



Police Review Commission (PRC)

POLICE REVIEW COMMISSION REGULAR MEETING AGENDA

**Wednesday, September 6, 2017
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 July 26, 2017.

5. CHAIR'S REPORT

Certificate of appreciation for former Chairperson; other items.

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. ELECTION OF VICE-CHAIRPERSON OF COMMISSION

9. 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. Fair & Impartial Policing Subcommittee
- b. General Orders C-64, etc. Subcommittee

- c. Homeless Encampment Subcommittee
- d. June 20, 2017 Subcommittee (Review of BPD Response at City Council meeting)
- e. Outreach Subcommittee
Whether to renew or discontinue
- f. Re-establish Mutual Aid Subcommittee and appoint members
- g. Whether to reinstate Media Credentialing Subcommittee; if so establish scope of work

10. OLD BUSINESS (discussion & action)

- a. Review of and response to draft CPE report.
(See materials from July 26, 2017 packet.)
- b. Prioritization of Commission tasks
From: PRC Officer
- c. Continue policy review of General Order W-1, Public Recording of Law Enforcement Activity (Right to Watch): consider draft of new policy.
From: Commissioner Prichett
- d. BPD budget: Review Chief's answers to Commission's questions, and discuss timing of and resources needed to address remaining questions.
From: Commission
- e. Consider amendments to PRC regulations regarding challenge to a commissioner seated on a BOI.
From: Commissioners Prichett and Lippman
- f. Support for Council Committee on Urban Shield participation and NCRIC relationship.
From: Commissioner Lippman

11. NEW BUSINESS (discussion & action)

- a. Proposal for plan for professional development/training of BPD officers
From: Commissioner Prichett
- b. Review "Urgency Ordinance to Authorize the City Manager to Issue Rules for Street Events without Permits," passed by City Council August 18, 2017, and its application the weekend of August 26-27.
From: Commissioner Lippman
- c. Consider action regarding Item [tentatively #48] on City Council's September 12, 2017 agenda regarding Police Accountability Reform
From: Commissioner Lippman

12. ANNOUNCEMENTS, ATTACHMENTS & COMMUNICATIONS

Attached.

13. 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):

14. STATUS OF REPORT OF INVESTIGATION IN CASE #2419

End of Closed Session

15. ANNOUNCEMENT OF CLOSED SESSION ACTION

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.