



OFFICE OF THE DIRECTOR
OF POLICE ACCOUNTABILITY

POLICE ACCOUNTABILITY BOARD SPECIAL MEETING

**Wednesday, July 7, 2021
7:00 P.M.**

Board Members:

KITTY CALAVITA
MICHAEL CHANG
REGINA HARRIS

JULIE LEFTWICH
DEBORAH LEVINE
NATHAN MIZELL

JOHN MOORE III
CHERYL OWENS
ISMAIL RAMSEY

PUBLIC ADVISORY: THIS MEETING WILL BE CONDUCTED EXCLUSIVELY THROUGH VIDEOCONFERENCE AND TELECONFERENCE

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, this meeting of the City of Berkeley Police Review Commission will be conducted exclusively through teleconference and Zoom videoconference and there will not be a physical meeting location available.

To access the meeting remotely: join from a PC, Mac, iPad, iPhone, or Android device using this URL: <https://us02web.zoom.us/j/81172623383>. If you do not wish for your name to appear on the screen, use the drop-down menu and click on “rename” to rename yourself to be anonymous. To request to speak, use the “raise hand” icon on the screen. To join by phone: Dial **1 669 900 6833** and enter Meeting ID **811 7262 3383**. If you wish to comment during the public comment portion of the agenda, press *9 and wait to be recognized.

AGENDA

- 1. CALL TO ORDER & ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. ELECTION OF TEMPORARY CHAIRPERSON (discussion and action)**
- 4. MAYOR’S WELCOME**

The Police Accountability Board and Office of the Director of Police Accountability (ODPA) were created to provide independent civilian oversight of the Berkeley Police Department. It reviews and makes recommendations on police department policies, and investigates complaints made by members of the public against police officers. For more information, contact the ODPA.

1947 Center Street, 5th Floor, Berkeley, CA 94704 TEL: 510-981-4950 TDD: 510-981-6903 FAX: 510-981-4955
Website: www.cityofberkeley.info/dpa/ Email: dpa@cityofberkeley.info

5. 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 any matter within the Board's jurisdiction at this time.)

6. INTRODUCTIONS

- Police Accountability Board Members
- Staff of the Office of the Director of Police Accountability
- Chief of Police and other Police Department staff
- Berkeley Police Association representatives

7. DIRECTOR OF POLICE ACCOUNTABILITY'S REPORT

Status of complaints; work completed and still to be done for transition; upcoming policy matters; Board member training requirements; confidentiality requirements and agreement; stipends; NACOLE (National Association for Civilian Oversight of Law Enforcement) conference.

8. NEW BUSINESS (discussion and action)

- a. Establish temporary standing rules for the Board's conduct of business
- b. Establish regular meeting schedule for the remainder of 2021
- c. Consider forming subcommittee to draft regulations for handling complaints
- d. Consider forming subcommittee for outreach activities

9. FUTURE AGENDA TOPICS (discussion and action)

Discussion of items to be placed on future agendas

10. ELECTION OF BOARD CHAIRPERSON AND VICE-CHAIRPERSON (discussion and action)

- a. Establish procedures for elections
- b. Conduct election of Chairperson and Vice-chairperson

11. 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 this agenda only.)

12. ADJOURNMENT

Communications Disclaimer

Communications to the Police Accountability Board, like all communications to Berkeley boards, commissions or committees, are public record and will become part of the City's electronic records, which are accessible through the City's website. Please note: e-mail addresses, names, addresses, and other contact information are not required, but if included in any communication to a City board, commission or committee, will become part of the public record. If you do not want your e-mail address or any other contact information to be made public, you may deliver communications via U.S. Postal Service or in person to the Board Secretary. If you do not want your contact information included in the public record, do not include that information in your communication. Please contact the Board Secretary for further information.

**Communication Access Information (A.R. 1.12)**

To request a disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact the Disability Services specialist at 981-6418 (V) or 981-6347 (TDD) at least three business days before the meeting date.

SB 343 Disclaimer

Any writings or documents provided to a majority of the Board regarding any item on this agenda will be made available for public inspection at the Office of Director of the Police Accountability Board, located at 1947 Center Street, 5th Floor, Berkeley, CA.

Contact the Director of Police Accountability (Board Secretary) at dpa@cityofberkeley.info