

POLICE REVIEW COMMISSION

REGULAR MEETING AGENDA

Wednesday, April 25, 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 April 11, 2018.

5. CHAIR'S REPORT

6. PRC OFFICER'S REPORT

- a. Status of complaints; other items.
- b. Prioritizing new agenda items (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

9. NEW BUSINESS (discussion & action)

Recommendation from Commission Reform Subcommittee regarding a proposed Charter amendment to reform the structure for civilian oversight of police in response to the City Council's November 14, 2017 referral: for review, possible revision, and approval for submission to the Council.

(To be delivered.)

10. OLD BUSINESS (discussion & action)

a. Outreach:

Consider whether to have a table publicizing the PRC at the Berkeley Juneteenth Festival on Sunday, June 17, 2017.

b. Proposed "Guiding Principles" for PRC adoption and other ideas related to addressing BPD staffing shortage.

From: Commissioner Matthews

c. Assess BPD's After-Action reporting and response to Public Records Act Request.

From: Commissioner Prichett (See materials attached to March 28, 2018 agenda.)

11. ANNOUNCEMENTS, ATTACHMENTS & COMMUNICATIONS

Attached.

12. 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):

- 13. STATUS REPORT ON COMPLAINT #2438
- 14. STATUS REPORT ON COMPLAINT #2439

End of Closed Session

- 15. ANNOUNCEMENT OF CLOSED SESSION ACTION
- **16. 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@citvofberkelev.info.