



Police Review Commission (PRC)

POLICE REVIEW COMMISSION REGULAR MEETING MINUTES

February 8, 2012
7:00 P.M.

South Berkeley Senior Center
2939 Ellis Street, Berkeley

1. CALL TO ORDER BY CHAIRPERSON GEORGE PEREZVELEZ AT 7:06 P.M. ROLL CALL AND ATTENDANCE:

Present: Chairperson George Perezvelez
Commissioner Barbara Allen
Commissioner Marco Amaral
Commissioner Sherry Smith
Commissioner Veena Dubal (Temporary appointment)

Absent: Commissioners Glasper, Shenoy, Sherman and White

PRC Staff: Lillian Mayers, Interim PRC Officer

2. APPROVAL OF AGENDA – Approved.

3. PUBLIC COMMENT - There were nine speakers.

4. APPROVAL OF MINUTES

- January 25, 2012 regular meeting

Motion to approve minutes. M/S/C (Smith/Allen) Motion carried.

Ayes: Allen, Amaral, Dubal (temporary), Perezvelez and Smith.

Noes: None Abstain: None Absent: Glasper, Shenoy, Sherman, White

5. BERKELEY POLICE DEPARTMENT'S REPORT - None

6. CHAIRPERSON'S REPORT - None



7. NEW BUSINESS (For discussion or action)

A. 12/23/11 dismantling of the Occupy Berkeley encampment.

Motion to postpone this item to the February 22, 2012 meeting.

M/S/C (Smith/Allen) Motion carried.

Ayes: Allen, Amaral, Dubal (temporary), Perezvelez and Smith

Noes: None Abstain: None Absent: Glasper, Shenoy, Sherman, White

B. Changes to the five mutual aid pacts not approved by City Council in 2011, proposed by Coalition for a Safe Berkeley. (*Communication attached*)
(A new proposal was submitted to the PRC from the Coalition for a Safe Berkeley.)

Motion to postpone discussion to the February 22, 2012 meeting.

M/S/C (Allen/Smith) Motion carried.

Ayes: Allen, Amaral, Dubal (temporary), Perezvelez, Smith.

Noes: None Abstain: None Absent: Glasper, Shenoy, Sherman, White

C. Subcommittee to review policy changes resulting from the BPD accreditation process.

Motion to form a subcommittee to review policy changes as a result of the BPD accreditation process.

M/S/C (Allen/Amaral) Motion carried.

Ayes: Allen, Amaral, Dubal (temporary), Perezvelez and Smith.

Noes: None Abstain: None Absent: Glasper, Shenoy, Sherman, White

8. PRC OFFICER'S REPORT

No new complaints.

9. ANNOUNCEMENTS AND COMMUNICATIONS

10. PUBLIC COMMENT: Limited to items on Closed Session agenda.

Closed Session

The PRC will recess into closed session to discuss and take action on the following:

Recommendation for Administrative Closure - **Complaint #2296, Complainant Charlotte Rogina**

Motion to continue to the February 22, 2012 meeting, with instructions to staff to provide a copy of the complaint and a copy of the police report. (Perezvelez/Amaral) Motion carried .

Ayes: Amaral, Dubal (temporary), Perezvelez and Smith.

Noes: Allen Abstain: None Absent: Glasper, Shenoy, Sherman, White

11. ADJOURNMENT

Meeting was adjourned at 9:40 p.m.