



Police Review Commission (PRC)

POLICE REVIEW COMMISSION REGULAR MEETING AGENDA

**Wednesday, January 25, 2017
7:00 P.M.**

North Berkeley Senior Center
1903 Hearst Avenue, 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 11, 2017

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. Police enforcement actions against homeless encampments: report back with information.

From: PRC Officer

b. Mutual Aid Pacts

i) Review agreement with Northern California Regional Intelligence Center (NCRIC).

ii) Review agreement with Department of Homeland Security for Urban Areas Security Initiative (UASI) program.

From: Commissioner Lippman

- c. Report on meeting with BPD regarding Body-Worn Camera policy
From: PRC Officer
- d. Continue discussion of process for providing PRC review of Lexipol policies.
From: Commissioner Bernstein
- e. Commissioner questions about case law and statutes affecting the Board of Inquiry hearing process
From: PRC Officer
- f. Prioritization of PRC tasks and requests to BPD
From: Commissioner Bernstein

9. NEW BUSINESS (discussion & action)

- a. Open a policy investigation into police enforcement action on homeless encampments, to include an inquiry that identifies who is issuing the directive to conduct enforcement; who are the parties involved in deciding to issue such a directive; what costs (personnel, equipment, and other) has the BPD incurred to undertake the enforcement actions; and whether the BPD's enforcement actions were lawful and appropriate, including, but not limited to, the following areas: BPD involvement in seizure of property (or supervising such seizure); BPD compliance with and accommodations made for the Americans with Disabilities Act (ADA); allowing the public the Right to Watch under General Order W-1, compliance with First Amendment protections of free speech during extended protests. Determine next steps for investigation, including possible formation of a subcommittee.
From: Commissioner Prichett
- b. Request for a moratorium on police enforcement actions on homeless encampments.
From: Commissioner Vicente
- c. Initiate a review of policies and practices that impact the Right to Watch and First Amendment protections of this activity specifically regarding General Order W-1.
From: Commissioner Prichett

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

- a. Fair & Impartial Policing Subcommittee
Update; consider additional appointments; schedule next meeting date.
- b. Mutual Aid Pacts Subcommittee
Consider dissolving.
- c. Media Credentialing Subcommittee
Update; consider additional appointments; schedule next meeting date.

- d. Surveillance and Community Safety Ordinance Subcommittee Update; schedule next meeting date.
- e. General Orders C-64, etc. Subcommittee Consider additional appointments; schedule next meeting date.
- f. Body-Worn Cameras Subcommittee Consider dissolving.
- g. Outreach Subcommittee Consider additional appointments; 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.)*

14. MEMORANDUM FROM CITY MANAGER REGARDING EXCUSING OFFICERS FROM BOARDS OF INQUIRY

End of Closed Session

15. 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.