

# San Francisco Bay Area Rapid Transit District

*2150 Webster Street, P. O. Box 12688, Oakland, CA 94604-2688*



## COMMITTEE MEETING AGENDA

Monday, December 9, 2024

4:00 PM

This Meeting will be held in-person and via simultaneous teleconference, with an option for public participation via teleconference.

BART Board Room, 2150 Webster Street, 1st Floor, Oakland, CA 94612. Zoom Link: <https://us06web.zoom.us/j/85179518861>

**BART Police Citizen Review Board**

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT  
2150 Webster Street, P.O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA  
BART POLICE CITIZEN REVIEW BOARD

December 9, 2024

4:00 p.m.

A regular meeting of the BART Police Citizen Review Board (BPCRB) will be held on Monday, December 9, 2024, at 4:00 p.m., in the BART Board Room, 2150 Webster Street, 1st Floor, Oakland, California 94612. This meeting shall consist of a simultaneous teleconference at the following locations:

BART Board Room  
2150 Webster Street  
1st Floor  
Oakland, CA 94612

The Warner Library  
Reserved Room (See Librarian for Room Location)  
121 North Broadway  
Tarrytown, NY 10591

Please note that this meeting will be held in person in the BART Board Room, 2150 Webster Street, 1st Floor, Oakland, California 94612, and via teleconference at the locations listed above.

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

Presentation materials will be available at least 72 hours prior to the BPCRB Meeting at <https://bart.legistar.com/Calendar.aspx> (click on “Agenda”).

You may attend the BPCRB Meeting in person or join via Zoom by calling (833) 548-0282 (Toll Free) and entering access code 851 7951 8861; logging in to Zoom.com and entering access code 851 7951 8861; or typing the following Zoom link into your web browser:

<https://us06web.zoom.us/j/85179518861>

If you wish to make a public comment:

1) Submit written comments via email to [CitizenReviewBoard@bart.gov](mailto:CitizenReviewBoard@bart.gov), using “public comment” as the subject line. Your comment will be provided to the BPCRB and will become a permanent part of the file. Please submit your comments as far in advance as possible. Emailed comments

must be received before 9:00 a.m., on December 9, 2024, in order to be included in the record.

2) Complete a “Request to Address the BART Police Citizen Review Board” form (available at the entrance to the Board Room) and give it to the District Secretary’s Office staff before the Item is considered by the BPCRB.

3) Call (833) 548-0282 (Toll Free), enter access code 851 7951 8861, dial \*9 to raise your hand when you wish to speak, and dial \*6 to unmute when you are requested to speak; log in to Zoom.com, enter access code 851 7951 8861, and use the raise hand feature; or join the BPCRB Meeting via the Zoom link ( <https://us06web.zoom.us/j/85179518861> ) and use the raise hand feature.

Public comment is limited to three (3) minutes per person.

**AGENDA**

1. Call to Order.
  - a. Introduction of New BART Police Citizen Review Board Members:  
Nichin Sreekantaswamy (District 5) and Veronica Kincaid (District 7) and Oaths of Office.
  - b. Roll Call.
  - c. Pledge of Allegiance.
  - d. Introduction of Special Guests.
2.     [24-511](#)           Approval of Minutes of the Meetings of October 21, 2024, and November 4, 2024. For Action.
  
3. Public Comment. (Limited to 3 minutes per speaker).  
(An opportunity for members of the public to address the BPCRB on matters under their jurisdiction and not on the agenda)
  
4. The Office of the Independent Police Auditor's (OIPA) Notification to the Chair of the BPCRB and BPCRB of a Critical Incident Involving a BART Police Officer on November 19, 2024.  
(Chair Perezvelez's Request). For Information.
  
5. Reporting Out Announcement from BART Police Citizen Review Board (BPCRB) Subcommittees. For Discussion.
  
6. Creation of BART Police Citizen Review Board - Quarterly and Yearly Reports Ad hoc Subcommittee, and Selection and Appointment of Members to the Subcommittee  
(Chair Perezvelez's Request). For Action.
7.     [24-512](#)           Draft of the Third Quarterly BART Police Citizen Review Board (BPCRB) Report for the Board of Directors (Chair Perezvelez's Request).  
For Discussion and Action.
  
8. Status Update on the 2024 BART Citizen Oversight Model (Chair Perezvelez's Request)  
(Verbal Report Only). For Discussion.  
  
(Continued from the May 13, 2024, BPCRB meeting)
9.     [24-210](#)           Review of Draft Language and Definitions for BART Police Department's Lexipol Policy 300 - Use of Force (Chair Perezvelez's Request).  
For Action.
  
10. Independent Police Auditor's (OIPA) Report(s) (Verbal Report Only). For Discussion.
  - a. OIPA Report-Back on Mediation Item.

11. [24-513](#) Chief of Police's Report(s). For Discussion.
    - a. BART Police Department's Monthly Report(s) for September 2024 and October 2024.
    - b. Progressive Policing and Community Engagement Bureau - Crisis Intervention Training.
    - c. Lexipol Policy Updates from the BART Police Department to the BPCRB - November 2024:
      - i. Lexipol Policy 1000: Recruitment and Selection Updated to Accept the Department of Justice Accreditation Standards and Accepted Content to Include a Review of The National Decertification Index.
  12. [24-514](#) Crisis Intervention Training - Training Materials. (Chair Perezvelez's Request).  
For Information.
  13. [24-515](#) BART Police Citizen Review Board (BPCRB) Meeting Calendar for 2025.  
For Discussion.
  14. [24-516](#) Update on In-Person BPCRB Attendance and Absence Tracking (Chair Perezvelez's Request). For Discussion.
15. Closed Session.
- a. Update on Appeal of Case 24-17 per Chapter 1-04, section (B) (iv) of the BART Citizen Oversight Model (Amended 7/12/2018). Govt. Code §54957.
16. Open Session.
- a. Announcement from Closed Session, if any.
17. Adjournment.

BART provides services/accommodations upon request to persons with disabilities and individuals who are limited English proficient and wish to address Board/Committee matters. A request must be made within one and five days in advance of Board/Committee meetings, depending on the service requested. Please contact the Office of the District Secretary at (510) 464-6083 for information.

Pursuant to Govt. Code §54953.5, the audio recording of the open session portions of this public meeting shall be subject to inspection pursuant to the California Public Records Act (CPRA). Requests for information under the CPRA should be filed with the BART Office of the District Secretary.