



Police Review Commission (PRC)

POLICE REVIEW COMMISSION
REGULAR MEETING
MINUTES

Wednesday, February 13, 2013
7:00 P.M.

South Berkeley Senior Center
2939 Ellis Street, Berkeley

1. CALL TO ORDER & ROLL CALL BY CHAIRPERSON SHENOY AT 7:06 P.M.

Present: Chairperson Kiran Shenoy
Vice Chair Ann Rogers
Commissioner Barbara Allen
Commissioner Marco Amaral
Commissioner Veena Dubal
Commissioner Seth Morris
Commissioner George Perezvelez
Commissioner Michael Sherman
Commissioner William White

Absent: None

PRC Staff: Lucinda Simpson, PRC Officer.

BPD Staff: Chief Meehan, Captain Harris, Lieutenant Files, and Sgt. Smith.

BPF Staff: Interim Fire Chief Dong.

City of Berkeley Staff: Dep. City Manager, William Rogers.

2. APPROVAL OF AGENDA

The agenda was approved.

3. PUBLIC COMMENT

None



The subcommittee determined they did not want to merge with the Outreach subcommittee. The subcommittee agreed to set a celebration date in September. The matter will be placed on the PRC agenda for discussion and selection of a final date. The subcommittee will next meet on March 13, 2013 at 5 p.m.

C. Outreach Subcommittee

The next meeting date is to be determined.

D. Drones Subcommittee

The first meeting will take place on February 27, 2013 at 6 p.m.

8. PRC OFFICER'S REPORT

PRC currently has 11 open complaint cases. Since the last meeting, one new complaint has been received and one case has been closed out after hearing. Two cases are in mediation and three cases are scheduled for Boards of Inquiry hearings.

9. ANNOUNCEMENTS, ATTACHMENTS & COMMUNICATIONS

A. 2012 Annual Crime Report.

B. Referral from City Council to review proposed resolution regarding drones.

C. Letter to Alameda Board of Supervisors and Alameda County Sheriff dated Dec. 20, 2012.

D. Letter from Alameda County Sheriff dated Jan. 7, 2013 in response to item 9.C.

E. Public Safety Commission Referral.

F. Proposed Public Safety Commission Discussion Points.

G. New York Times article dated Feb. 2, 2013 forwarded to Commissioners at request of Commissioner Morris.

H. Letter dated Jan. 28, 2013 requesting to receive agenda packets.

I. Proposed Draft from Commission Morris regarding item 6D.

10. ADJOURNMENT

Meeting was adjourned at 9:17 p.m.

Moved/Seconded (Dubal/Morris) **Motion Carried**

Ayes: Allen, Amaral, Dubal, Morris, Perezvelez, Rogers, Shenoy, Sherman and White.

Noes: none

Abstain: none

Absent: none