restructuring of the Police Review Commission.  
From: Commissioner Ford
  - i.) Review and consider next steps regarding City Council's November 14 action on broader or longer-term changes to PRC structure and authority.

**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 matter(s):

### **13. REPORT ON STATUS OF COMPLAINT #2424**

## **End of Closed Session**

### **14. ANNOUNCEMENT OF CLOSED SESSION ACTION**

### **15. ADJOURNMENT**

#### **Communications Disclaimer**

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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 981-6418 (V) or 981-6347 (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](mailto:prc@cityofberkeley.info).