

POLICE REVIEW COMMISSION

REGULAR MEETING <u>AGENDA</u>

Wednesday, July 10, 2013 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, but may be allotted less time if there are many speakers; they may comment on items on the agenda or any matter within the PRC's jurisdiction at this time.)

4. APPROVAL OF MINUTES

Regular Meeting of June 26, 2013

5. INTRODUCTION OF NEW PRC COMMISSIONER

New Commissioner John Cardoza appointed by City Council Member Gordon Wozniak.

6. CHIEF OF POLICE'S REPORT

Budget, staffing, training, and crime updates.

- 7. **NEW BUSINESS** (discussion and action)
 - a. Referral from the Open Government Commission Regarding April 30, 2013
 City Council Meeting regarding possible violation of Berkeley Police Department Training and Information Bulletin 209.
 - b. Participation in National Night Out Tuesday August 6, 2013.



- c. Review of all current subcommittees, including possible changes to appointments.
- d. Consider appointing William White as a civilian to 40th Anniversary subcommittee.

8. SUBCOMMITTEE REPORTS & RECOMMENDATIONS

- a. Accreditation Subcommittee Update / Schedule next meeting date.
- b. PRC 40th Anniversary Subcommittee Update / Schedule next meeting date.
- c. Outreach Subcommittee
 Update / Schedule next meeting date.
- d. Mutual Aid Pact Subcommittee
 Update / schedule next meeting date.
- e. Drones Subcommittee (for review of proposed resolution from City Council on drones).
 - 1. Report back to full commission on subcommittee recommendation regarding the 12/18/12 City Council referral on the proposed resolution regarding drones.
 - 2. Update / schedule next meeting date.

9. OLD BUSINESS (discussion and action)

Discussion and possible action regarding the 12/18/12 City Council referral to the PRC regarding the proposed resolution drones.

10. PRC OFFICER'S REPORT

Status of complaints.

11. ANNOUNCEMENTS, ATTACHMENTS & COMMUNICATIONS

Attached.

12. PUBLIC COMMENT

(Speakers are generally allotted up to three minutes, but may be allotted less time if there are many speakers; they may comment on items on the agenda at this time).

Closed Session

Pursuant to the Court's order in *Berkeley Police Association v. City of Berkeley, et al.*, *Alameda County Superior Court Case No. 2002 057569*, the PRC will recess into closed session to discuss and take action on the following matters:

13. DISCUSSION AND ACTION ON FORMULATION OF ALLEGATIONS FOR INVESTIGATION OPENED MARCH 27, 2013 PURSUANT TO POLICE REVIEW COMMISSION REGULATIONS II.A.3.

Complaint #2327.

End of Closed Session

14. ANNOUNCEMENT OF VOTE RESULTS FROM CLOSED SESSION

15. ADJOURNMENT

Contact: Lucinda Simpson, Commission Secretary, at (510) 981-4950 or prc@cityofberkeley.info.

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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, 3rd floor.