San Francisco Bay Area Rapid Transit District

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



COMMITTEE MEETING AGENDA

Monday, November 4, 2024

4:00 PM

This Meeting will be held in-person, with an option for public participation via teleconference. Please note that the agenda has been revised.

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

REVISED

NOTICE OF MEETING AND AGENDA BART POLICE CITIZEN REVIEW BOARD November 4, 2024 4:00 p.m.

A regular meeting of the BART Police Citizen Review Board (BPCRB) will be held on Monday, November 4, 2024, 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, with an option for public participation via teleconference.

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, 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 November 4, 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. Roll Call.
- b. Pledge of Allegiance.
- 2. 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).
- 3. BPCRB Vacancy Recruitment and Appointment Update (Chair Perezvelez's Request). For Discussion.
- 4. Reporting Out Announcement from BART Police Citizen Review Board (BPCRB) Subcommittees. For Discussion.
- 5. Reporting Out of BPCRB Member(s) Participation in the 2024 Annual National Association for Civilian Oversight of Law Enforcement (NACOLE) Conference (October 13-17, 2024 in Tucson, Arizona) (Verbal Report Only). For Discussion.
- 6. 24-447 Status Update on the 2024 BART Citizen Oversight Model (Chair Perezvelez's Request). For Discussion.
- 7. Status Update on the BART Police Citizen Review Board's (BPCRB) Report Out to the BART Board of Directors, at the September 26, 2024, Board Meeting (Chair Perezvelez's Request). For Discussion.

(Continued from the May 13, 2024, BPCRB meeting)

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.** Chief of Police's Report(s). For Discussion.
 - a. BART Police Department's Monthly Report(s) for August 2024.
 - b. Pilot Program Level 3 Supervisor Use of Force Investigations.
 - c. BART Police Department's Policy Updates for October 2024.
 - i. Policy 328 Discriminatory Harassment (Updated to Include Reporting to OIPA)
 - Policy 1042 Occupational Disease and Work-Related Injury Reporting (Updated to Include Leave Management and Remove Civilian Supervisors)
 - iii. Policy 1052 Department Badges (Update to Address Required Retiree Designation on Badges and Optional Purchase of Assignment and Promotional Badges)
- 10. Independent Police Auditor's Report(s) (Verbal Report Only). For Discussion.
- 11. 24-462 Review of Office of the Independent Police Auditor's Recommendations for Improvements to the BART Citizen Oversight Model. For Discussion and Action.
- 12. Closed Session.
- a. To Consider Public Employee Discipline/Dismissal/Release in Office of the Independent Police Auditor (OIPA) Case ##24-06 and #24-19. 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.