



Police Review Commission (PRC)

POLICE REVIEW COMMISSION
REGULAR MEETING
MINUTES

Wednesday, September 26, 2012
7:00 P.M.

South Berkeley Senior Center
2939 Ellis Street, Berkeley

1. CALL TO ORDER & ROLL CALL BY VICE CHAIRPERSON SHERMAN AT 7 P.M.

Present: Chairperson George Perezvelez (absent, arrived during closed session)
Vice Chair Michael Sherman
Commissioner Barbara Allen
Commissioner, Marco Amaral
Commissioner Ann Rogers
Commissioner William White

Absent: Commissioner Glasper, Commission Shenoy

PRC Staff: Lucinda Simpson, PRC Officer

BPD Staff: Chief Meehan, Lt. Frankel, Sgt. Wilson

2. APPROVAL OF AGENDA

The agenda was approved without objection.

3. PUBLIC COMMENT

1 speaker.

4. APPROVAL OF MINUTES

Motion to approve minutes of Regular Meeting on September 12, 2012.

Moved/Seconded (Allen/Rogers) **Motion Carried**

Ayes: Allen, Amaral, Rogers, Sherman and White.

Noes: None

Abstain: None

Absent: Glasper, Shenoy

5. CHIEF OF POLICE'S REPORT

BPD hired a new parking enforcement manager who has prior experience from Oakland and San Francisco. The California Association of Hostage Negotiators is currently having their conference in Berkeley with 400 in attendance. BPD will again be facing a difficult budget, however BPD came in under budget for the last fiscal year which ended June 2012. BPD is currently staffed at 170 out of 176 authorized and will be staffed at 171 by the end of the week. Four additional recruits are moving through backgrounds. Robbery and theft are up so far this year, while burglary and assault are down.



6. CHAIRPERSON'S REPORT

By agreement, the Chair's Report on City Counsel consideration/approval of Mutual Aid MOU Compendium on September 18, 2012 will be placed on the agenda for discussion at the next regular meeting in order that Chair Perezvelez can comment.

7. SUBCOMMITTEE REPORTS & RECOMMENDATIONS

A. Accreditation Subcommittee

Policies will be forwarded to the sub-committee from BPD after they have been reviewed by the City Attorney's Office. The next meeting is October 10, 2012 at 6 p.m.

B. Outreach Subcommittee

Commissioner White will attend the upcoming NACOLE meeting and will seek to gather a coalition of Bay Area civilian oversight representatives for the purpose of holding a Bay Area Police Oversight Network meeting. Commissioner Amaral will be conducting outreach to day laborers.

C. PRC 40th Anniversary Subcommittee

The first meeting will be held on October 9, 2012 at 6 p.m.

8. NEW BUSINESS

The Commissioners discussed that there is currently one open vacancy on the PRC and came to a consensus that a letter should be sent to Berkeley City Council member Laurie Capitelli requesting that he make an appointment.

9. PRC OFFICER'S REPORT

Currently, there are 11 open cases. 1 complaint was filed after the last meeting on September 12, 2012. 2 complaints are in mediation and 2 are scheduled for upcoming board of inquiry hearings in October. 5 complaints are under investigation. 1 complaint is post-board of inquiry and is waiting for a closure report. 1 complaint is scheduled this evening for recommendation for administrative closure.

10. ANNOUNCEMENTS & COMMUNICATIONS (attached)

A. Review and Discussion of Pepper Spray Reports.

B. Commissioner's Report of Police-Officer Ride-Along.
None.

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

None

Closed Session

12. VOTE ON RECOMMENDATION FOR ADMINISTRATIVE CLOSURE

Complaint #2313 - Complainant Geier

Motion to approve above-referenced file for administrative closure.

Moved/Seconded (White /Rogers and Allen) **Motion Carried**

Ayes: Allen, Amaral, Perezvelez, Rogers, Sherman and White.

Noes: None

Abstain: None

Absent: Glasper, Shenoy

End of Closed Session

13. ANNOUNCEMENT OF VOTE RESULTS IN CLOSED SESSION

The commissioners voted unanimously to accept the recommendation for administrative closure of complaint # 2313.

Noes: None

Abstain: None

Absent: Glasper, Shenoy

14. ADJOURNMENT

Meeting was adjourned at 8:10 p.m.