



POLICE ACCOUNTABILITY BOARD
REGULAR MEETING AGENDA
WEDNESDAY, May 22, 2024
6:30 P.M.

Board Members

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

Leah Wilson (Vice-Chair)
Juliet Leftwich
Joshua Cayetano

MEETING LOCATION

2020 Milvia Street, Suite 250
Berkeley, CA 94704

Meeting Recording: <https://youtu.be/ygMB1ar95aQ>

MINUTES

1. CALL TO ORDER AND ROLL CALL AT 6:32 PM

Present: Board Member John Moore (Chair).
Board Member Leah Wilson (Vice-Chair)
Board Member Calavita.
Board Member Juliet Leftwich
Board Member Brent Blackaby
Board Member Joshua Cayetano
Board Member Alexander Mozes¹

Absent: None.

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

BPD Staff: Chief Louis
Lt. Montgomery

¹ Board Member Mozes participated remotely based on the emergency circumstances clause of the Brown Act due to a physical medical condition impeding him from attending the meeting in person.

CAO Staff: DCA Laura Iris Mattes
CMO Staff: Dr. Carianna Arredondo, Assistant to the City Manager
Rex Brown, DEI Officer

2. APPROVAL OF AGENDA

Motion to amend the agenda to include as Item 3 the consideration of Board Member Mozes' request to participate remotely based on the emergency circumstances clause of the Brown Act due to a physical medical condition impeding him from attending the meeting in person.

Moved/Second (Wilson/Blackaby) Motion carried.

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

Noes: None. Abstain: None. Absent: Mozes.²

Motion to approve the amended agenda.

Moved/Second (Blackaby/Leftwich) Motion carried.

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

Noes: None. Abstain: None. Absent: Mozes.

3. CONSIDERATION OF BOARD MEMBER MOZES' REQUEST TO PARTICIPATE REMOTELY BASED ON THE EMERGENCY CIRCUMSTANCES CLAUSE OF THE BROWN ACT DUE TO A PHYSICAL MEDICAL CONDITION IMPEDING HIM FROM ATTENDING THE MEETING IN PERSON.

Motion to approve Board Member Mozes' request to participate remotely based on the emergency circumstances clause of the Brown Act due to a physical medical condition impeding him from attending the meeting in person.³

Moved/Second (Blackaby/Cayetano) Motion carried.

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

Noes: None. Abstain: None. Absent: Mozes.

4. PUBLIC COMMENT

1 Physical Present Speaker(s)

0 Virtually Present Speaker(s)

² Board Member Mozes is considered absent until the Board formally approves his request to participate remotely.

³ Board Member Mozes is marked as present upon approval of the motion.

5. APPROVAL OF MINUTES (5 MINUTES)

- a. Minutes for the Regular Meeting of May 8, 2024

Motion to approve the revised Regular Meeting Minutes of May 8, 2024.⁴

Moved/Second (Calavita/Leftwich) Motion carried.

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

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

6. ODPa STAFF REPORT (10 MINUTES)

ODPA staff provide the Board with announcements, updates, and other items. Dr. Arredondo announces that the City Manager's Office provided an update on Reimagining Public Safety to Council on May 14, 2024⁵. DEI Officer Brown responds to an inquiry regarding the status of the selection of an Interim City Manager, stating that there is no additional public information at this time.

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

Chair Moore encourages Board Members to participate in the Juneteenth tabling event on June 16, 2024. Staff will circulate a sign-up sheet.

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

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

9. SUBCOMMITTEE REPORTS (10 MINUTES)

Subcommittees report on their activities.

10. NEW BUSINESS (1 HOUR)

- a. Discussion and action on the Board's authority under Section 125(4)(b) of the Berkeley City Charter to propose an operational budget to the City Council.

Motion to request that the Director of Police Accountability forward the Police Accountability Board's recommendation to the City Council for an additional full-time employee to support the Board's work.

Moved/Second (Wilson/Calavita) Motion carried.

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

⁴ The minutes were revised to correct the record regarding the motion on item 10.c. of the May 8th regular meeting. The correction specifies that Vice-Chair Wilson moved the motion and Board Member Mozes seconded it.

⁵ The May 14, 2024 Reimagining Public Safety Update can be found here:

<https://berkeleyca.gov/sites/default/files/city-council-meetings/2024-05-14%20Annotated%20Agenda%20-%20Council.pdf#Page=12>

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

- b. Discussion and action on a proposal to systematize Board training as authorized by Section 125(12) of the Berkeley City Charter.

No actions were taken.

- c. Discussion and recommendation on ODPAs proposal to the PAB for delegating the investigation or research of AI-assisted police reports to the ODPAs.

Motion to accept the ODPAs proposal to the PAB to delegate the investigation and research of AI-assisted police reports to the ODPAs.

Moved/Second (Moore/Blackaby) Motion carried.

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

Noes: None. Abstain: Calavita, and Wilson. Absent: None.

- d. Discussion and action on presenting the PABs report, "2024 Police Accountability Board Report: Fair and Impartial Policing Implementation," to the City Council. (Calavita) – (15 MINUTES)

No actions were taken.

11. PUBLIC COMMENT (TBD)

1 Physical Present Speaker(s)

0 Virtually Present Speaker(s)

12. CLOSED SESSION

CLOSED SESSION ITEMS

Pursuant to the Courts 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 ODPAs.

Director Aguilar provides case updates to the PAB. No actions were taken.

END OF CLOSED SESSION

13. ANNOUNCEMENT OF CLOSED SESSION ACTIONS (1 MINUTE)

Chair Moore reports that no actions were taken during the closed session.

14. ADJOURNMENT (1 MINUTE)

Motion to adjourn. Moved/Second (Wilson/Calavita) The meeting was adjourned at 8:36 PM by unanimous consent.

Minutes Approved on: June 5, 2024

Hansel Aguilar, Commission Secretary: 
[Hansel Aguilar \(Aug 13, 2024 13:44 CDT\)](#)

2024-05-22 Regular Meeting Minutes

Final Audit Report

2024-08-13

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