



**POLICE ACCOUNTABILITY BOARD**  
REGULAR MEETING AGENDA  
**WEDNESDAY, FEBRUARY 7, 2024**  
**6:30 P.M.**

Board Members

John Moore III (Chair)  
Kitty Calavita  
Julie Leftwich  
Joshua Cayetano

Leah Wilson (Vice-Chair)  
Regina Harris  
Brent Blackaby  
Alexander Mozes

**MEETING LOCATION**

North Berkeley Senior Center  
1901 Hearst Avenue  
Berkeley, CA 94709  
([Click here for Directions](#))

**PUBLIC NOTICE**

To access the meeting remotely: join from a PC, Mac, iPad, iPhone, or Android device using this URL: <https://us02web.zoom.us/j/82653396072>. 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 **826 5339 6072**. If you wish to comment during the public comment portion of the agenda, press \*9 and wait to be recognized.

## LAND ACKNOWLEDGMENT

The City of Berkeley recognizes that the community we live in was built on the territory of xučyun (Huchiun (Hooch-yoon)), the ancestral and unceded land of the Chochenyo (Chochen-yo)-speaking Ohlone (Oh-low-nee) people, the ancestors and descendants of the sovereign Verona Band of Alameda County. This land was and continues to be of great importance to all of the Ohlone Tribes and descendants of the Verona Band. As we begin our meeting tonight, we acknowledge and honor the original inhabitants of Berkeley, the documented 5,000-year history of a vibrant community at the West Berkeley Shellmound, and the Ohlone people who continue to reside in the East Bay. We recognize that Berkeley's residents have and continue to benefit from the use and occupation of this unceded stolen land since the City of Berkeley's incorporation in 1878. As stewards of the laws regulating the City of Berkeley, it is not only vital that we recognize the history of this land, but also recognize that the Ohlone people are present members of Berkeley and other East Bay communities today.

## AGENDA

1. **CALL TO ORDER AND ROLL CALL** (2 MINUTES)
2. **APPROVAL OF AGENDA** (2 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.*

4. **APPROVAL OF MINUTES** (5 MINUTES)
  - a. Minutes for the Regular Meeting of January 10, 2024
5. **ODPA STAFF REPORT** (25 MINUTES)

Announcements, updates, and other items.

- Presentation by Tony Rice II, CEO/Co-Founder of Sivil, on Oversight by Sivil, the ODPA's new case management software.

6. **CHAIR AND BOARD MEMBERS' REPORTS** (10 MINUTES)

Announcements, updates, and 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 (10 MINUTES)**

Report of activities and meeting schedule for all subcommittees, possible appointment or reassignment of members to subcommittees, and additional discussion and action as warranted for the subcommittees listed on the PAB's Subcommittee List included in the agenda packet.

## **9. LEGISLATIVE AND POLICY UPDATES (15 MINUTES)**

Report on any pertinent legislative updates or policy changes concerning civilian oversight and/or policing practice, covering:

- California Legislation/Case Law<sup>1</sup>
- City of Berkeley Ordinances<sup>2</sup>
- BPD Lexipol Policies<sup>3</sup>

## **10. OLD BUSINESS (Discussion and Action) (15 MINUTES)**

- a. Presentation of new ODPA Policy Complaint No. 2024-PR-0001 (ODPA) (15 MINUTES)

## **11. NEW BUSINESS (Discussion and Action) (1 HOUR 10 MINUTES)**

- a. Presentation of new ODPA Policy Complaint No. 2024-PR-0002 (ODPA) (15 MINUTES)
- b. Discussion and action regarding the City Council's directive to the City Manager to engage with the PAB on the proposal for additional security cameras, seeking feedback<sup>4</sup> (BLACKABY) (15 MINUTES)
- c. Review and Approval of BPD Officer Commendations (BLACKABY) – (10 MINUTES)

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<sup>1</sup> <https://leginfo.legislature.ca.gov/>

<sup>2</sup> <https://berkeley.municipal.codes/>

<sup>3</sup> <https://berkeleyca.gov/safety-health/police/policy-training-materials>

<sup>4</sup> [2024-01-30 Annotated Agenda - Council.pdf \(berkeleyca.gov\)](#)

- d. Discussion regarding the City Manager's implementation of the City Council's directive to revise the Early Intervention System Policy of the Berkeley Police Department.(CAYETANO) – (15 MINUTES)

**12. 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.*

**13. CLOSED SESSION**

**CLOSED SESSION ITEMS**

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 act on the following matter(s):

a. Case Updates Regarding Complaints Received by the ODPa:

- |    |              |     |               |
|----|--------------|-----|---------------|
| 1. | 2023-CI-0009 | 5.  | 2023-CI- 0014 |
| 2. | 2023-CI-0010 | 6.  | 2023-CI- 0015 |
| 3. | 2023-CI-0012 | 7.  | 2023-CI- 0016 |
| 4. | 2023-CI-0013 | 8.  | 2023-CI- 0017 |
|    |              | 9.  | 2023-CI- 0018 |
|    |              | 10. | 2023-CI- 0019 |
|    |              | 11. | 2024-CI- 0001 |

**END OF CLOSED SESSION**

**14. ANNOUNCEMENT OF CLOSED SESSION ACTIONS (1 MINUTE)**

**15. ADJOURNMENT (1 MINUTE)**

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Communications to the Police Accountability Board, like all communications to Berkeley boards, commissions, or committees, are public records 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, 5th Floor, Berkeley, CA.

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**Contact the Director of Police Accountability (Board Secretary) at:**

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Email: [dpa@berkeleyca.gov](mailto:dpa@berkeleyca.gov)