

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

Wednesday, November 13, 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 October 23, 2013.

5. CHAIR'S REPORT

6. CHIEF OF POLICE'S REPORT

a. Budget, Staffing, Training, and Crime Updates.b. Presentation on budget work plan.

7. OLD BUSINESS (For discussion and action) Review and Feedback on 2014 Update to the City's Local Hazard Mitigation Plan (LHMP).



8. SUBCOMMITTEE REPORTS & RECOMMENDATIONS

- a. Accreditation Subcommittee
 - 1. Update /Schedule next meeting date.
- b. Outreach Subcommittee
 - 1. Possible dissolution of subcommittee.
 - 2. Schedule next meeting date if necessary.
- c. Drone Subcommittee (for review of proposed resolution from City Council on drones)
 - 1. Update on correspondence to City Council regarding Drones.
 - 2. Schedule next meeting date if necessary.
- d. PRC Regulations Subcommittee Update /Schedule next meeting date.
- **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 matter:

- **12. CONSIDERATION AND ACTION ON RECOMMENDATION FOR ADMINISTRATIVE CLOSURE** Complaint #2335.
- **13. CONSIDERATION AND ACTION ON RECOMMENDATION FOR ADMINISTRATIVE CLOSURE** Complaint #2336.
- 14. CONSIDERATION AND ACTION ON RECOMMENDATION FOR ADMINISTRATIVE CLOSURE Complaint #2331.
- **15. REVIEW AND DISCUSSION OF RULING FROM CALOCA APPEAL FROM BOARD OF INQUIRY HEARING.** Complaint #2319.

16. ANNOUNCEMENT OF VOTE RESULTS FROM CLOSED SESSION

17. ADJOURNMENT

Communications Disclaimer

Communications to Berkeley boards, commissions or committees are public record and will become part of the City's electronic records, which are accessible through the City's website. Please note: e-mail addresses, names, addresses, and other contact information are not required, but if included in any communication to a City board, commission or committee, will become part of the public record. If you do not want your e-mail address or any other contact information to be made public, you may deliver communications via U.S. Postal Service or in person to the secretary of the relevant board, commission or committee. If you do not want your contact information included in the public record, please do not include that information in your communication. Please contact the secretary to the relevant board, commission or committee for further information.

Communication Access Information (A.R.1.12)

This meeting is being held in a wheelchair accessible location. To request a disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact the Disability Services specialist at 981-6342 (V) or 981-6345 (TDD) at least three business days before the meeting date. Please refrain from wearing scented products to this meeting.

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.