



Police Review Commission (PRC)

POLICE REVIEW COMMISSION REGULAR MEETING AGENDA

**Wednesday, January 10, 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 December 13, 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. 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 – next meeting Tuesday, Jan. 16, 2018, 7:00 p.m. at South Berkeley Senior Center

c. June 20, 2017 Subcommittee (Review of BPD Response at City Council meeting)

- d. Fair & Impartial Policing Subcommittee
 - Dissolve Subcommittee
- e. Mutual Aid Pacts Subcommittee
 - i.) Discuss and approve remaining subcommittee recommendations:
 - A. NCRIC (Northern California Regional Intelligence Center)
 - B. All remaining BPD agreements and understandings
 - ii.) Discuss and approve recommendation from subcommittee member:
 - Law Enforcement Mutual Aid Plan
 - ii) Dissolve subcommittee or consider renaming

9. OLD BUSINESS (discussion & action)

- a. 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.
- b. Proposal to create a new subcommittee to identify where more civilian authority and oversight over the police department is warranted, with the goal of recommending changes to or a restructuring of the Police Review Commission.
From: Commissioner Ford
 - i.) Review and consider next steps regarding City Council's November 14 action on broader or longer-term changes to PRC structure and authority.
- c. Proposal for BPD Accountability Plan, including professional development/ training of BPD officers, department budget, etc.
From: Commissioner Prichett
- d. Review specially equipped panel van use policy.
From: Mayor Arreguin
(Materials revised from those in Dec. 13, 2017 packet.)
- e. Consider whether to accept Policy Complaint #2433 and, if accepted, what steps to take.
From: PRC Officer
- f. Decide how to address City Council referral regarding City's enrollment in the Department of Defense 1033 Program
From: City Council

10. NEW BUSINESS

- a. Elections of PRC Chairperson and Vice-Chairperson

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. PETITION FOR REHEARING IN COMPLAINT #2422

14. RECOMMENDATION FOR ADMINISTRATIVE CLOSURE IN COMPLAINT #2435

15. RECOMMENDATION FOR ADMINISTRATIVE CLOSURE IN COMPLAINT #2424

End of Closed Session

16. ANNOUNCEMENT OF CLOSED SESSION ACTIONS

17. 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.