



Police Review Commission (PRC)

POLICE REVIEW COMMISSION
REGULAR MEETING
MINUTES

June 27, 2012
7:00 P.M.

South Berkeley Senior Center
2939 Ellis Street, Berkeley

1. CALL TO ORDER & ROLL CALL BY CHAIRPERSON PEREZVELEZ AT 7:00 P.M.

Present: Chairperson George Perezvelez
Commissioner Barbara Allen
Commissioner Marco Amaral
Commissioner Nathan Glasper
Commissioner Ann Rogers
Commissioner William White (arrived later)

Absent: Vice-Chair Michael Sherman, Interim Vice-Chair Kiran Shenoy

PRC Staff: Acting PRC Officer Byron Norris

BPD Staff: Capt. Cynthia Harris, Lt. David Frankel, Sgt. Angela Hawk

2. APPROVAL OF AGENDA

The agenda was approved without objection.

3. PUBLIC COMMENT

There was one speaker.

4. APPROVAL OF MINUTES

Motion to approve minutes of June 13, 2012

M/S/C (Glasper/Amaral) **Motion Carried.**

Ayes: Allen, Amaral, Glasper, Perezvelez, Rogers.

Noes: None

Abstain: None

Absent: Shenoy, Sherman, White.

5. CHIEF OF POLICE'S REPORT

Captain Harris is acting Chief of Police while Chief Meehan is on vacation.

As of July 1, the department will be staffed at 166 sworn officers out of an authorized 176 while recruitment/hiring efforts continue to address vacancies. Six officers are out due to injuries.

At Captain Harris' request, the police staffing audit item was referred to the next meeting agenda.



Commissioner Amaral requested that, at the next commission meeting, the department make a presentation on its justification and purpose in seeking to jointly acquire a tank with other local enforcement agencies.

6. CHAIRPERSON'S REPORT

On June 19, 2012, the Berkeley City Council referred final consideration of the 2012 Mutual Aid Pacts to September 2012, following a 5 ½ special meeting; Chair Perezvelez and Chief Meehan were part of a 5-member panel convened to advise the Council on the subject matter.

7. OLD BUSINESS

Dissolution of Mutual Aid Pacts Subcommittee

Motion to Disband the Mutual Aid Pacts Subcommittee.

M/S/C (White/Allen) **Vote Carried.**

Ayes: Allen, Amaral, Glasper, Perezvelez, Rogers, White.

Noes: None

Abstain: Shenoy

Absent: Sherman

Motion to Rescind the Previous Motion to Disband the Mutual Aid Pacts Subcommittee.

M/S/C (White/Allen) **Vote Carried.**

Ayes: Allen, Perezvelez, Rogers, White.

Noes: Glasper

Abstain: Amaral

Absent: Shenoy, Sherman

8. SUBCOMMITTEE REPORTS & RECOMMENDATIONS

Accreditation Subcommittee

On the recommendation of Captain Harris, the subcommittee prioritized eight most critical polices for initial review; the next meeting is scheduled for July 11th at 6:00 p.m.

Outreach Subcommittee

The subcommittee is considering a number of outreach ideas, including, but not limited to: increased presence at community events, creating an additional PRC brochure, creating a Facebook page, and commemorating the PRC's 40-year anniversary. The next meeting is scheduled for July 25th at 6:00 p.m.

9. PRC OFFICER'S REPORT

There are three open complaints, one of which was filed June 15th.

Commissioner stipend requests/reports are now due for the second quarter.

PRC staff decreased from 3.5 to 3 staffers in the biennial budget update for Fiscal Year 2013, adopted by the Council on June 27th.

A Petition for Rehearing will be agendized for the next meeting.

10. ANNOUNCEMENTS & COMMUNICATIONS

Commissioner Amaral reported that his officer ride-along with Officer Bledsoe was very informative and engaging.

11. ADJOURNMENT

The meeting was adjourned at 8:05 p.m.