



POLICE ACCOUNTABILITY BOARD
REGULAR MEETING AGENDA
WEDNESDAY, MARCH 27, 2024
6:30 P.M.

Board Members

John Moore III (Chair)
Kitty Calavita
Brent Blackaby
Alexander Mozes

Leah Wilson (Vice-Chair)
Julie Leftwich
Joshua Cayetano

MEETING LOCATION

North Berkeley Senior Center
1901 Hearst Avenue
Berkeley, CA 94709
([Click here for Directions](#))

Video Recoding: <https://youtu.be/NsgvJ-fETb4?si=rP6HRIny4KS75eI>

AGENDA

1. CALL TO ORDER AND ROLL CALL

Present: Board Member John Moore (Chair).
Board Member Leah Wilson (Vice-Chair)¹
Board Member Kitty Calavita
Board Member Juliet Leftwich
Board Member Brent Blackaby
Board Member Alexander Mozes

Absent: Board Member Joshua Cayetano

ODPA Staff: Hansel Aguilar, Director of Police Accountability
Jayson Wechter, Investigator
Jose Murillo, Program Analyst

¹ Vice-Chair Wilson joined the meeting at approximately 6:41 PM.

BPD Staff: Keegan Horton, Investigator
Deputy Chief Tate
Sgt. Edwards
CAO Staff: James Chang, Deputy City Attorney
CMO Staff: Dr. Carianna Arredondo, Assistant to the City Manager
Rex Brown, DEI Officer

2. APPROVAL OF AGENDA (2 MINUTES)

Motion to approve the agenda.

Moved/Second (Blackaby/Mozes)

Ayes: Blackaby, Calavita, Leftwich, Moore, and Mozes.

Noes: None. Abstain: None. Absent: Cayetano and Wilson.

3. PUBLIC COMMENT (TBD)

0 Physically Present Speaker.

2 Virtually Present Speakers.

4. CLOSED SESSION (30 MINUTES)

CLOSED SESSION ITEMS

The Police Accountability Board will convene in closed session to meet concerning the following:

- a. Conference with Labor Negotiators; Government Code Section 54957.6
Negotiator: Laura Izon and Sarah Martoccia
Employee Organization: Berkeley Police Association

The PAB met with Labor Negotiators Laura Izon and Sarah Martoccia for status updates on their permanent regulations.

END OF CLOSED SESSION

5. APPROVAL OF MINUTES (5 MINUTES)

- a. Minutes for the Regular Meeting of March 13, 2024

Motion to approve the Minutes for the Regular Meeting of March 13, 2024 with edits.

Moved/Second (Calavita/Leftwich)

Ayes: Blackaby, Calavita, Leftwich, Moore, Mozes, and Wilson.
Noes: None. Abstain: None. Absent: Cayetano.

Edits to the minutes included noting that Board Member Cayetano was appointed to the Body-Worn Camera Subcommittee.

6. ODPa STAFF REPORT (10 MINUTES)

Director Aguilar provides an update that the ODPa begun the first stage of their two-part office move. The ODPa is now located at 2020 Milvia Street, Suite 250, Berkeley, CA 94704. Program Analyst Murillo provides an update on the implementation of the Civil Case Management Platform.

DEI Officer Brown informs the PAB that their office is also in the process of a move. On behalf Dr. Arredondo, DEI Officer Brown informs the PAB that the request for proposals for the gun violence prevention program has been posted.²

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

Chair Moore reports that he met with the Chief Louis, Deputy Chief Tate, BPA President Officer Valle, and Director Aguilar to further establish a working relationship. Chair Moore stated that it was a very productive meeting.

8. CHIEF OF POLICE'S REPORT (TBD)

Deputy Chief Tate provides updates on staffing, training, and cases of interest.

9. SUBCOMMITTEE REPORTS (Discussion and Action) (TBD)

Subcommittees report on their activities.

10. NEW BUSINESS (Discussion and Action) (50 MINUTES)

- a. Discussion and Action regarding the PAB-ODPA Triennial Report.

The PAB discusses changes they would like to see on the report and provide feedback to staff.

² [REQUEST FOR PROPOSALS \(RFP\) Specification No. #24-11659-C for Gun Violence Intervention and Prevention Program](#)

Motion to continue the discussion at the Regular Meeting of April 17th, 2024.

Moved/Second (Calavita/Blackaby)

Ayes: Blackaby, Calavita, Leftwich, Moore, Mozes, and Wilson.

Noes: None. Abstain: None. Absent: Cayetano.

- b. Discussion and Action on the BPD's 2023 Police Equipment and Community Safety Ordinance Annual Report (15 Minutes)
 - i. Approval or denial of 2023 Report.
 - ii. ODPAs Recommendation for a systematic review of Berkeley Police Department's Police Equipment and Community Safety Ordinance Annual Report.

The PAB discussed the ODPAs recommendations for a systematic review of the BPD's Police Equipment and Community Safety Ordinance Annual Report. No action is taken as it relates to the approval or denial of the 2023 BPD Police Equipment and Community Safety Ordinance Annual Report.

- c. Updates and discussion on next steps regarding the PAB's issuance of subpoenas for records pertinent to the completion of the "Policies and Practices relating to the Downtown Task Force and Bike Unit Allegations" subcommittee's work.

The PAB discusses potential next steps. No actions were taken on the matter.

11. PUBLIC COMMENT (TBD)

1 Physically Present Speaker.

1 Virtually Present Speakers.

12. CLOSED SESSION (30 MINUTES)

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:

- | | | | |
|----|--------------|-----|--------------|
| 1. | 2023-CI-0009 | 8. | 2023-CI-0019 |
| 2. | 2023-CI-0010 | 9. | 2024-CI-0001 |
| 3. | 2023-CI-0012 | 10. | 2024-CI-0003 |
| 4. | 2023-CI-0013 | 11. | 2024-CI-0004 |
| 5. | 2023-CI-0014 | 12. | 2024-CI-0005 |
| 6. | 2023-CI-0016 | 13. | 2024-CI-0006 |
| 7. | 2023-CI-0017 | | |

Motion to postpone the review of ODPa Case No. 2023-CI-0017 to the next regular meeting.

Moved/Second (Calavita/Moore)

Ayes: Blackaby, Calavita, Leftwich, Moore, Mozes, and Wilson.

Noes: None. Abstain: None. Absent: Cayetano.

Motion to accept the ODPa's findings and recommendations for ODPa Case No. 2023-CI-0013.

Moved/Second (Wilson/Mozes)

Ayes: Blackaby, Calavita, Leftwich, Moore, Mozes, and Wilson.

Noes: None. Abstain: None. Absent: Cayetano.

END OF CLOSED SESSION

13. ANNOUNCEMENT OF CLOSED SESSION ACTIONS

Chair Moore announces that the PAB received case updates and reviewed the findings and recommendations for ODPa Case No. 2023-CI-0013.

14. ADJOURNMENT

Motion to adjourn. Moved/Second (Leftwich/Blackaby) The meeting was adjourned at 9:22 PM by unanimous consent.

Minutes Approved on: 4/17/2024

Hansel Aguilar, Commission Secretary: 
[Hansel Aguilar \(Aug 13, 2024 13:43 CDT\)](#)

2024-03-27 Regular Meeting Minutes

Final Audit Report

2024-08-13

Created:	2024-08-13
By:	Jose Murillo (JMurillo@berkeleyca.gov)
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