



POLICE ACCOUNTABILITY BOARD
SPECIAL MEETING MINUTES
SATURDAY, FEBRUARY 1, 2025
12:00 P.M. to 4:00 P.M.

Board Members

Joshua Cayetano (Chair)
Kitty Calavita
John Moore III

Leah Wilson (Vice-Chair)
Juliet Leftwich
Alexander Mozes

David Williams

MEETING LOCATION

Office of the Director of Police Accountability
1900 Addison Street, Floor 3
Berkeley, CA 94704

MINUTES

1. CALL TO ORDER AND ROLL CALL AT 12:20

Present: Board Member Joshua Cayetano (Chair)
Board Member Leah Wilson (Vice Chair)
Board Member Juliet Leftwich
Board Member David Williams

Absent: Board Member Kitty Calavita
Board Member John Moore
Board Member Alexander Mozes

ODPA Staff: Hansel Aguilar, Director of Police Accountability
Jose Murillo, Policy Analyst

2. APPROVAL OF AGENDA

Motion to approve the agenda.

Moved/Second (Leftwich/Wilson) Motion carried.

Ayes: Calavita, Cayetano, Leftwich, and Wilson

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

3. PUBLIC COMMENT

0 Physically Present Speakers

0 Virtually Present Speakers

4. STRATEGIC PLANNING SESSION

The PAB evaluated its 2024 accomplishments, challenges, and lessons learned to enhance performance in 2025. The session prioritized planning mandated and discretionary activities, establishing goals, and defining strategies for the year ahead. No actions were taken.

5. PUBLIC COMMENT

0 Physically Present Speakers

0 Virtually Present Speakers

6. ADJOURNMENT

Moved/Second (Leftwich /Williams). The meeting was adjourned at 3:08 pm by unanimous consent.

Minutes Approved On: 02/19/2025

Hansel A. Aguilar, Commission Secretary:

