



Police Review Commission (PRC)

**POLICE REVIEW COMMISSION**  
**REGULAR MEETING**  
**MINUTES**  
*(approved)*

**Wednesday, June 27, 2018**  
**7:00 P.M.**

South Berkeley Senior Center  
2939 Ellis Street, Berkeley

**1. CALL TO ORDER & ROLL CALL BY VICE CHAIR PEREZVELEZ AT 7:04 P.M.**

Present: Commissioner George Perezvelez (Vice Chair)  
Commissioner Gwen Allamby  
Commissioner Andrea Prichett  
Commissioner Ismail Ramsey  
Commissioners Terry Roberts  
Commissioner Ari Yampolsky  
Commissioner David Ritchie (*temporary*)  
Commissioner Cooper Price (*temporary*)  
Commissioner Tristan Harper (*temporary*)

Absent: Commissioners Kitty Calavita, Sahana Matthews (Chair), Michael Sherman

PRC Staff: Katherine J. Lee, PRC Officer

BPD Staff: Lt. Angela Hawk, Sgt. Rashawn Cummings

**2. APPROVAL OF AGENDA**

**Motion to approve the agenda, with the postponement of Item #10.b., presentation of Lexipol polices, to the July 11 meeting.**

Moved/Seconded (Ritchie/Ramsay) **Motion Carried**

Ayes: Allamby, Perezvelez, Prichett, Ramsey, Roberts, Yampolsky, Harper, Price.

Noes: None Abstain: Ritchie Absent: Calavita, Matthews, Sherman

**3. PUBLIC COMMENT**

There were 5 speakers.

#### 4. APPROVAL OF MINUTES

- a. Item #10.c. of Regular Meeting of May 23, 2018.

**Motion to approve Item #10.c. of the Regular Meeting Minutes of May 23, 2018**

Moved/Seconded (Ramsey/Allamby) **Motion Carried**

Ayes: Allamby, Perezvelez, Prichett, Ramsey, Roberts, Yampolsky, Harper, Price, Ritchie.

Noes: None    Abstain: None    Absent: Calavita, Matthews, Sherman

- b. Regular Meeting of June 13, 2018.

**Motion to approve the Regular Meeting Minutes of June 13, 2018**

Moved/Seconded (Prichett/Price) **Motion Carried**

Ayes: Allamby, Perezvelez, Prichett, Ramsey, Roberts, Yampolsky, Harper, Price.

Noes: None    Abstain: Ritchie    Absent: Calavita, Matthews, Sherman

#### 5. CHAIR'S REPORT

- Included in today's agenda packet is BART's Annual Report on the Use of Force.

#### 6. PRC OFFICER'S REPORT

- a. -- One new complaint filed last week.

-- Included in today's agenda packet: articles about actions of the Council Subcommittee on Urban Shield; and PRC's recommendations on BPD's MOUs with other law enforcement agencies, dated March 2018. BPD is presenting MOUs to Council at its July 24 meeting.

- b. Prioritizing new agenda items (discussion & action)  
(Not discussed)

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

Lt. Hawk reported on behalf of Chief Greenwood:

-- Currently using mandatory overtime for staffing. 155 sworn officers; but not all are available, due to injury, illness or vacation.

-- Several officers participated in the S.F. Pride Parade, and were well received.

-- Lexipol presentation will be July 11.

Lt. Hawk answered questions from the Commissioners.

#### 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 – on hiatus until Comm. Calavita returns.

- b. Homeless Encampment Subcommittee – on hiatus until Comm. Sherman returns. Also grappling with obtaining needed information.
- c. Lexipol Policies Subcommittee – Had their first meeting today before this meeting. Comm. Perezvelez was elected Chair. Subcommittee has some threshold questions and would like redlines and notes from BPD.

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

- a. Continue discussion on response to Charter amendment proposal from Mayor Arreguin and Councilmember Harrison’s suggested revisions.

**Motion to present our original proposal to the Council; i.e., that we stand by it; could also send a letter with it as to why we don’t want major changes.**

Moved/Seconded (Ritchie/Allamby)

**Friendly amendment: to forward the PRC proposal to the Council without a letter of explanation.**

Moved by Ramsey; Accepted by Ritchie and Allamby

**Friendly amendment: to send a letter to the Council saying why the Commission feels the work of its subcommittee and the full Commission is important and valid.**

Moved by Perezvelez; Not accepted by Ritchie or Allamby

**Motion, as amended, Carried**

Ayes: Allamby, Ramsey, Roberts, Yampolsky and Ritchie.

Noes: Prichett, Halpern, Price                      Abstain: Perezvelez

Absent: Calavita, Matthews, Sherman

- b. Follow-up on report and presentation from Center for Policing Equity at May 9, 2018 Commission meeting, and Council’s April 24, 2018 recommendations on BPD data tracking, training, and policy and practice reforms to ensure fair and unbiased policing.

*(Discussed; no action taken.)*

- c. Proposed “Guiding Principles” for PRC adoption and other ideas related to addressing BPD staffing shortage.

*(Item postponed to the next meeting.)*

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

- a. Consider requesting information from BPD regarding its involvement in the dismantling of the homeless encampment around 2<sup>nd</sup> and Cedar Streets the week of June 4, 2018.

**Motion to make a request from BPD for the After Action Report for the dismantling of the homeless encampment around 2<sup>nd</sup> and Cedar Streets the week of June 4, 2018, or confirmation that such a report does not exist.**

Moved/Seconded (Ramsey/Roberts) **Motion Carried**

Ayes: Allamby, Perezvelez, Prichett, Ramsey, Roberts, Yampolsky, Harper, Price, and Ritchie.

Noes: None     Abstain: None     Absent: Calavita, Matthews, Sherman

- b. Presentation by Police Chief Greenwood on the BPD's development of Lexipol policies.

*(Item postponed to the next meeting.)*

## **11. ANNOUNCEMENTS, ATTACHMENTS & COMMUNICATIONS**

Attached.

## **12. PUBLIC COMMENT**

There was 1 speaker.

## **13. ADJOURNMENT**

**By general consent, the meeting was adjourned at 9:24 p.m.**