



Police Review Commission (PRC)

POLICE REVIEW COMMISSION REGULAR MEETING AGENDA

**Wednesday, July 11, 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 June 27, 2018
- 5. CHAIR'S REPORT**

- 6. PRC OFFICER'S REPORT**
 - a. Status of complaints; other items.
 - b. Prioritizing new agenda items (**discussion & action**)

- 7. CHIEF OF POLICE'S REPORT**
Crime, budget, staffing, training updates, and other items.

- 8. OLD BUSINESS (discussion & action)**
 - a. Proposed "Guiding Principles" for PRC adoption and other ideas related to addressing BPD staffing shortage.
From: Commissioner Matthews

9. NEW BUSINESS (discussion & action)

- a. Presentation by Chief Greenwood and other BPD staff regarding the BPD's development of Lexipol policies.
- b. Whether to request information from the BPD regarding dismantling of homeless encampments that have occurred in the past six months.
From: Commissioner Ramsey
- c. How the PRC can request information from other City departments in the most efficient manner, and whether a standing item, "Requests for information," is sufficient under the Brown Act.
From: Commissioner Prichett
- d. Commendations of BPD personnel, August through December 2017; and of Ofc. Megan Jones
From: PRC Officer

10. 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 – appoint additional members
- c. Lexipol Policies Subcommittee
- d. June 20, 2017 Subcommittee (Review of BPD Response at City Council meeting) – renew subcommittee

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. PRESENTATION OF ADMINISTRATIVE CLOSURE IN COMPLAINT #2440

End of Closed Session

14. ANNOUNCEMENT OF CLOSED SESSION ACTION

15. 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.