



Police Review Commission (PRC)

**POLICE REVIEW COMMISSION  
REGULAR MEETING  
AGENDA**

**Wednesday, July 24, 2019  
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 10, 2019
- 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, 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. Lexipol Policies Subcommittee - update from July 18 and July 24 meetings.
- b. MOU Compendium Subcommittee
- c. Standard of Proof Subcommittee

- d. Probation & Parole Questioning Subcommittee – update from July 18 meeting.
- e. Use of Force Subcommittee

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

- a. Review and approve the following Surveillance Use Policies and Surveillance Acquisition Reports under Surveillance Technology Use & Community Safety Ordinance, revised by BPD following discussion on June 12, 2019:  
 1301 – Global Positioning System (GPS) Tracking Devices (Use Policy) and Appendix A (Acquisition Report)  
*(Additional materials may be delivered.)*
- b. Policy Complaint #2455: Decide whether to accept policy complaint based on additional information received and, if accepted, determine how to proceed.

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

- a. Review, revision, and approval of PRC’s 2019-2020 Work Plan.  
 From: PRC Officer
- b. Review Standing Rule C.2. enacted January 23, 2019, limiting the number of items a Commissioner may have on one agenda, to one.  
 From: Commission
- c. PRC participation in National Night Out on Tuesday, August 6, 2019.  
 From: Commissioner Perezvelez
- d. Lexipol Policies for review and approval.  
 From: Lexipol Subcommittee

<b>Lexipol #</b>	<b>G.O. (if any)</b>	<b>Title</b>
319	H-04	Hate Crimes
322	E-12	Information Technology Use
333	A-50	Private Person’s Arrests

*(See separate packet.)*

**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. RECOMMENDATION FOR ADMINISTRATIVE CLOSURE IN COMPLAINT #2456

## 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](mailto:prc@cityofberkeley.info).