



POLICE ACCOUNTABILITY BOARD
REGULAR MEETING AGENDA
WEDNESDAY, MARCH 19, 2025
6:30 P.M.

Board Members

Joshua Cayetano (Chair)	Leah Wilson (Vice-Chair)
Kitty Calavita	Juliet Leftwich
David Williams	Randy Wells

MEETING LOCATION

Office of the Director of Police Accountability
1900 Addison Street, Floor 3
Berkeley, CA 94704

PUBLIC NOTICE

To access the meeting remotely: join from a PC, Mac, iPad, iPhone, or Android device using this URL: <https://us02web.zoom.us/j/89174589069>. 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 **891 7458 9069**. If you wish to comment during the public comment portion of the agenda, press *9 and wait to be recognized.

LAND ACKNOWLEDGMENT

The City of Berkeley recognizes that the community we live in was built on the territory of xučyun (Huchiun (Hooch-yoon)), the ancestral and unceded land of the Chochenyo (Chochen-yo)-speaking Ohlone (Oh-low-nee) people, the ancestors and descendants of the sovereign Verona Band of Alameda County. This land was and continues to be of great importance to all of the Ohlone Tribes and descendants of the Verona Band. As we begin our meeting tonight, we acknowledge and honor the original inhabitants of Berkeley, the documented 5,000-year history of a vibrant community at the West Berkeley Shellmound, and the Ohlone people who continue to reside in the East Bay. We recognize that Berkeley's residents have and continue to benefit from the use and occupation of this unceded stolen land since the City of Berkeley's incorporation in 1878. As stewards of the laws regulating the City of Berkeley, it is not only vital that we recognize the history of this land, but also recognize that the Ohlone people are present members of Berkeley and other East Bay communities today.

AGENDA

1. **CALL TO ORDER AND ROLL CALL** (2 MINUTES)
2. **ADMINISTERING OATH OF OFFICE & CONFIDENTIALITY TO NEW BOARD MEMBER** (ODPA) – (3 MINUTES)
 - a. District 8 - Randy Wells (nominated by Councilmember Humbert)
3. **APPROVAL OF AGENDA** (2 MINUTES)
4. **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, except confidential personnel matters.

5. **APPROVAL OF MINUTES** (5 MINUTES)
 - a. Minutes for the Regular Meeting of March 5, 2025
6. **ODPA STAFF REPORT** (10 MINUTES)

Announcements, updates, and other items.

- Introduction to David White, Deputy City Manager

7. CHAIR AND BOARD MEMBERS' REPORTS (10 MINUTES)

The Chair and Board Members report on their activities.

8. CHIEF OF POLICE'S REPORT (10 MINUTES)

Crime/cases of interest, community engagement/department events, staffing, training, and other items of interest.

9. SUBCOMMITTEE REPORTS (10 MINUTES)

Report of activities and meeting schedule for all subcommittees, possible appointment or reassignment of members to subcommittees, and additional discussion and action as warranted for the subcommittees listed on the PAB's Subcommittee List included in the agenda packet.

10. DISCUSSION AND ACTION ITEMS (1 HOUR)

- a. Discussion and action on the restructuring of the PAB's existing subcommittee's (Cayetano) – (15 Minutes)
- b. Discussion and action on the PAB's review of the BPD's Mutual Aid Agreements with other law enforcement agencies (continued discussion) (ODPA) – (15 Minutes)
- c. Discussion and action on the BPD's Revised External Fixed Camera Locations and Vendor Transition per BMC 2.99.030 (ODPA) – (15 Minutes)
- d. Discussion and possible action on BPD's 2024 Annual Report (ODPA) – (15 Minutes)

11. PUBLIC COMMENT (TBD)

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12. CLOSED SESSION

CLOSED SESSION ITEMS

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 Board will recess into closed session to discuss and act on the following matter(s):

a. CONFERENCE WITH LABOR NEGOTIATORS; GOVERNEMENT CODE SECTION 54957.6

Negotiator: Laura A. Izon & Sarah Martoccia from Atkinson, Andelson, Loya, Ruud & Romo

Employee Organization: Berkeley Police Association

b. Case Updates and Recommendations Regarding Complaints Received by the ODPAs:

- | | |
|--------------------|---------------------|
| i. 2023-CI-0016 | x. 2025-CI-0003 |
| ii. 2024-CI-0003 | xi. 2025-CI-0004 |
| iii. 2024-CI-0004 | xii. 2025-CI-0005 |
| iv. 2024-CI-0009 | xiii. 2025-CI-0006 |
| v. 2024-CI-0025 | xiv. 2025-CI-0007 |
| vi. 2024-CI-0045 | xv. 2025-CI-0008 |
| vii. 2024-CI-0046 | xvi. 2025-CI-0009 |
| viii. 2025-CI-0001 | xvii. 2025-CI-0010 |
| ix. 2025-CI-0002 | xviii. 2025-CI-0011 |

END OF CLOSED SESSION

13. ANNOUNCEMENT OF CLOSED SESSION ACTIONS (1 MINUTE)

14. ADJOURNMENT (1 MINUTE)

Off Agenda Reports

1. Policy, Practice, and Procedure Review Status Report
2. Legislative Updates Relevant to the PAB's Work

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 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 1900 Addison Street, Floor 3, Berkeley, CA 94704

Contact the Director of Police Accountability (Board Secretary) at:

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