



**POLICE ACCOUNTABILITY BOARD
REGULAR MEETING AGENDA
Wednesday, September 27, 2023
6:30 P.M.**

	<u>Board Members</u>	
John Moore III. (Chair) Julie Leftwich	Regina Harris (Vice-Chair) Leah Wilson	Kitty Calavita Brent Blackaby

MEETING LOCATION

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

Meeting Recording: <https://youtu.be/3zbLVWyi2x0>

Minutes

1. CALL TO ORDER AND ROLL CALL AT 6:30 PM

Present: Board Member John Moore (Chair)
Board Member Regina Harris (Vice-Chair)
Board Member Juliet Leftwich
Board Member Brent Blackaby

Absent: Board Member Leah Wilson
Board Member Kitty Calavita

ODPA Staff: Hansel Aguilar, Director of Police Accountability

BPD Staff: Captain Durbin
Lieutenant Reece

CAO Staff: James Chang, Deputy City Attorney

CMO Staff: Carianna Arredondo, Assistant to the City Manager

2. APPROVAL OF AGENDA

Motion to approve the agenda with edits.

Moved/Second (Harris/Leftwich) Approved by unanimous consent.

Ayes: Blackaby, Harris, Leftwich, and Moore. Noes: None. Absent: Wilson, Calavita.

Requested Edit: Table item 9.a.ii.

3. PUBLIC COMMENT

5 Physically Present

1 Virtually Present

4. APPROVAL OF MINUTES

a. Minutes for the Regular Meeting of July 12, 2023

b. Minutes for the Special Meeting of July 24, 2023

Motion to approve the minutes for the Regular Meeting of July 12, 2023 and for the Special Meeting of July 24, 2023.

Moved/Second (Leftwich/Harris) Approved by unanimous consent.

Ayes: Blackaby, Harris, Leftwich, and Moore. Noes: None. Absent: Wilson, Calavita.

5. ODPa STAFF REPORT

Director Aguilar delivers staffing updates to the Board, updates on the PAB's Annual Report, discusses operational projects, and outlines training opportunities for the Board.

Carianna Arredondo, in her role as the Reimaging Public Safety Project Coordinator and Assistant to the City Manager, introduces herself to both the PAB and the community.

6. CHAIR AND BOARD MEMBERS' REPORTS

Chair Moore requests that the ODPa reach out to the council to inquire about the status of new appointments. Board member Leftwich requests an agenda item at the next PAB meeting to consider creating a subcommittee to review policies related to off-duty conduct.

7. CHIEF OF POLICE'S REPORT

Captain Durbin reports on crime/cases of interest, community engagement/department events, staffing, training, and other items of interest.

8. SUBCOMMITTEE REPORTS

a. Policy and Practices relating to the Downtown Task Force and Bike Unit Allegations (Chair: Calavita)
Report tabled for next meeting.

- b. Fair and Impartial Policing (Chair: Calavita)

Report tabled for next meeting.

9. NEW BUSINESS

- a. Presentation of new policy complaints
 - i. Policy Complaint Number 2023-PR-0004

The policy complaint is presented to the Board per Section G of the PAB's standing rules.

Motion to refer the policy complaint to the PAB's subcommittee on the Policy and Practices relating to the Downtown Task Force and Bike Unit Allegations.

Moved/Second (Blackaby/Harris) Motion passed by unanimous consent.

Ayes: Blackaby, Harris, Leftwich, and Moore. Noes: None. Absent: Wilson, Calavita.

- ii. Policy Complaint Number 2023-PR-0005

Item tabled to next meeting.

10. PUBLIC COMMENT (TBD)

0 Physically present speakers.

2 Virtually present speakers.

11. CLOSED SESSION at 8:00 PM

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 Update for ODPa Case # 33; 2023-CI-0004; 2023-CI-0010
Director Aguilar provides case updates for Case # 33; 2023-CI-0004; 2023-CI-0010.
- b. Presentation of findings for ODPa Case #: 2023-CI-0004; 2023-CI-0005; 2023-CI-0007
Director Aguilar presents findings for Case #: 2023-CI-0004; 2023-CI-0005; 2023-CI-0007
- c. Conference with labor negotiators; Government Code Section 54957.6
Negotiator: Tim Tavis, Burke, Williams & Sorensen, LLP
Employee Organization: Berkeley Police Association

The PAB meets with labor negotiators.

END OF CLOSED SESSION

12. ANNOUNCEMENT OF CLOSED SESSION ACTIONS

Chair Moore announces closed session actions.

13. ADJOURNMENT

Motion to adjourn.

Moved/Second (Blackaby/Harris) The meeting was adjourned at 9:45 P.M by unanimous consent.

Minutes Approved on: 10/11/2023

Hansel Aguilar, Commission Secretary: 