



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

Board Members

John Moore III (Chair)
Kitty Calavita
Leah Wilson
Joshua Cayetano

Regina Harris (Vice-Chair)
Julie Leftwich
Brent Blackaby
Alexander Mozes

MEETING LOCATION

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

PUBLIC NOTICE

To access the meeting remotely: join from a PC, Mac, iPad, iPhone, or Android device using this URL: <https://us02web.zoom.us/j/82653396072>. If you do not wish for your name to appear on the screen, use the drop-down menu and click on “rename” to rename yourself to be anonymous. To request to speak, use the “raise hand” icon on the screen. To join by phone: Dial **1 669 900 6833** and enter Meeting ID **826 5339 6072**. If you wish to comment during the public comment portion of the agenda, press *9 and wait to be recognized.

LAND ACKNOWLEDGMENT

The City of Berkeley recognizes that the community we live in was built on the territory of xučyun (Huchiun (Hooch-yoon)), the ancestral and unceded land of the Chochenyo (Chochen-yo)-speaking Ohlone (Oh-low-nee) people, the ancestors and descendants of the sovereign Verona Band of Alameda County. This land was and continues to be of great importance to all of the Ohlone Tribes and descendants of the Verona Band. As we begin our meeting tonight, we acknowledge and honor the original inhabitants of Berkeley, the documented 5,000-year history of a vibrant community at the West Berkeley Shellmound, and the Ohlone people who continue to reside in the East Bay. We recognize that Berkeley's residents have and continue to benefit from the use and occupation of this unceded stolen land since the City of Berkeley's incorporation in 1878. As stewards of the laws regulating the City of Berkeley, it is not only vital that we recognize the history of this land, but also recognize that the Ohlone people are present members of Berkeley and other East Bay communities today.

AGENDA

1. **CALL TO ORDER AND ROLL CALL** (2 MINUTES)
2. **APPROVAL OF AGENDA** (2 MINUTES)
3. **PUBLIC COMMENT** (TBD)

Speakers are generally allotted up to three minutes, but may be allotted less time if there are many speakers; they may comment on any matter within the Board's jurisdiction at this time.

4. **APPROVAL OF MINUTES** (5 MINUTES)
 - a. Minutes for the Regular Meeting of January 10, 2024
5. **ODPA STAFF REPORT** (10 MINUTES)

Announcements, updates, and other items.

6. **CHAIR AND BOARD MEMBERS' REPORTS** (10 MINUTES)

Announcements, updates, and other items.

7. **CHIEF OF POLICE'S REPORT** (10 MINUTES)

Crime/cases of interest, community engagement/department events, staffing, training, and other items of interest.

8. SUBCOMMITTEE REPORTS (10 MINUTES)

Report of activities and meeting schedule for all subcommittees, possible appointment or reassignment of members to subcommittees, and additional discussion and action as warranted for the subcommittees listed on the PAB's Subcommittee List included in the agenda packet.

9. LEGISLATIVE AND POLICY UPDATES (15 MINUTES)

Report on any pertinent legislative updates or policy changes concerning civilian oversight and/or policing practice, covering:

- California Legislation/Case Law¹
- City of Berkeley Ordinances²
- BPD Lexipol Policies³

10. NEW BUSINESS (Discussion and Action) (1 HOUR 15 MINUTES)

- a. Election for the positions of Chair and Vice-Chair for the 2024 Calendar Year as outlined in Sections 1(a) to Section 1(c) of Section I "Elections" of the Standing Rules of the Police Accountability Board. (15 MINUTES)
- b. Recap of the 50th Anniversary of Civilian Oversight in Berkeley Celebration⁴ and adoption of resolutions recognizing Barbara Attard, Jim Chanin, and Maria Tungohan for their efforts and preparations leading up to the event (ODPA) (5 MINUTES)
- c. Discussion and action regarding the 2024 PAB Strategic Planning Session Agenda (LEFTWICH & MOZES) (10 MINUTES)
- d. Report on Policy Complaint Number 2023-PR-0009 (CALAVITA) (10 MINUTES)
- e. Presentation of new ODPA Policy Complaint No. 2024-PR-0001 (ODPA) (15 MINUTES)

¹ <https://leginfo.legislature.ca.gov/>

² <https://berkeley.municipal.codes/>

³ <https://berkeleyca.gov/safety-health/police/policy-training-materials>

⁴ 50th Anniversary of Civilian Oversight in Berkeley Photo Album: <https://adobe.ly/3tW3IIA>

- f. Discussion and action regarding the Berkeley Police Department's Memorandums of Understanding (MOUs) with other agencies (MOORE) (15 MINUTES)
- g. Request to reschedule the PAB's February 14th Regular Meeting (WILSON) (5 MINUTES)

11. PUBLIC COMMENT (TBD)

Speakers are generally allotted up to three minutes, but may be allotted less time if there are many speakers; they may comment on any matter within the Board's jurisdiction at this time.

12. CLOSED SESSION

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 Regarding Complaints Received by the ODP:

- | | |
|-----------------|-------------------|
| 1. 2023-CI-0004 | 8. 2023-CI- 0014 |
| 2. 2023-CI-0006 | 9. 2023-CI- 0015 |
| 3. 2023-CI-0009 | 10. 2023-CI- 0016 |
| 4. 2023-CI-0010 | 11. 2023-CI- 0017 |
| 5. 2023-CI-0011 | 12. 2023-CI- 0018 |
| 6. 2023-CI-0012 | 13. 2023-CI- 0019 |
| 7. 2023-CI-0013 | 14. 2024-CI- 0001 |

END OF CLOSED SESSION

13. ANNOUNCEMENT OF CLOSED SESSION ACTIONS (1 MINUTE)

14. ADJOURNMENT (1 MINUTE)

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Communications to the Police Accountability Board, like all communications to Berkeley boards, commissions, or committees, are public records and will become part of the City's electronic records, which are accessible through the City's website. Please note: e-mail addresses, names, addresses, and other contact information are not required, but if included in any communication to a City board, commission, or committee, will become part of the public record. If you do not want your e-mail address or any other contact information to be made public, you may deliver communications via U.S. Postal Service or in person to the Board Secretary. If you do not want your contact information included in the public record, do not include that information in your communication. Please contact the Board Secretary for further information.

Communication Access Information (A.R. 1.12)

To request a disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact the Disability Services specialist at 981-6418 (V) or 981-6347 (TDD) at least three business days before the meeting date.

SB 343 Disclaimer

Any writings or documents provided to a majority of the Board regarding any item on this agenda will be made available for public inspection at the Office of the Director of Police Accountability, located at 1947 Center Street, 5th Floor, Berkeley, CA.

Contact the Director of Police Accountability (Board Secretary) at:

1947 Center Street, 5th Floor, Berkeley, CA 94704

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