

# POLICE REVIEW COMMISSION REGULAR MEETING <u>AGENDA</u>

July 23, 2014 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 July 9, 2014.
- 5. CHIEF OF POLICE'S REPORT Budget, Staffing, Training and Crime Updates.

# 6. PRESENTATION BY POLICE DEPARTMENT

a. Beat Analysis

# 7. CHAIR'S REPORT

#### 8. OLD BUSINESS (discussion and action)

- a. Youth outreach/Clean Slate Project From: Commissioner Bernstein
- b. Security Camera Registry. (See attached memo and materials. Additional information may be delivered.)
  From: PRC Officer

- c. National Night Out (Tuesday, August 5) From: PRC Officer
- d. Solano Stroll (Sunday, September 14) From: PRC Officer
- 9. NEW BUSINESS (discussion and action)
  - a. Proposed amendments to Regulations.
    - i. Section I.B. (Definitions), Section V.E. (Boards of Inquiry Function), and Section VI.E. (Hearings Evidence). (Attached.)
    - ii. Clerical correction to new Section VI.D.3. (Attached.)
    - iii. Authorize PRC Officer to re-number Sections V. onward.
    - iv. Send all approved regulations changes, along with two additional concepts (have all complaint rejections approved by the Commission; allow complainant to submit written questions for Commissioners to ask in a BOI hearing), to City Manager with inquiry as to whether any of the changes are subject to meet and confer with the BPA.

From: Regulations Subcommittee and PRC Officer

#### 10. SUBCOMMITTEE REPORTS & RECOMMENDATIONS (discussion and action)

- a. Accreditation Subcommittee Update/schedule next meeting date.
- b. Regulations Subcommittee Update.
- c. Fair and Impartial Policing Subcommittee Update.
- d. Wearable Video Cameras Subcommittee Update.
- e. Mutual Aid Pacts Subcommittee Update/schedule next meeting date.

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

Status of Complaints; announcements

# **12. ANNOUNCEMENTS, ATTACHMENTS & COMMUNICATIONS** Attached.

#### **13. PUBLIC COMMENT**

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PRC Regular Meeting Agenda July23, 2014 Page 2 of 3

#### **Closed Session**

#### 14. VOTE ON STAFF RECOMMENDATION FOR ADMINISTRATIVE CLOSURE Complaint #2345.

#### End of Closed Session

#### **15. ANNOUNCEMENT OF VOTE RESULTS FROM CLOSED SESSION**

#### **16. ADJOURNMENT**

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#### 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, 3<sup>rd</sup> floor during regular business hours.

Contact the Police Review Commission at (510) 981-4950 or prc@cityofberkeley.info.