

DRONE SUBCOMMITTEE

Commissioners: Dubal, Morris, Sherman AGENDA

Thursday March 7, 2013 6:00 p.m.

South Berkeley Senior Center 2939 Ellis Street, Berkeley

1. Call to Order & Roll Call

2. 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 any matter within the PRC's jurisdiction at this time and each item on the agenda before it is discussed.)

3. Approval of Agenda

4. Old Business

a) Discussion and action on City Council referral to review proposed resolution regarding drones.

5. New Business

- a) Discussion of reading materials provided as attachments.
- b) Discussion of proposed Drone Town Hall. Schedule a date.
- c) Discussion of joint subcommittee meeting with Peace and Justice Commission's subcommittee on drones. Schedule a date.

6. Schedule Next Meeting

7. Adjournment

8. ANNOUNCEMENTS, ATTACHMENTS & COMMUNICATIONS

- A. Referral from City Council to review proposed resolution regarding drones.
- B. Packet submitted by Commissioner Sherman with documents titled: "A New Model Drone Resolution" and "Factors in Considering Domestic Drone Legislation."
- C. Excerpt from Disaster and Fire Commission Minutes regarding response on drones referral.
- D. Packet submitted by Commissioner Dubal with articles titled: "Alameda County Sheriff seeks drone for thermal imaging," "California County Inching Toward Drone Deployment?"



- "Defending Your Rights In The Digital World," "Drones Subject to GPS Spoofing, Privacy 'Abuses,' GAO Report Warns," and Assembly Bill No. 1327.
- E. Kyllo v. United States, submitted by Lt. Files, Berkeley Police Department.

Anyone attending a Police Review Commission meeting is welcome to speak during the Public Comment section and may be invited to speak on agenda items during the course of the meeting. No action or discussion shall be taken on any items not appearing on the posted agenda, except that members of the Commission may briefly respond to statements made or questions posed by members of the public. Any member of the Commission may direct staff to place a matter of business on a future agenda.

Please refrain from wearing scented products to public meetings. Chapter IV, Section E(2) of the Commissioners' Manual, Resolution 60,683-NS. **To request a meeting agenda in large print, Braille, or on cassette, or to request a sign language interpreter for the meeting,** call 981-6900(Voice) or 981-6903 (TDD); at least five working days notice will ensure availability.

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.

ADA Disclaimer

"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.