



Police Review Commission (PRC)

DRAFT

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

**Wednesday, June 12, 2019**  
**7:00 P.M.**

South Berkeley Senior Center  
2939 Ellis Street, Berkeley

**1. CALL TO ORDER & ROLL CALL BY CHAIR PEREZVELEZ AT 7:20 P.M.**

Present: Commissioner George Perezvelez (Chair)  
Commissioner Gwen Allamby (Vice-Chair)  
Commissioner Kitty Calavita  
Commissioner LaMonte Earnest  
Commissioner Sahana Matthews  
Commissioner Elisa Mikiten  
Commissioner Terry Roberts

Absent: Commissioner Ismail Ramsey

PRC Staff: Katherine J. Lee, PRC Officer

BPD Staff: Chief Andy Greenwood, Lt. Dave Lindenau, Sgt. Rashawn Cummings (entire meeting); Capt. Rico Rolleri, Sgt. Sam Speelman, Ofc. Chris Waite, Sgt. Jen Tate, Chuck Gunter, BPD Administrative and Fiscal Services Manager (part of meeting).

**2. APPROVAL OF AGENDA**

**By consensus, the order of the agenda was revised as follows to consider, after Item #5: Item #s 9.b., 10.b., and 10.a.**

**3. PUBLIC COMMENT**

There were 3 speakers.

**4. APPROVAL OF MINUTES**

**Motion to approve Regular Meeting Minutes of May 22, 2019**

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

Ayes: Allamby, Calavita, Earnest, Mikiten, Perezvelez, and Roberts.

Noes: None

Abstain: Matthews

Absent: Ramsey

**5. CHAIR'S REPORT**

None.

**6. PRC OFFICER'S REPORT**

*(Heard following Item #12.)*

-- Some complaint statistics for 2018 have been prepared and are in the agenda packet. Releasing those now, as the full Annual Report will not be issued for at least another month.

-- Staffing of PRC table at Juneteenth was worked out.

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

Epic Recruiting firm was on-site last week to do videos 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 - update from June 12 meeting.
- b. MOU Compendium Subcommittee
- c. Standard of Proof Subcommittee
- d. Probation & Parole Questioning Subcommittee – update from June 10 meeting.

*(Comm. Matthews resigned from the Probation & Parole Questioning subcommittee. All other reports postponed to the next meeting.)*

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

- a. Lexipol Policies for review and approval.

<b>Lexipol #</b>	<b>G.O.</b>	<b>Title</b>
316	M-01	Missing Persons
321	P-26	Standards of Conduct
325	C-62	Subpoenas and Court Appearances
418	Council Res. 51,408-N.S.	Obtaining Air Support

*(Item postponed to the next meeting.)*

- b. Review these Surveillance Use Policies from the Berkeley Police Department:  
1300 -- Body Worn Cameras  
1301 – Automatic License Plate Readers  
1302 -- GPS Trackers.  
*(Heard following Item #5.)*  
*Presentation from the Chief; he and Deputy City Attorney Jensen answered questions. No action.*

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

- a. Use of spit hoods/spit masks by BPD and other law enforcement in Berkeley.
  - i.) Presentation by BPD and others.  
*(Heard following Item #9.b.)*  
*Chief Greenwood and Ofc. Waite gave a presentation; they and other BPD staff answered questions.*
  - ii.) Consider and approve Lexipol Policy #302, Handcuffing and Restraints, and communicate the PRC’s recommendation on the use of spit hoods/spit masks to the City Council.  
*(Item postponed to the next meeting.)*
- b. Presentation by BPD regarding its budget proposal for FYs 2020 and 2021.  
*(Heard following Item #9.b.)*  
*Presentations given by the Chief and Mr. Gunter, followed by question and answer. No action.*
- c. Report from Commissioner Mikiten on the Mental Health Commission meeting of May 23, 2019, and possible joint request to the City Council for increased funding for the mobile crisis unit or other mental health services.  
*(Item postponed to the next meeting.)*
- d. Consider establishing a subcommittee to review the BPD’s Use of Force policy.  
*(Item postponed to the next meeting.)*

**11. ANNOUNCEMENTS, ATTACHMENTS & COMMUNICATIONS**

Attached

**12. PUBLIC COMMENT**

*(Heard following Item #10.a.)*

There were 2 speakers.

**13. ADJOURNMENT**

**Motion to adjourn the meeting at 10:06 p.m.**

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

Ayes: Allamby, Calavita, Earnest, Matthews, Mikiten, Perezvelez, and Roberts.

Noes: None

Abstain: None

Absent: Ramsey