



OFFICE OF THE DIRECTOR  
OF POLICE ACCOUNTABILITY

## **POLICE ACCOUNTABILITY BOARD REGULAR MEETING**

**Wednesday, February 9, 2022  
7:00 P.M.**

### **Board Members:**

ISMAIL RAMSEY, CHAIR  
MICHAEL CHANG, VICE-CHAIR  
KITTY CALAVITA

REGINA HARRIS  
JULIE LEFTWICH  
DEBORAH LEVINE

NATHAN MIZELL  
JOHN MOORE III  
CHERYL OWENS

### **PUBLIC ADVISORY: THIS MEETING WILL BE CONDUCTED EXCLUSIVELY THROUGH VIDEOCONFERENCE AND TELECONFERENCE**

Pursuant to Government Code Section 54953(e) and the state declared emergency, this meeting will be conducted exclusively through teleconference and Zoom videoconference. The COVID-19 state of emergency continues to directly impact the ability of the members to meet safely in person and presents imminent risks to the health of the attendees. Therefore, no physical meeting location will be available.

To access the meeting remotely: join from a PC, Mac, iPad, iPhone, or Android device using this URL: <https://us02web.zoom.us/j/82237902987>. If you do not wish for your name to appear on the screen, use the drop-down menu and click on “rename” to rename yourself to be anonymous. To request to speak, use the “raise hand” icon on the screen. To join by phone: Dial **1 669 900 6833** and enter Meeting ID **822 3790 2987**. If you wish to comment during the public comment portion of the agenda, press \*9 and wait to be recognized.

### **AGENDA**

- 1. CALL TO ORDER & ROLL CALL (5 minutes)**
- 2. APPROVAL OF AGENDA (5 minutes)**
- 3. PUBLIC COMMENT (TBD)**

*(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 Board’s jurisdiction at this time.)*

The Police Accountability Board and Office of the Director of Police Accountability (ODPA) were created to provide independent civilian oversight of the Berkeley Police Department. They review and make recommendations on police department policies, and investigate complaints made by members of the public against police officers. For more information, contact the ODPA.

1947 Center Street, 5<sup>th</sup> Floor, Berkeley, CA 94704 TEL: 510-981-4950 TDD: 510-981-6903 FAX: 510-981-4955

Website: [www.cityofberkeley.info/dpa/](http://www.cityofberkeley.info/dpa/)

Email: [dpa@cityofberkeley.info](mailto:dpa@cityofberkeley.info)

- 4. APPROVAL OF MINUTES (3 minutes)**  
Regular meeting of January 26, 2022.
- 5. CHAIR'S REPORT (5 minutes)**  
Update from Board member Mizell on Reimagining Public Safety Task Force.
- 6. DIRECTOR OF POLICE ACCOUNTABILITY'S REPORT (5 minutes)**  
Status of complaints; other items.
- 7. CHIEF OF POLICE'S REPORT (10 minutes)**  
Crime/cases of interest, community engagement/department events, staffing, training, and other items of interest.
- 8. SUBCOMMITTEE REPORTS (discussion and action) (10 minutes)**  
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. Fair & Impartial Policing Implementation.
  - b. Director Search.
  - c. Regulations.
  - d. Mental Health Response (Policy Complaint #7).
- 9. OLD BUSINESS (discussion and action)**
  - a. Revision of Policy 425, Body Worn Cameras, to broaden access by PAB and ODP. (15 minutes)
  - b. Automated License Plate Readers (ALPRs): Review BPD's proposed ALPR Use Policy, and proposed revisions from Councilmember Harrison and Councilmember Taplin, and provide feedback. (20 minutes)
- 10. NEW BUSINESS (discussion and action)**
  - a. Consider inviting BUSD administrators address the Board regarding the BUSD's threat assessment protocols and engagement with the BPD's School Resource Officer at Berkeley High, in light of October 15, 2021, and January 19, 2022 incidents. (10 minutes)  
From: Chair Chang
  - b. Review Policy 351, Public Safety Fixed Video Surveillance Cameras. (10 minutes)  
From: Board member Calavita
  - c. Consider forming a subcommittee to assist with the preparation of a PAB budget proposal (10 minutes).  
From: Board member Leftwich

- d. Lexipol Policies: 1) Update on status; 2) Consider forming a subcommittee to review Lexipol policies. (10 minutes)  
From: Board member Leftwich
- e. Response to Chief Louis regarding drafts requested, relating to fair and impartial policing implementation. (5 minutes)  
From: Fair & Impartial Policing Implementation Subcommittee

**11. PUBLIC COMMENT (TBD)**

*(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 this agenda only.)*

**Closed Session**

The Board will convene in closed session to meet concerning the following:

**12. CONFERENCE WITH LABOR NEGOTIATORS; GOVERNMENT CODE SECTION 54957.6** (45 minutes)

Designated representatives: Katherine Lee, Interim Director of Police Accountability; Timothy L. Davis, Labor Negotiator

Employee organization: Berkeley Police Association

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 Board will recess into closed session to discuss and take action on the following matter:

**13. TENTATIVE AND FINAL DECISIONS IN COMPLAINTS #1, 2, AND 4** (30 minutes)

**End of Closed Session**

**14. ANNOUNCEMENT OF CLOSED SESSION ACTION** (1 minute)

**15. ADJOURNMENT** (1 minute)

**Communications Disclaimer**

Communications to the Police Accountability Board, like all 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 Board Secretary. If you do not want your contact information included in the public record, do not include that information in your communication. Please contact the Board Secretary for further information.

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

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.

**SB 343 Disclaimer**

Any writings or documents provided to a majority of the Board regarding any item on this agenda will be made available for public inspection at the Office of the Director of Police Accountability, located at 1947 Center Street, 5<sup>th</sup> Floor, Berkeley, CA.

Contact the Director of Police Accountability (Board Secretary) at [dpa@cityofberkeley.info](mailto:dpa@cityofberkeley.info)