



Police Review Commission (PRC)

**POLICE REVIEW COMMISSION**  
**REGULAR MEETING**  
**MINUTES**  
*(approved)*

**Wednesday, February 27, 2019**  
**7:00 P.M.**

South Berkeley Senior Center  
2939 Ellis Street, Berkeley

**1. CALL TO ORDER & ROLL CALL BY CHAIR PEREZVELEZ AT 7:10 P.M.**

Present: Commissioner George Perezvelez (Chair)  
Commissioner Gwen Allamby (Vice-Chair)  
Commissioner Sahana Matthews  
Commissioner Elisa Mikiten  
Commissioner Ismail Ramsey  
Commissioner Terry Roberts  
Commissioner Mary Kay Lacey (*temporary*)  
Commissioner George Lippman Lacey (*temporary*)

Absent: Commissioners Kitty Calavita, Andrea Prichett, Ari Yampolsky

PRC Staff: Katherine J. Lee, PRC Officer

BPD Staff: Chief Andy Greenwood (left 8:15 p.m.), Sgt. Cesar Melero

**2. APPROVAL OF AGENDA**

**The agenda was approved by general consent.**

**3. PUBLIC COMMENT**

There was 1 speaker.

**4. APPROVAL OF MINUTES**

**Motion to approve Regular Meeting Minutes of February 13, 2019**

Moved/Seconded (Mikiten/Allamby) **Motion Carried**

Ayes: Allamby, Matthews, Mikiten, Perezvelez, Ramsey, Lacey

Noes: None      Abstain: Lippman, Roberts      Absent: Calavita, Prichett,  
Yampolsky

## 5. CHAIR'S REPORT

No report.

## 6. PRC OFFICER'S REPORT

-- 2 Boards of Inquiry coming up. Thank you to Commissioners who agreed to serve.

-- Chief will present Annual Crime Report to Council March 19; would Commission like a presentation as well? (Yes.)

-- Attention drawn to materials handed out: 1) Several documents related to request to City Attorney for information from BPD; 2) Updated Standing Rules; 3) Research on other agencies BWC policies on cessation or recording.

## 7. CHIEF OF POLICE'S REPORT

Chief Greenwood reported:

-- Currently at 165 sworn. Ofc. Marin and Lt. Hawk retiring. Promotions: Sgt. Ryan Andersen was provisional, now permanent; Ofc. Joe Ledoux to Sgt.; Sgt. Katie Smith to Lt.

-- SB 1421: continuing with work to respond to these requests.

Chief Greenwood answered questions from Commissioners.

## 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. Prioritizing Safety for Sex Workers Subcommittee – scheduling next meeting.
- b. Lexipol Policies Subcommittee – need to schedule next meeting.
- c. MOU Compendium Subcommittee – Chair Perezvelez appointed Commissioners Mikiten, Allamby, and himself to this Subcommittee.

## 9. OLD BUSINESS (discussion & action)

- a. Review all recommendations made regarding Lexipol Policy 425, Body-Worn Cameras.

**Motion to send to the Chief all recommendations on the Body-Worn Camera Policy compiled in the PRC Officer's memorandum, except that in Section 425.13, in the phrase "recording devices other than the body-worn camera," the words "other than" be replaced by "in lieu of."**

Moved/Seconded (Mikiten/Lippman) **Motion Carried**

Ayes: Matthews, Mikiten, Perezvelez, Ramsey, Roberts, Lacey, and Lippman.

Noes: None Abstain: Allamby Absent: Calavita, Prichett, Yampolsky

- b. Consider whether to adopt Guiding Principles.  
**Motion to adopt the version of the Guiding Principles shown on p. 27 of the packet.**

Moved/Seconded (Mikiten/Matthews)

**Friendly amendment: In the last bullet point, replace “Support” with “Collaborate with.”**

Moved by Perezvelez; Accepted by Mikiten and Matthews

**Motion, as amended, carried**

Ayes: Allamby, Matthews, Mikiten, Perezvelez, Roberts, Lacey, and Lippman.

Noes: None Abstain: Ramsey Absent: Calavita, Prichett, Yampolsky

- c. Review PRC Officer’s draft letter from Commission to the City Attorney asking what documents the PRC is entitled to obtain from the BPD

**Motion revise the letter by deleting the entire second sentence and the beginning of the third sentence up to the word “denial,” and change “have” to “has” in the third sentence.**

Moved/Seconded (Perezvelez/Ramsey) **Motion Carried**

Ayes: Allamby, Matthews, Mikiten, Perezvelez, Ramsey, Roberts, Lacey, and Lippman.

Noes: None Abstain: None Absent: Calavita, Prichett, Yampolsky

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

- a. Lexipol Policies for review and approval.

**Motion to move acceptance of the policies listed below except 303, 319, 208, and 429.**

Moved/Seconded (Mikiten/Allamby) **Motion Carried**

Ayes: Allamby, Matthews, Mikiten, Perezvelez, Ramsey, and Lacey.

Noes: None Abstain: Lippman, Roberts Absent: Calavita, Prichett, Yampolsky

Lexipol #	G.O. (if any)	Title
207	C-03	License to Carry a Firearm
[303	F-02	Control Devices and Techniques]
308	Council Res.No. 51,408-N.S.	Canines
[319	H-04	Hate Crimes]
326	R-33	Reserve Officers
328	D-21, M-6	Registered Offender Information
330	E-09, O-1	Death Investigation
331		Identity Theft

332	T-19	Communications with Persons with Disabilities
335		Limited English Proficiency Services
339		Community Relations
800	C-04	Crime Analysis
340		Child and Dependent Adult Safety
400		Patrol Function
402		Briefing Training
405	T&IB 128	Ride Along Program
406	T-16 (sec. 35 onward)	Hazardous Material Response
423		Watch Commanders
431		Civil Disputes

**No change from General Order**

Lexipol #	G.O.	Title
[208]	R-18	BPD Forms]
338	C-45	Chaplains
346	H-01	Honor Guard
348	J-18	Youth Services Detail
350	P-16	Public Appearances
[429]	C-64	First Amendment Assemblies]
430	C-01	Intelligence Procedures for First Amendment Assemblies
436	N-18	Situational Awareness Group

- b. Empower the Chair to work with the PRC Officer to write a letter to the Mayor and City Council to inquire how the PRC can facilitate or participate in placing a Charter amendment on the ballot in 2020.

**Motion to empower the Chair to work with the PRC Officer to write a letter to the Mayor and City Council to inquire about the status of the meet-and-confer on the Charter amendment in regards to the 2020 ballot, and expressing that the PRC would like to be engaged in this process.**

Moved/Seconded (Matthews/Lippman) **Motion Carried**

Ayes: Allamby, Matthews, Perezvelez, Ramsey, Roberts, Lacey, and Lippman.

Noes: Mikiten Abstain: None Absent: Calavita, Prichett, Yampolsky

- c. Update on SB 1421: responding to Public Records Act requests; status of litigation and other actions statewide.  
(Item postponed to the next meeting.)

**11. ANNOUNCEMENTS, ATTACHMENTS & COMMUNICATIONS**

Attached

**12. PUBLIC COMMENT**

There was 1 speaker.

**13. ADJOURNMENT**

**By general consent, the meeting was adjourned at 10:05 p.m.**