



Police Review Commission (PRC)

**POLICE REVIEW COMMISSION  
REGULAR MEETING  
AGENDA**

**Wednesday, December 14, 2016  
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 November 9, 2016

**5. CHAIR'S REPORT**

**6. PRC OFFICER'S REPORT**

Status of complaints; other items.

**7. CHIEF OF POLICE'S REPORT**

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

**8. OLD BUSINESS (discussion & action)**

a. Commendations of BPD personnel January through June 2016.

From: PRC Officer

*(See October 26, 2016 packet.)*

b. Review draft of response to City Manager's September 12, 2016 letter regarding the standard of proof used in BOI hearings.

c. Review of BPD marijuana enforcement report.

From: Commissioner Bernstein

- d. Review revised General Order C-64 and Commander's Guide  
(*To be delivered.*)

**9. NEW BUSINESS (discussion & action)**

- a. Establish 2017 Regular Meeting schedule  
From: PRC Officer
- b. Consider amendment to PRC Standing Rules, Section J, Appointment of Members of the Public to Subcommittees, to provide that public members must be residents of the City of Berkeley.  
From: Commissioner Bernstein
- c. Report on meeting with BPD regarding Body-Worn Camera policy  
From: PRC Officer  
(*To be delivered.*)
- d. Review list of 25 Lexipol policies reviewed by BPD; identify specific policies for review and/or questions for BPD.  
From: Commission
- e. Presentation of BPD stop data  
From: Commissioner Lippman
- f. Presentation by representative from Center for Policing Equity  
From: Commission
- g. Prioritization of PRC tasks and requests to BPD.  
From: PRC Officer

**10. SUBCOMMITTEE APPOINTMENTS, REPORTS, AND RECOMMENDATIONS (discussion & action)**

- a. Fair & Impartial Policing Subcommittee  
Update; schedule next meeting date.
- b. Mutual Aid Pacts Subcommittee  
Update; schedule next meeting date.
- c. Media Credentialing Subcommittee  
Update; schedule next meeting date.
- d. Surveillance and Community Safety Ordinance Subcommittee  
Update; schedule next meeting date.
- e. General Orders C-64, etc. Subcommittee  
Consider dissolving.
- f. Body-Worn Cameras Subcommittee  
Consider dissolving.
- g. Outreach Subcommittee  
Consider additional appointment; schedule meeting date.

## 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 matters:

## 13. REVIEW OF CALOCA DECISION

Complaint #2380 *(Decision and brief to be distributed during closed session.)*

### End of Closed Session

## 14. ADJOURNMENT

### **Communications Disclaimer**

Communications to the Police Review Commission, 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 PRC 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 PRC Secretary for further information.

### **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 981-6342 (V) or 981-6345 (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](mailto:prc@cityofberkeley.info).