

## POLICE REVIEW COMMISSION

# REGULAR MEETING AGENDA

**November 9, 2011** 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; they may comment on agenda and non-agenda items at this time, or they may comment on agenda items immediately prior to the discussion of the agenda item. To ensure adequate time for action items, the Commission may limit the number of public speakers.)

4. APPROVAL OF MINUTES

Meeting of October 26, 2011

- 5. CHAIRPERSON'S REPORT (For Discussion or Action)
- 6. ANNOUNCEMENTS
- 7. BERKELEY POLICE DEPARTMENT'S REPORT
- **8. NEW BUSINESS** (For Discussion or Action)
  - A. Create Mutual Aid Pacts Subcommittee
  - B. Set Election Process for PRC Chair and Vice-Chair
- **9. OLD BUSINESS** (For Discussion or Action)

Finalize Holiday Party Event

**10. COMMITTEE REPORTS** (For Discussion or Action)

Use of Force Subcommittee

## 11. PRC OFFICER'S REPORT (For Discussion or Action)

- A. Hearing Update
- B. Status of Complaints
- C. Comments

(The PRC Officer may make announcements or provide information to the Commission in the form of an oral report. The Commission will not take action on such items but may request that the PRC Officer place an item on a future agenda for discussion.)

#### 12. COMMUNICATIONS

None.

#### 13. ADJOURNMENT

Contact: Lillian Mayers, Commission Secretary at (510) 981-4950 or LMayers@cityofberkeley.info

Anyone attending a Police Review Commission meeting is welcome to speak during the Public Comment section and may be invited to speak on agenda items during the course of the meeting. No action or discussion shall be taken on any items not appearing on the posted agenda, except that members of the Commission may briefly respond to statements made or questions posed by members of the public. Any member of the Commission may direct staff to place a matter of business on a future agenda.

Please refrain from wearing scented products to this meeting. Chapter IV, Section E(2) of the Commissioners Manual, Resolution 60,683-NS. **To request a meeting agenda in large print, Braille, or on cassette, or to request a sign language interpreter for the meeting,** call 981-6900 (voice) or 981-6903 (TDD); at least five working days notice will ensure availability.

Communications to Berkeley boards, commissions or committees are public record and will become part of the City's electronic records, which are accessible through the City's website. Please note: e-mail addresses, names, addresses, and other contact information are not required, but if included in any communication to a City board, commission or committee, will become part of the public record. If you do not want your e-mail address or any other contact information to be made public, you may deliver communications via U.S. Postal Service or in person to the secretary of the relevant board, commission or committee. If you do not want your contact information included in the public record, please do not include that information in your communication. Please contact the secretary to the relevant board, commission or committee for further information.

#### **ADA Disclaimer**

"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 981-6342 (V) or 981-6345 (TDD) at least three business days before the meeting date."

## **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.