



Police Review Commission (PRC)

POLICE REVIEW COMMISSION
REGULAR MEETING
AGENDA

Wednesday, September 11, 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 or any matter within the PRC's jurisdiction at this time.)

4. APPROVAL OF MINUTES

Regular Meeting of July 24, 2013

5. CHIEF OF POLICE'S REPORT

Budget, staffing, training and crime updates.

6. SUBCOMMITTEE REPORTS & RECOMMENDATIONS

a. Accreditation Subcommittee
Schedule next meeting date.

b. PRC 40th Anniversary Subcommittee
Possible dissolution of subcommittee or schedule next meeting date.

c. Outreach Subcommittee
Schedule next meeting date.

d. Mutual Aid Pact Subcommittee

1. Subcommittee's report to the full commission with recommendations on Berkeley Police Department's (BPD's) 2013 Mutual Aid Pact Agreements.
2. Possible dissolution of subcommittee or schedule next meeting date.



- e. Drones Subcommittee (for review of proposed resolution from City Council on drones).
Update / Next meeting date is September 12, 2013.
- f. PRC Regulations Subcommittee
Update / Schedule next meeting date.

7. OLD BUSINESS (discussion and action)

- a. Mutual Aid Pact Review Process for 2013 - Discussion and Action by the Commission on review of BPD's Mutual Aid Pact Agreements.
- b. Address the status of Berkeley Police Department's proposed policy on fair and impartial policing.
- c. Consider policy complaint concerning Berkeley Police Department's policy regarding found property (General Order P-65).

8. NEW BUSINESS (discussion and action)

- a. Report on National Night out activities from August 6, 2013.
- b. Report on Solano Ave. Stroll activities from September 8, 2013.
- c. Consideration of appointment of Commissioner Cardoza, including review of any potential conflict of interest policies.
From: Commissioner Morris
- d. Review and possible changes to Drones subcommittee appointments.
- e. Possible dissolution of 40th Anniversary subcommittee.

9. PRC OFFICER'S REPORT

Status of complaints.

10. ANNOUNCEMENTS, ATTACHMENTS & COMMUNICATIONS

Attached.

11. 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:

- 1. REVIEW AND DISCUSSION OF RULING FROM CALOCA APPEAL**
Complaint #2308.

2. **REVIEW AND DISCUSSION OF RULING FROM CALOCA APPEAL**
Complaint #2315.
3. **CONSIDERATION AND ACTION ON RECOMMENDATION FOR ADMINISTRATIVE CLOSURE** – Complaint #2329.
4. **CONSIDERATION AND ACTION ON RECOMMENDATION FOR ADMINISTRATIVE CLOSURE** – Complaint #2328.

End of Closed Session

12. ANNOUNCEMENT OF VOTE RESULTS FROM CLOSED SESSION

13. ADJOURNMENT

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

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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, 3rd floor during regular business hours.