



OFFICE OF THE DIRECTOR  
OF POLICE ACCOUNTABILITY

## POLICE ACCOUNTABILITY BOARD REGULAR MEETING

**Wednesday, April 13, 2022  
7:00 P.M.**

### Board Members:

MICHAEL CHANG, CHAIR  
NATHAN MIZELL, VICE-CHAIR  
KITTY CALAVITA

REGINA HARRIS  
JULIE LEFTWICH  
DEBORAH LEVINE

JOHN MOORE III  
CHERYL OWENS  
ISMAIL RAMSEY

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

Pursuant to Government Code Section 54953(e) and the state declared emergency, this meeting will be conducted exclusively through teleconference and Zoom videoconference. The COVID-19 state of emergency continues to directly impact the ability of the members to meet safely in person and presents imminent risks to the health of the attendees. Therefore, no physical meeting location will be available.

To access the meeting remotely: join from a PC, Mac, iPad, iPhone, or Android device using this URL: <https://us02web.zoom.us/j/82237902987>. 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 **822 3790 2987**. 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.

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Website: [www.cityofberkeley.info/dpa/](http://www.cityofberkeley.info/dpa/) Email: [dpa@cityofberkeley.info](mailto:dpa@cityofberkeley.info)

- 4. APPROVAL OF MINUTES** (5 minutes)
  - a. Regular meeting of March 23, 2022.
  - b. Special meeting of March 30, 2022.
- 5. CHAIR AND BOARD MEMBERS' REPORTS** (5 minutes)

Update from Board member Calavita on Police Chief Search  
Update from Board member Mizell on Reimagining Public Safety Task Force.
- 6. DIRECTOR OF POLICE ACCOUNTABILITY'S REPORT** (5 minutes)

Status of complaints; other items.
- 7. CHIEF OF POLICE'S REPORT** (10 minutes)

Crime/cases of interest, community engagement/department events, staffing, training, and other items of interest.
- 8. SUBCOMMITTEE REPORTS (discussion and action)** (15 minutes)

Report of activities and meeting scheduling for all Subcommittees, possible appointment of new members to all Subcommittees, and additional discussion and action as noted for specific Subcommittees:

  - a. Fair & Impartial Policing Implementation – met March 29.
  - b. Director Search – met April 6.
  - c. Regulations – met March 31 and April 12. Next meeting April 21.
  - d. Mental Health Issues (Response and Crisis Stabilization).
  - e. Policy 351, Fixed Surveillance Cameras.
  - f. PAB Budget Proposal – met March 29.
- 9. OLD BUSINESS (discussion and action)**
  - a. Review Policy 319, Hate Crimes, as requested by City Council. (30 minutes)  
*(See materials in Feb.23, 2022 agenda packet, p. 13.)*
  - b. Consider ways to contribute to the hiring and selection of the permanent Director of Police Accountability and the Police Accountability Investigator. (10 minutes)
  - c. Approve letter to City Council regarding Police Accountability Board budget and authorize Chair or other Board member to represent the PAB before the Budget Subcommittee. (10 minutes)  
From: PAB Budget Proposal Subcommittee
- 10. NEW BUSINESS (discussion and action)**
  - a. Request that the Byers Group replace the photographs in the recruitment brochure for the Director of Police Accountability. (10 minutes)

From: Director Search Subcommittee

- b. Review proposed revisions to Early Warning System Policy (General Order E-13 / Policy 1041) and Consent to Search form. (15 minutes)

From: Fair & Impartial Policing Subcommittee

- c. Review proposed changes to Policy 311.6, Warrantless Searches of Individuals on Supervised Release Search Conditions and decide how to respond. (15 minutes)

From: Interim Director

- d. Authorize the Chair and Interim Director to prepare and issue a public statement regarding the unfair practice charge filed by the Berkeley Police Association. (15 minutes)

From: Chair Chang

- e. Consider requesting that the City Council endorse Assembly Bill 2557, Ensuring Transparency in Police Oversight Act. (10 minutes)

From: Interim Director

- f. Discuss how to prioritize the work of the Police Accountability Board and the Director of Police Accountability; and conduct the prioritization process. (15 minutes)

From: Board member Calavita

## **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.)*

## **12. ADJOURNMENT (1 minute)**

**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 the Director of Police Accountability, 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)