



Police Review Commission (PRC)

POLICE REVIEW COMMISSION
REGULAR MEETING
AGENDA

Wednesday, September 25, 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 September 11, 2013

5. CHIEF OF POLICE'S REPORT

- a. Budget, staffing, training and crime updates.
- b. Presentation on new Berkeley Police Department draft policy B-4 Fair and Impartial Policing.

6. SUBCOMMITTEE REPORTS & RECOMMENDATIONS

- a. Accreditation Subcommittee
Schedule next meeting date.
- b. Outreach Subcommittee
Schedule next meeting date.
- c. 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.
 3. Schedule next meeting date if necessary.



- d. 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. Review and possible changes to Drones subcommittee appointments or dissolution of subcommittee.
 - 3. Schedule next meeting date if necessary.
- e. PRC Regulations Subcommittee
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. Consideration of Berkeley Police Department's proposed draft policy on Fair and Impartial Policing (B-4).
- c. Consideration of appointment of Commissioner Cardoza, including review of any potential conflict of interest policies.
From: Commissioner Morris
- d. Discussion and possible action regarding the 12/18/12 City Council referral to the PRC regarding the proposed resolution on drones.

8. PRC OFFICER'S REPORT

Status of complaints.

9. ANNOUNCEMENTS, ATTACHMENTS & COMMUNICATIONS

Attached.

10. 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).

11. ADJOURNMENT

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**Communication Access Information (A.R.1.12)**

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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.

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