



Police Review Commission (PRC)

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

Wednesday, December 9, 2020, 7:00 P.M.

No physical location; meeting held exclusively through videoconference and teleconference.

1. CALL TO ORDER & ROLL CALL BY CHAIR CALAVITA AT 7:10 P.M.

Present: Commissioner Kitty Calavita (Chair)
Commissioner Nathan Mizell (Vice-Chair)
Commissioner Michael Chang
Commissioner Juliet Leftwich
Commissioner Elisa Mikiten
Commissioner Hans Isaac Moore
Commissioner George Perezvelez
Commissioner Ismail Ramsey

Absent: Commissioner Gwen Allamby

PRC Staff: Katherine J. Lee, PRC Officer

BPD Staff: Chief Andy Greenwood

2. APPROVAL OF AGENDA

The agenda was approved by general consent.

3. PUBLIC COMMENT

There was 1 speaker.

Commissioner Moore, appointed by Councilmember Terry Taplin today, was sworn in.

4. APPROVAL OF MINUTES

The Regular Meeting Minutes of November 18, 2020 were approved by general consent.

5. CHAIR'S REPORT

Chair Calavita reported:

- The Mayor's Working Group on Fair & Impartial Policing held its final regular meeting just before this meeting. Consensus reached on a wide range of recommendations, to be presented to City Council in January.

6. PRC OFFICER'S REPORT

The PRC Officer reported:

- One new complaint filed since the last meeting.
- The Controlled Equipment Ordinance was considered by Council Public Safety Policy Committee for the second time on Dec. 7, but little discussion, as City Attorney still reviewing.
- 3 items of interest on Council's Dec. 15 agenda:
 - 1) Use of Force policy amendments;
 - 2) Contract for consultant to lead the Reimagining Public Safety project: National Institute for Criminal Justice Reform;
 - 3) Formation of the Reimagining Public Safety Task Force. PRC will have one appointment.
- Two items emailed recently (public can view as "Handouts" on PRC agendas page):
 - Project to do digital inventory of City infrastructure will soon begin. PRC had approved the Surveillance Acquisition & Use Policies for the vendor, Cyclomedia.
 - L.A. Times article re establishing or strengthening civilian oversight in various California jurisdictions.

7. CHIEF OF POLICE'S REPORT

- Staffing situation remains critical. Currently at 163 sworn officers; soon to be 162. Six potential retirements within the next month.
- While out of office for 2 weeks, focused on the UOF policy amendments and preparing for presentation to Council's Budget & Finance Committee meeting tomorrow.

8. SUBCOMMITTEE REPORTS (discussion and 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. Warrant Service Policy Subcommittee – **Motion to appoint Kitt Saginor as a public member of this subcommittee** (Ramsey/Calavita) **carried by general consent**. PRC Officer to schedule meeting for early January.
- b. Lexipol Policies Subcommittee – on hold until next year.
- c. Outreach Subcommittee – on hold until next year.
- d. Tow Fees Subcommittee – PRC officer to schedule meeting for early January.

9. OLD BUSINESS (discussion and action)

- a. Amend PRC Regulations, Section II.A.2.a., to revise the number of votes needed to accept a late-file complaint.

(Discussed; no action taken.)

- b. Discuss ways to manage length of Commission meetings.

(Discussed; no action taken.)

- c. Transition to new Police Accountability Board and Office of Director of Police Accountability.

PRC Officer gave a report and answered questions.

10. NEW BUSINESS (discussion and action)

- a. Establish 2021 meeting schedule.

Motion to approve the proposed 2021 meeting schedule, with the first meeting in May moved to Thursday, May 13 (Calavita/Perezvelez) carried by general consent.

- b. 2019 Crime Report, Five-Year Use of Force Report, and Overtime report.

Chief Greenwood answered questions.

11. PUBLIC COMMENT

There were 2 speakers.

12. ADJOURNMENT

By general consent, the meeting was adjourned at 8:50 p.m.