



Police Review Commission (PRC)

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

**Wednesday, April 24, 2019  
7:00 P.M.**

South Berkeley Senior Center  
2939 Ellis Street, Berkeley

**1. CALL TO ORDER & ROLL CALL BY CHAIR PEREZVELEZ AT 7:05 P.M.**

Present: Commissioner George Perezvelez (Chair)  
Commissioner Gwen Allamby (Vice-Chair)  
Commissioner Elisa Mikiten  
Commissioner Andrea Prichett  
Commissioner Terry Roberts  
Commissioner Mary Kay Lacey (*temporary*)

Absent: Commissioners Kitty Calavita, Sahana Matthews, Ismail Ramsey

PRC Staff: Katherine J. Lee, PRC Officer

BPD Staff: Chief Andrew Greenwood, Capt. Rico Rolleri (left 9:15), Lt. Dave Lindenau, Sgt. Cesar Melero, Sgt. Byron White (left 8:35), Ofc. Chris Waite (left 9:15)

**2. APPROVAL OF AGENDA**

**Motion to approve the agenda with one change, to hear Item #11.a. after Item #9.**

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

Ayes: Allamby, Mikiten, Perezvelez, Prichett, Roberts, and Lacey.

Noes: None Abstain: None Absent: Calavita, Matthews, Ramsey

**3. PUBLIC COMMENT**

There were 6 speakers.

**4. APPROVAL OF MINUTES**

**Motion to approve Regular Meeting Minutes of April 10, 2019**

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

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

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

## **5. CHAIR'S REPORT**

A certificate of appreciation was presented to former commissioner Ari Yampolsky,

## **6. PRC OFFICER'S REPORT**

-- No new complaints filed since the last meeting, except for one that was rejected as filed by a witness, not an aggrieved party. Caloca appeal has been filed in the BOI heard in March.

-- NACOLE Regional forum on May 3: Agenda is in packet; additions since then are facilitated discussion to be led by Petra DeJesus of SF Police Commission, and closing remarks by our George Perezvelez. At 125 registrants; expect at least 150. Planning committee excited about attendees from all over state and beyond, and from established oversight groups and areas where community interested in forming oversight.

-- Reminder to Commissioners who haven't done a ride-along to do one. Contact Chief Greenwood or Capt. Dave Reece to arrange.

-- PRC Officer will be on vacation during next meeting, May 8; Byron Norris will be here.

## **7. CHIEF OF POLICE'S REPORT**

Chief Greenwood reported:

-- Looking forward to NACOLE forum.

-- Currently at 162 sworn. Epic Recruiting coming in early May to shoot video for recruitment.

## **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. Lexipol Policies Subcommittee – Next meeting possibly May 1 at 5:00 p.m.
- b. MOU Compendium Subcommittee – Chief said he would respond to Subcommittee's questions late this week or early next week.
- c. Standard of Proof Subcommittee – Meeting to be scheduled.

## **9. PRESENTATION ON CITY RESPONSE TO MENTAL HEALTH EMERGENCIES**

Presentation by Steve Grolnic-McClurg and Tenli Yavneh of the City's Mental Health Division, Ofc. Chris Waite of the BPD, and boona cheema, Chair of the Mental

Health Commission. During and after the presentation, the presenters answered questions from the Commission.

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

- a. Consider revising the charge of the Lexipol Subcommittee  
*(Item continued to the next meeting.)*

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

- a. Consider next steps in proceeding with an evaluation of the Police Department’s response to mental health emergencies, and assessment of alternatives, which may include: 1) additional presentations from individuals and groups involved in or affected by current response protocols (as a possible joint hearing with other commissions); 2) presentations on alternative models of service delivery; 3) establishment of a task force or subcommittee to produce recommendations for alternative models of responding to mental health emergencies.  
*(Heard following Item #9.)*

**Motion to close the item in its current form.**

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

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

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

- b. Lexipol Policies for review and approval

<b>Lexipol #</b>	<b>G.O.</b>	<b>Title</b>
208	R-18	Departmental Forms
317	E-11	Public Alerts

*(Item continued to the next meeting.)*

- c. Whether to have a table at the Berkeley Juneteenth Festival on Sunday, June 16, 2019.

*(Heard following Item #11.d.)*

*(Discussed; to be continued at the next meeting.)*

- d. Selection of Commissioner to serve on City of Berkeley Vision Zero Advisory Committee.

*(Heard following Item #11.a.)*

**By general consent, Commissioner Gwen Allamby was appointed to this Committee.**

**12. ANNOUNCEMENTS, ATTACHMENTS & COMMUNICATIONS**

Attached

**13. PUBLIC COMMENT**

There were 3 speakers.

***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. RECOMMENDATION FOR ADMINISTRATIVE CLOSURE IN CASE #2450 FOR FAILURE TO COOPERATE**

**Motion to approve Complaint #2450 for administrative closure for failure to cooperate.**

Moved/Second (Perezvelez/Allamby) **Motion Carried**

Ayes: Allamby, Perezvelez, Prichett, Roberts, and Lacey.

Noes: Mikiten      Abstain: None      Absent: Calavita, Matthews, Ramsey

***End of Closed Session***

**15. ANNOUNCEMENT OF CLOSED SESSION ACTION**

The above vote to administratively close the complaint was announced.

**16. ADJOURNMENT**

**By general consent, the meeting was adjourned at 10:24 p.m.**