



## **POLICE ACCOUNTABILITY BOARD**

REGULAR MEETING AGENDA

**WEDNESDAY, JULY 9, 2025**

**6:30 P.M.**

### **Board Members**

Joshua Cayetano (Chair)

Kitty Calavita

David Williams

Macharia Edmonds

Leah Wilson (Vice-Chair)

Juliet Leftwich

Randy Wells

Joshua Buswell-Charkow

### **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. APPROVAL OF AGENDA (2 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, except confidential personnel matters.*

### **4. APPROVAL OF MINUTES (5 MINUTES)**

- a. Minutes for the Regular Meeting of June 25, 2025

### **5. ODPa STAFF REPORT (10 MINUTES)**

Announcements, updates, and other items.

### **6. CHAIR AND BOARD MEMBERS' REPORTS (10 MINUTES)**

The Chair and Board Members report on their activities.

### **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 (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.

## **9. DISCUSSION AND ACTION ITEMS (2 HOURS 15 MINUTES)**

- a. Discussion and action on the ODPa's workload and staffing capacity assessment (ODPA) – (20 Minutes)
  - i. Policy Triage, Referrals, and Dispositions (Resource Allocation Proposal)
  - ii. Personnel Triage, Referrals, and Dispositions (Resource Allocation Proposal)<sup>1</sup>
- b. Discussion and action regarding the evaluation of PAB subcommittees' capacity and the prioritization of their assignments in consideration of staffing constraints within the ODPa (Wells) – (20 Minutes)
- c. Discussion and action on new Policy Complaint 2025-PR-0003 in accordance with Section G. "Policy Complaints and Reviews" of the PAB's Standing Rules (Continued) (ODPA) – (15 Minutes)
  - i. Preliminary Review Report
  - ii. Complainant's Statement
  - iii. Public Comment
  - iv. BPD Statement
- d. Discussion and action on the proposed rescission of the Police Equipment and Community Safety Ordinance (Continued) (ODPA) – (20 Minutes)
- e. Discussion and action regarding the proposed response to the BPD's Surveillance Acquisition Report and proposed Use Policies for External Fixed Surveillance Cameras – Flock Safety Condor Video Cameras (ODPA) – (15 Minutes)
- f. Discussion and action on the 2024 PAB-ODPA Annual Report (ODPA) – (30 Minutes)
- g. Discussion and action regarding Fiscal Year 2026 – 2028 budget cycle oversight and community engagement (Cayetano) – (15 Minutes)

## **10. 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.*

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<sup>1</sup> Specific case matter will not be discussed.

**11. 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. Case Updates and Recommendations Regarding Complaints Received by the ODPa:

- |                    |                     |
|--------------------|---------------------|
| i. 2023-CI-0016    | xii. 2025-CI-0010   |
| ii. 2024-CI-0003   | xiii. 2025-CI-0013  |
| iii. 2024-CI-0004  | xiv. 2025-CI-0014   |
| iv. 2024-CI-0009   | xv. 2025-CI-0015    |
| v. 2024-CI-0025    | xvi. 2025-CI-0016   |
| vi. 2025-CI-0002   | xvii. 2025-CI-0017  |
| vii. 2025-CI-0003  | xviii. 2025-CI-0018 |
| viii. 2025-CI-0006 | xix. 2025-CI-0019   |
| ix. 2025-CI-0007   | xx. 2025-CI-0020    |
| x. 2025-CI-0008    | xxi. 2025-CI-0021   |
| xi. 2025-CI-0009   |                     |

**END OF CLOSED SESSION****12. ANNOUNCEMENT OF CLOSED SESSION ACTIONS (1 MINUTE)****13. ADJOURNMENT (1 MINUTE)****Off Agenda Reports**

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

### **Communications Disclaimer**

Communications to the Police Accountability Board, like all communications to Berkeley boards, commissions, or committees, are public records 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 1900 Addison Street, Floor 3, Berkeley, CA 94704

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

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