



OFFICE OF THE DIRECTOR  
OF POLICE ACCOUNTABILITY

## POLICE ACCOUNTABILITY BOARD SPECIAL MEETING

**Wednesday, August 4, 2021  
6:30 P.M.**

### Board Members:

KITTY CALAVITA  
MICHAEL CHANG  
REGINA HARRIS

JULIE LEFTWICH  
DEBORAH LEVINE  
NATHAN MIZELL

JOHN MOORE III  
CHERYL OWENS  
ISMAL RAMSEY, TEMP. CHAIR

### **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/88280336960>. 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 **882 8033 6960**. 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 (5 minutes)**
- 2. APPROVAL OF AGENDA (5 minutes)**
- 3. PUBLIC COMMENT (TBD)**

*(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.)*

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. They review and make recommendations on police department policies, and investigate complaints made by members of the public against police officers. For more information, contact the ODPA.

1947 Center Street, 5<sup>th</sup> Floor, Berkeley, CA 94704 TEL: 510-981-4950 TDD: 510-981-6903 FAX: 510-981-4955  
Website: [www.cityofberkeley.info/dpa/](http://www.cityofberkeley.info/dpa/) Email: [dpa@cityofberkeley.info](mailto:dpa@cityofberkeley.info)

4. **APPROVAL OF MINUTES** (2 minutes)  
Special meeting of July 7, 2021.
5. **CHAIR'S REPORT** (5 minutes)  
Update from Board member Mizell on Reimagining Public Safety Task Force
6. **DIRECTOR OF POLICE ACCOUNTABILITY'S REPORT** (5 minutes)  
Introduction of alternate board member; status of complaints; stipends; NACOLE Conference; other items.
7. **CHIEF OF POLICE'S REPORT** (10 minutes)  
Staffing, budget, crime, training updates, other items.
8. **OLD BUSINESS (discussion and action)**
  - a. Establish regular meeting schedule for the remainder of 2021. (10 minutes)
  - b. Consider forming subcommittee for outreach activities. (5 minutes)
9. **ELECTION OF BOARD CHAIRPERSON AND VICE-CHAIRPERSON (discussion and action)** (10 minutes)
10. **NEW BUSINESS (discussion and action)**
  - a. Review scope of work for recruiting team conducting search for permanent Director of Police Accountability, including presentation from Human Resources Director LaTanya Bellow. (20 minutes)  
From: David White, Deputy City Manager and LaTanya Bellow, HR Director
  - b. Training: Quasi-judicial duties and obligations of the Board. (30 minutes)  
*(Additional materials to be delivered)*  
From: Interim Director
  - c. i.) Approve Interim Regulations for handling complaints against sworn members of the Police Department; and ii) Approve proposed memo to City Attorney for advice on revising complaint procedures to correct imbalances. (30 minutes)  
From: Regulations Subcommittee
  - d. Consider forming subcommittee to monitor the Police Department's implementation of recommendations related to fair and impartial policing. (10 minutes)  
From: Board member Calavita
  - e. Status of COVID-19 vaccinations and related policies for Police Department employees, and possible recommendation that the Department follow state guidelines. (15 minutes)  
From: Board member Ramsey

**11. PUBLIC COMMENT (TBD)**

*(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.)*

**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 matter:

**12. CONSIDER RECOMMENDATION FOR ADMINISTRATIVE CLOSURE IN COMPLAINT #2487 (20 minutes)**

**End of Closed Session**

**13. ANNOUNCEMENT OF CLOSED SESSION ACTION**

**14. 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, 5<sup>th</sup> Floor, Berkeley, CA.

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