



Police Review Commission (PRC)

POLICE REVIEW COMMISSION REGULAR MEETING AGENDA

**Wednesday, February 14, 2018
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 January 24, 2018.

5. CHAIR'S REPORT

6. PRC OFFICER'S REPORT

-- Status of complaints; other items.

-- Prioritization of PRC tasks: results of survey (**discussion & action**)

7. CHIEF OF POLICE'S REPORT

Crime, budget, staffing, training updates, and other items.

8. SUBCOMMITTEE REPORTS (discussion & action)

Report of activities and meeting scheduling for all Subcommittees, possible appointment of new members to all Subcommittees, and additional discussion and action as noted for specific Subcommittees:

a. General Orders C-64, etc. Subcommittee

b. Homeless Encampment Subcommittee

- c. Mutual Aid Pacts Subcommittee
 - i) Discuss and approve recommendation from subcommittee member:
Law Enforcement Mutual Aid Plan
 - ii) Dissolve subcommittee or consider renaming

9. OLD BUSINESS (discussion & action)

- a. Review and consider next steps, including establishing a subcommittee, regarding City Council's November 14 action on broader or longer-term changes to PRC structure and authority.
- b. Review specially equipped panel van use policy.
From: Mayor Arreguin
- c. Consider whether to accept Policy Complaint #2433 and, if accepted, what steps to take.
From: PRC Officer
- d. Decide how to address City Council referral regarding City's enrollment in the Department of Defense 1033 Program
From: City Council
- e. Proposal for BPD Accountability Plan, including professional development/training of BPD officers, department budget, and audits.
From: Commissioner Prichett
- f. Review and consider next steps regarding City Council's October 31, 2017 action revising the reporting requirements in General Order U-2, Use of Force.
- g. Establish subcommittee to review and make recommendations on Lexipol policies from BPD.
(See materials attached to January 24, 2018 agenda packet.)
- h. Commendations of BPD personnel:
 - i) Establish process for review and communication back to BPD.
 - ii) Review commendations of BPD personnel for January to August 2017 and direct PRC Officer to communicate to BPD.
(See materials attached to January 24, 2018 agenda packet.)

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(s):

- 12. CONSIDER WHETHER TO ACCEPT LATE-FILED COMPLAINT #2417**
- 13. RECOMMENDATION FOR ADMINISTRATIVE CLOSURE IN COMPLAINT #2424**
- 14. RECOMMENDATION FOR ADMINISTRATIVE CLOSURE IN COMPLAINT #2430**
- 15. STATUS REPORT IN COMPLAINT #2432**

End of Closed Session

- 16. ANNOUNCEMENT OF CLOSED SESSION ACTIONS**
- 17. ADJOURNMENT**

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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 981-6418 (V) or 981-6347 (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, 1st floor, during regular business hours.

Contact the Police Review Commission at (510) 981-4950 or prc@cityofberkeley.info.