



Police Review Commission (PRC)

POLICE REVIEW COMMISSION
REGULAR MEETING
AGENDA

Wednesday, July 24, 2013
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 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 matters:

4. DISCUSSION AND ACTION ON FORMULATION OF ALLEGATIONS FOR INVESTIGATION OPENED MARCH 27, 2013 PURSUANT TO POLICE REVIEW COMMISSION REGULATIONS II.A.3.

Complaint #2327.

5. CONSIDERATION AND ACTION ON RECOMMENDATION FOR ADMINISTRATIVE CLOSURE – Complaint # 2326.

End of Closed Session

6. ANNOUNCEMENT OF VOTE RESULTS FROM CLOSED SESSION



7. 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.)

8. SUBCOMMITTEE REPORTS & RECOMMENDATIONS

- a. Accreditation Subcommittee
Update / Schedule next meeting date.
- b. PRC 40th Anniversary Subcommittee
Update / Schedule next meeting date.
- c. Outreach Subcommittee
Schedule next meeting date.
- d. Mutual Aid Pact Subcommittee
Schedule next meeting date.
- e. Drones Subcommittee (for review of proposed resolution from City Council on drones).
 1. Report back to full commission on subcommittee recommendation regarding the 12/18/12 City Council referral on the proposed resolution regarding drones.
 2. Possible dissolution of subcommittee or schedule next meeting date.
- f. PRC Regulations Subcommittee
Update from first meeting / Schedule next meeting date.

9. OLD BUSINESS (discussion and action)

- a. Consider policy complaint concerning Berkeley Police Department's policy regarding found property (General Order P-65).
- b. Discussion and possible action regarding the 12/18/12 City Council referral to the PRC regarding the proposed resolution drones.
- c. Referral from the Open Government Commission Regarding April 30, 2013 City Council Meeting – regarding possible violation of Berkeley Police Department Training and Information Bulletin 209.
- d. Participation in National Night Out Tuesday August 6, 2013.
- e. Possible changes to and/or new plans for commemoration of 40th Anniversary of PRC.

10. APPROVAL OF MINUTES

Regular Meeting of July 10, 2013

11. PRC OFFICER'S REPORT

- a. Status of complaints.
- b. Budget update.
- c. Report on number of meetings and hearings to date in 2013.

12. ANNOUNCEMENTS, ATTACHMENTS & COMMUNICATIONS

Attached.

13. ADJOURNMENT

Contact: Lucinda Simpson, Commission Secretary, at (510) 981-4950 or prc@cityofberkeley.info.

Communication Access Information (A.R.1.12)

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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, 3rd floor.