San Francisco Bay Area Rapid Transit District

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



COMMITTEE MEETING AGENDA

Monday, April 14, 2025

4:00 PM

This Meeting will be held in-person, 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 Civilian Review Board

COMMITTEE MEETING AGENDA

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 April 14, 2025 4:00 p.m.

A regular meeting of the BART Police Civilian Review Board (BPCRB) will be held on Monday, April 14, 2025, at 4:00 p.m., in the BART Board Room, 2150 Webster Street, 1st Floor, Oakland, California 94612.

Please note that this meeting will be held in person in the BART Board Room, 2150 Webster Street, 1st Floor, Oakland, California 94612.

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 April 14, 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.

COMMITTEE MEETING AGENDA

AGENDA

- 1. Call to Order.
- a. Roll Call.
- b. Pledge of Allegiance.
- c. Introduction of Special Guest: Diana Cervantes, Cornerstone Transportation Consulting.
- **2**. <u>25-080</u> Approval of Minutes of the Meeting of March 10, 2025. 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).

(Continued from the BPCRB Meeting, on February 10, 2025)

4.	<u>24-210</u>	Review of Draft Language and Definitions for BART Police
		Department's Lexipol Policy 300 Use of Force (Chair Perezvelez's
		Request).
		For Action.
5	25_081	Departing Out Announcement from DADT Balice Civilian Daview I

- Reporting Out Announcement from BART Police Civilian Review Board (BPCRB) Subcommittees. For Discussion.
 a. Recommendation to Purchase Items for BPCRB Outreach Events (Member Lang's Request).
- 6. 25-082 BART Police Civilian Review Board (BPCRB) First Quarterly Report (Chair Perezvelez's Request). For Discussion and Action.
- **7.** <u>25-083</u> Allocation and Disbursement of BPCRB Funding for Fiscal Years 2025 and 2026. For Discussion and Action.
- 8. 25-084 Amendments to the 2025 BPCRB Bylaws:
 a. Yearly Funding and Expenditure.
 b. Yearly Training Requirements.
 For Discussion and Action.
- 9. Discussion of the Ride Along Report (Member Norris' Request). For Discussion.
- Office of the Independent Police Auditor's (OIPA) Report(s).
 For Discussion.
 a. Office of the Independent Police Auditor (OIPA) Monthly Report(s) for February 2025.

COMMITTEE MEETING AGENDA

11. 25-086

Chief of Police's Report(s). For Discussion.

- a. BART Police Department's 2024 Annual Military Equipment Report.
- b. Policy Updates from the BART Police Department to the BPCRB:
- Policy 300 De-Escalation and Use of Force.
- Policy 302 Use of Force Review.
- c. Lexipol Policy Updates from the BART Police Department to the BPCRB March 2025:
- Policy 306 Handcuffing Restraints: Updated Restraint of Pregnant Person for Clarity, Punctuation Correction, Terminology Updated, and Gender Pronouns.
- Policy 402 Bias-Based Policing: Updated Termination, Punctuation Correction, and Changed Gender Pronouns. Also amended Racial and Identity Profiling Act (RIPA) Stop Reports to Ensure Clarity and Proper Review.
- Policy 903 Processing and Handling of Arrestees: Updated to Include Maximum Prisoner Transport in Van.
- Policy 1028 Special Assignments: Updated/Added Time Commitments for Each Assignment.
- · Policy 1049 Annuitants: New Policy for New Annuitant Program.

12. Closed Session.

a. To Consider Public Employee Discipline/Dismissal/Release in the Office of the Independent Police Auditor (OIPA) Case #24-26 and Case #24-27, (Continued from the BPCRB Meeting, on March 10, 2025) Govt. Code §54957.

13. Open Session.

a. Announcement from Closed Session, if any.

14. 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.