



Police Review Commission (PRC)

POLICE REVIEW COMMISSION REGULAR MEETING AGENDA

**Wednesday, December 13, 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 November 15, 2017.
- 5. CHAIR'S REPORT**
- 6. PRC OFFICER'S REPORT**
 - a. Status of complaints; other items.
 - b. *For discussion & action:*
Approve PRC Regular Meeting schedule for 2018.
- 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) – next meeting Monday, Dec. 18, 1:30 p.m., at 1947 Center St.
- d. Fair & Impartial Policing Subcommittee
-- Dissolve Subcommittee
- e. Mutual Aid Pacts Subcommittee
 - i.) Discuss and approve subcommittee recommendations
 - ii) Discuss observations of PRC Commissioners who attended Urban Shield exercise Sept. 8 or 9. (*Appeared as Old Business on Nov. 15, 2017 agenda.*)
 - iii.) Dissolve subcommittee or consider renaming

9. SPECIAL PRESENTATION BY CHIEF OF POLICE

Demonstration of body-worn cameras.

10. OLD BUSINESS (discussion & action)

- a. Review and consider next steps regarding City Council's October 31, 2017 action revising the reporting requirements in General Order U-2, Use of Force.
- b. 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.
- c. Proposal for BPD Accountability Plan, including professional development/training of BPD officers, department budget, etc.
From: Commissioner Prichett

11. NEW BUSINESS

- a. Suspension of Standing Rules regarding timing of election of chair and vice-chair.
From: Commissioner Lippman
- b. Review specially equipped panel van use policy.
From: Mayor Arreguin
- c. Consider whether to accept Policy Complaint #2433 and, if accepted, what steps to take.
From: PRC Officer

12. ANNOUNCEMENTS, ATTACHMENTS & COMMUNICATIONS

Attached.

13. 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):

- 14. PETITION FOR REHEARING IN COMPLAINT #2422**
- 15. RECOMMENDATION FOR ADMINISTRATIVE CLOSURE IN COMPLAINT #2431 FOR FAILURE TO STATE A PRIMA FACIE CASE**
- 16. RECOMMENDATION FOR ADMINISTRATIVE CLOSURE IN COMPLAINT #2435 BECAUSE IT IS FRIVOLOUS**

End of Closed Session

- 17. ANNOUNCEMENT OF CLOSED SESSION ACTIONS**
- 18. ADJOURNMENT**

Communications Disclaimer

Communications to the Police Review Commission, like all communications to Berkeley boards, commissions or committees, are public record and will become part of the City's electronic records, which are accessible through the City's website. Please note: e-mail addresses, names, addresses, and other contact information are not required, but if included in any communication to a City board, commission or committee, will become part of the public record. If you do not want your e-mail address or any other contact information to be made public, you may deliver communications via U.S. Postal Service or in person to the PRC Secretary. If you do not want your contact information included in the public record, do not include that information in your communication. Please contact the PRC Secretary for further information.



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.