

San Francisco Bay Area Rapid Transit District

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



COMMITTEE MEETING AGENDA

Monday, January 13, 2025

4:00 PM

This Meeting will be held in-person, via simultaneous teleconference, with an option for public participation via teleconference. Note: The attachment to Item 9 was revised. BART Board Room, 2150 Webster Street, 1st Floor, Oakland, CA 94612. Zoom Link: <https://us06web.zoom.us/j/85179518861>

BART Police Civilian 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 CIVILIAN REVIEW BOARD

January 13, 2025

4:00 p.m.

A regular meeting of the BART Police Civilian Review Board (BPCRB) will be held on Monday, January 13, 2025, 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 BPCRB@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 January 13, 2025, in order to be included in the record.

2) Complete a “Request to Address the BART Police Civilian 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. Roll Call.
 - b. Pledge of Allegiance.
2. [24-538](#) Approval of Minutes of the Meeting of December 9, 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 Request for Information Regarding the Use of an Outside Contractor by the BART Police Department to Conduct an Investigation into the November 18th, 2024, Critical Incident. (Chair Perezvelez's Request). For Discussion and Action.

5. Reporting Out Announcement from BART Police Civilian Review Board (BPCRB) Subcommittees. For Discussion.

6. [24-539](#) Amendments to the BART Police Civilian Review Board - Bylaws. (Chair Perezvelez's Request). For Action.

7. Creation of BART Police Civilian Review Board - Quarterly Report Ad Hoc Subcommittee, and Selection and Appointment of Members to the Subcommittee (Chair Perezvelez's Request). For Discussion and Action.

(Continued from the BPCRB Meeting, on May 13, 2024)

8. [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.

9. [24-540](#) Chief of Police's Report(s). For Discussion.
 - a. BART Police Department's Monthly Report(s) for November 2024.

10. [24-541](#) Independent Police Auditor's (OIPA) Report(s). For Discussion.
 - a. Office of the Independent Police Auditor (OIPA) Monthly Report(s) for July 2024, August 2024, September 2024, October 2024, and November 2024.

11. Closed Session.
 - a. (Continued from the BPCRB Meeting, on December 9, 2024)
Update on Appeal of Case 24-17 per Chapter 1-04, section (B)(iv) of the BART Civilian Oversight Model (Amended 12/05/2024). Govt. Code §54957.

12. Open Session.
 - a. Announcement from Closed Session, if any.

13. 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.