



**POLICE ACCOUNTABILITY BOARD**  
REGULAR MEETING AGENDA  
**WEDNESDAY, JULY 24, 2024**  
**6:30 P.M.**

Video Recording: <https://youtu.be/Gkpkb3zu1QU?si=kevlRh9-OgXDxbp2>

**Board Members**

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

Leah Wilson (Vice-Chair)  
Juliet Leftwich  
Joshua Cayetano  
David Williams

**MEETING LOCATION**

2020 Milvia Street, Suite 250  
Berkeley, CA 94704

**Minutes**

**1. CALL TO ORDER AND ROLL CALL**

**Present:** Board Member John Moore (Chair)  
Board Member Leah Wilson (Vice-Chair)<sup>1</sup>  
Board Member Brent Blackaby  
Board Member Kitty Calavita  
Board Member Juliet Leftwich  
Board Member Alexander Mozes

**Absent:** Board Member Joshua Cayetano<sup>2</sup>  
Board Member David Williams<sup>3</sup>

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

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<sup>1</sup> Board Member Wilson arrived at 6:43 pm, after the roll call.

<sup>2</sup> Absent on leave of absence approved by Councilmember Lunaparra

<sup>3</sup> Absent on leave of absence approved by Councilmember Taplin

**BPD Staff:** Chloe Park, Intern  
Deputy Chief Tate  
Lt. Montgomery  
**CAO Staff:** DCA Hylas  
**CMO Staff:** Dr. Carianna Arredondo, Assistant to the City Manager  
Rex Brown, DEI Officer

## 2. APPROVAL OF AGENDA

### **Motion to approve the agenda.**

Moved/Second (BB/JL) Motion carried.

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

Noes: None. Abstain: None. Absent: Cayetano, Williams

## 3. PUBLIC COMMENT

*1 Physical Present Speaker(s)*

*0 Virtually Present Speaker(s)*

## 4. APPROVAL OF MINUTES

a. Minutes for the Regular Meeting of July 10, 2024

### **Motion to approve the Regular Meeting of July 10, 2024, with revisions.**

Moved/Second (JL/KC) Motion carried.

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

Noes: None. Abstain: None. Absent: Cayetano, Williams

## 5. ODPa STAFF REPORT

Director Aguilar updated the Board on staffing, new office space, training opportunities, and other requested items. DEI Office Brown briefed on his upcoming attendance at the International City Management Association (ICMA) Summit. Director Aguilar also addressed questions from the Board.

## 6. CHAIR AND BOARD MEMBERS' REPORTS

Chair Moore informed the Board that he and Director Aguilar will attend the National Organization of Black Law Enforcement<sup>4</sup>. He thanks the PAB for their work ahead of their summer recess.

Board Member Mozes provided an update on his attendance at the Center of Evidence-Based Crime Policy conference<sup>5</sup> in Washington, DC.

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<sup>4</sup> <https://noblenational.org/>

<sup>5</sup> <https://cebcp.org/cebcp-symposium-2024/>

## 7. CHIEF OF POLICE'S REPORT

Deputy Chief Tate reports on notable crimes and cases, as well as other items of interest to the PAB.

## 8. SUBCOMMITTEE REPORTS

Subcommittees report on their activities.

## 9. NEW BUSINESS

- a. Discussion and action regarding Policy Complaint 2023-PR-0007 in accordance with Section G, "Policy Complaints and Reviews," of the PAB's Standing Rules.

**Motion to accept policy complaint 2023-PR-0007 regarding the enforcement of restraining orders, including those protecting elders, and assign it to ODPa staff for review.**

Moved/Second (KC/JM) Motion carried.

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

Noes: None. Abstain: None. Absent: Cayetano, Williams

- b. Continuation of the discussion and action relating to the interconnection between the Specialized Care Unit (SCU) and the BPD.

Board Member Wilson updated on the importance of a fully functional SCU and the interpretation of the SCU RFP. Dr. Arredondo presented on the Reimagining Public Safety (RPS) initiative, including its overlap with the SCU, and answered questions from the PAB. No actions were taken.

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

Director Aguilar presents a training proposal to which the Board provided feedback. No Actions were taken.

- d. Discussion and action on the ODPa's proposed schedule for presenting policy reviews.

**Motion to approve the ODPa's proposed scheduled for presenting policy reviews.**

Moved/Second (BB/LW) Motion carried.

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

Noes: None. Abstain: None. Absent: Cayetano, Williams

- e. Discussion and action on adjusting the PAB's work plan for the rest of the year and identifying topics to address before year-end.

- i. Commendations
- ii. Policy Reviews
- iii. Board Training
- iv. Annual Retreat Planning
- v. Annual Report Preparation and Review
- vi. 2025 Regular Meeting Schedule
- vii. Other Topics

The Board discusses upcoming items for their review. No actions are taken.

## 10. PUBLIC COMMENT

2 Physical Present Speaker(s)

0 Virtually Present Speaker(s)

## 11. CLOSED SESSION

<b>CLOSED SESSION ITEMS</b>
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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-0012 | vi.   | 2024-CI-0006 |
| ii.  | 2023-CI-0014 | vii.  | 2024-CI-0009 |
| iii. | 2023-CI-0016 | viii. | 2024-CI-0011 |
| iv.  | 2024-CI-0003 | ix.   | 2024-CI-0012 |
| v.   | 2024-CI-0004 | x.    | 2024-CI-0013 |

### **Motion to accept the ODPa's recommendation to administratively close ODPa Complaint Number 2024-CI-0013.**

Moved/Second (LW/AM) Motion carried.

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

Noes: None. Abstain: None. Absent: Cayetano, Williams

### **Motion to accept the ODPa's findings and recommendations for ODPa Complaint Number 2024-CI-0006.**

Moved/Second (AM/JM) Motion carried.

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

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Noes: Calavita. Abstain: None. Absent: Cayetano, Williams

**END OF CLOSED SESSION**

**12. ANNOUNCEMENT OF CLOSED SESSION ACTIONS**

Chair Moore reports closed session actions.

**13. ADJOURNMENT**

Motion to adjourn. Moved/Second (Leftwich/Moore) The meeting was adjourned at 9:00 PM by unanimous consent.

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Minutes Approved on: September 11, 2024

Hansel Aguilar, Commission Secretary:   
Hansel Aguilar (Oct 1, 2024 10:26 PDT)

# 2024-07-24 Regular Meeting Minutes

Final Audit Report

2024-10-01

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