



Police Review Commission (PRC)

**POLICE REVIEW COMMISSION
REGULAR MEETING
AGENDA**

**Wednesday, January 24, 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 10, 2018.
- 5. CHAIR'S REPORT**
- 6. PRC OFFICER'S REPORT**
-- Status of complaints; other items.
-- Prioritization of PRC tasks (discussion & action only as needed to clarify what the tasks entail).
- 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
Renew Subcommittee.
Next meeting Jan. 31, 6:00 p.m.

- c. June 20, 2017 Subcommittee (Review of BPD Response at Council meeting)
 - i) Discuss and approve Subcommittee recommendations
 - ii) Dissolve Subcommittee
- d. Mutual Aid Pacts Subcommittee
 - i) Discuss and approve last subcommittee recommendation on remaining BPD agreements and understandings
(See materials in January 10, 2018 agenda packet, p. 15.)
 - ii) Discuss and approve recommendation from subcommittee member:
Law Enforcement Mutual Aid Plan
(See materials in January 10, 2018 agenda packet, pp. 25-36.)
 - iii) 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.
(See materials in January 10, 2018 agenda packet, p. 41.)
- b. Consider whether to accept Policy Complaint #2433 and, if accepted, what steps to take.
From: PRC Officer
(See materials in January 10, 2018 agenda packet, pp. 51-52.)
- c. Review specially equipped panel van use policy.
From: Mayor Arreguin
(See materials in January 10, 2018 agenda packet, pp. 45-49.)
- d. Decide how to address City Council referral regarding City's enrollment in the Department of Defense 1033 Program
From: City Council
(See materials in January 10, 2018 agenda packet, pp. 53-56.)
- e. Proposal for BPD Accountability Plan, including professional development/training of BPD officers, department budget, etc.
From: Commissioner Prichett
(See materials in January 10, 2018 agenda packet, p. 43.)
- 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.
(See materials in January 10, 2018 agenda packet, pp. 37-40.)

10. NEW BUSINESS

- a. Establish subcommittee to review and make recommendations on Lexipol policies from BPD.
- b. 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.

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. RECOMMENDATION FOR ADMINISTRATIVE CLOSURE IN COMPLAINT #2424

14. CONSIDER WHETHER TO ACCEPT LATE-FILED COMPLAINT #2438

End of Closed Session

15. ANNOUNCEMENT OF CLOSED SESSION ACTIONS

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@cityofberkeley.info.