



POLICE ACCOUNTABILITY BOARD
SPECIAL MEETING MINUTES

Monday, July 24, 2023

Board Members:

JOHN MOORE III. (CHAIR)
KITTY CALAVITA

JULIE LEFTWICH

REGINA HARRIS (VICE-CHAIR)
LEAH WILSON

MEETING LOCATION

Multipurpose Room
1947 Center Street, Basement Level
Berkeley, CA 94704

Meeting Minutes

1.

Call to Order & Roll Call

Present: Board Member John Moore (Chair)
Board Member Kitty Calavita
Board Member Juliet Leftwich
Board Member Leah Wilson
Absent: Board Member Regina Harris (Vice-Chair)
ODPA Staff: Hansel Aguilar, Director of Police Accountability
Jose Murillo, Policy Analyst
BPD Staff: Lt. Montgomery
CAO Staff: James Chang

2.

Approval of Agenda

Motion to approve the agenda.

Moved/Second (Calavita/Leftwich). Motion carried by unanimous consent.
Ayes: Calavita, Leftwich, Wilson, and Moore. Noes: None. Absent: Harris.

3. **Public Comment**
2 Speaker Physically Present
0 Speakers Virtually Present

4. **Planning Session: PAB's Presentation to Berkeley City Council on Automated License Plate Readers (ALPRs)**
The PAB and ODPa staff engage in a thorough review of the PowerPoint presentation intended for the upcoming City Council meeting on July 25th as part of item 38.b. The PAB provides constructive feedback to the ODPa staff, highlighting any necessary additions to the presentation and specific points that should be covered during the presentation.

5. **Discussion on the latest reporting concerning the independent investigation into the allegations against the BPD's Downtown Task Force/Bike Unit**
Chair Moore provides an update on the latest reporting concerning the independent investigation into the allegations against the BPD's Downtown Task Force/Bike Unit. He informs the public that the text messages that were included in the email sent by former Officer Shedoudy in November of 2022 have been authenticated as being real. Please see the summary of the investigation process released by the City Manager's Office on July 20, 2023¹.

6. **Discussion on proposed agenda items and priorities after the summer break**
Board members and ODPa staff discuss the items they would like to work on after the summer recess.

7. **Public Comment**
1 Speaker Physically Present
0 Speakers Virtually Present

8. **Adjournment**
Motion to adjourn the meeting.
Moved/Second (Calavita/Wilson) By general consent, the meeting was adjourned at 9:05 p.m.

Minutes Approved on: _____

Hansel Aguilar, Commission Secretary: _____

1 <https://berkeleyca.gov/sites/default/files/documents/2023-07-20%20Summary%20of%20Investigation%20Process.pdf>