



Police Review Commission (PRC)

POLICE REVIEW COMMISSION
REGULAR MEETING
MINUTES

April 11, 2012
7:00 P.M.

South Berkeley Senior Center
2939 Ellis Street, Berkeley

1. CALL TO ORDER BY CHAIRPERSON GEORGE PEREZVELEZ AT 7:10 P.M.
ROLL CALL AND ATTENDANCE:

Present: Chairperson George Perezvelez
Vice Chair Michael Sherman
Commissioner Barbara Allen
Commissioner, Marco Amaral
Commissioner Kiran Shenoy
Commissioner Sherry Smith
Commissioner William White
Commissioner Sharon Adams (Temporary)

Absent: Commissioner Nathan Glasper

PRC Staff: Lillian Mayers, Interim PRC Officer

BPD Staff: Chief Michael Meehan, Lieutenant Randolph Files, Sergeant Angela Hawk

2. APPROVAL OF AGENDA – No changes.

3. PUBLIC COMMENT – There were 13 speakers.

4. APPROVAL OF MINUTES

Regular Meeting of March 28, 2012

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

Ayes: Adams, Allen, Amaral, Perezvelez, Smith and White.

Noes: None

Abstain: Shenoy, Sherman.

Absent: Glasper



5. SUBCOMMITTEE REPORTS AND RECOMMENDATIONS

Mutual Aid Pacts

Commissioner White reported that the subcommittee approved the 2012 Mutual Aid Pacts, with changes to the agreements with NCRIC, UASI and UCPD, and General Orders J-1, C-1 and M-2, and suggested that the full Commission endorse the changes and send them as its recommendation to the City Council.

6. NEW BUSINESS

1. Vote on Mutual Aid Pacts subcommittee's recommendations.

a. Motion to approve the recommendation on the agreement with NCRIC.

M/S/C (Adams/Sherman) Motion carried.

Ayes: Adams, Amaral, Perezvelez, Shenoy, Sherman and White.

Noes: Allen, Smith Abstain: None Absent: Gasper

b. Motion to approve the recommendation on the agreement with UASI.

M/S/C (Perezvelez/Sherman) Motion carried.

Ayes: Adams, Allen, Amaral, Perezvelez, Shenoy, Sherman, Smith and White.

Noes: None Abstain: None Absent: Gasper

c. Motion to approve the recommendation on General Order J-1.

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

Ayes: Adams, Allen, Amaral, Perezvelez, Shenoy, Sherman, Smith and White.

Noes: None Abstain: None Absent: Gasper

d. Motion to approve the recommendation on General Order C-1.

M/S/C (Adams/White) Motion carried.

Ayes: Adams, Amaral, Perezvelez, Shenoy, Sherman and White.

Noes: None Abstain: Allen, Smith Absent: Gasper

e. Motion to approve the recommendation on General Order M-2.

M/S/C (White/Sherman) Motion carried.

Ayes: Adams, Allen, Amaral, Perezvelez, Shenoy, Sherman, Smith and White.

Noes: None Abstain: None Absent: Gasper

f. Motion to approve the recommendation on agreement with UCPD.

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

Ayes: Adams, Allen, Amaral, Perezvelez, Shenoy, Sherman, Smith and White.

Noes: None Abstain: None Absent: Gasper

2. Discuss and approve the 2011 Statistical Report

Postponed to the next agenda, by consensus.

7. ANNOUNCEMENTS AND COMMUNICATIONS (Attached)

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

Closed Session

9. RECOMMENDATIONS FOR ADMINISTRATIVE CLOSURE

A. Complaint #2297 – Complainant Gustavo Agasso

Motion to administratively close Complaint #2297. (Allen/Amaral) Motion carried.

Ayes: Adams, Allen, Amaral, Perezvelez, Shenoy, Sherman, Smith and White.

Noes: None

Abstain: None

Absent: Glasper

B. Complaint #2299 – Complainant Michael Ward

Motion to administratively close Complaint #2299. (Sherman/Amaral) Motion carried.

Ayes: Adams, Allen, Amaral, Perezvelez, Shenoy, Sherman, Smith and White.

Noes: None

Abstain: None

Absent: Glasper

End of Closed Session

10. ANNOUNCEMENT OF CLOSED SESSION VOTE RESULTS

11. ADJOURNMENT

Meeting was adjourned at 10:15 p.m.