# San Francisco Bay Area Rapid Transit District

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



### **COMMITTEE MEETING AGENDA**

Monday, September 8, 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** 

## 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 September 8, 2025 4:00 p.m.

A regular meeting of the BART Police Civilian Review Board (BPCRB) will be held on Monday, September 8, 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 September 8, 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 two (2) minutes per person.

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.

#### **AGENDA**

- 1. Call to Order.
- a. Roll Call.
- b. Pledge of Allegiance.
- c. Introduction of Newly Appointed Independent Police Auditor Inez Gonzales.
- **2.** <u>25-251</u> Approval of Minutes of the Meeting of August 11, 2025. For Action.
- 3. Public Comment. (Limited to 2 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. BART Police Civilian Review Board (BPCRB) Reports (Verbal Reports). For Discussion.
- a. Chairperson Lang's Report.
- b. Individual Member Reports on Public Outreach and Other Activities.
- c. Subcommittees Reporting Out Announcements.
- **5.** <u>25-252</u> Chief of Police's Report(s). For Discussion.
  - a. BART Police Department's Monthly Report(s) for July 2025.
  - b. (Continued from the August 11, 2025, BPCRB meeting) Be the Change Consulting (BTC).
  - c. Lexipol Policy Updates from the BART Police Department to the BPCRB August 2025:
  - i. Policy 1027 Senior Officer Progression and Master Officer Program Update Language to Reflect BART Police Officers' Association (BPOA) Contract.
- **6.** <u>25-253</u> Office of the Independent Police Auditor's (OIPA) Report(s). For Discussion.
  - a. OIPA Monthly Report(s) for July 2025.
- 7. <u>25-254</u> Proposed Amendments to BPCRB Bylaws: Closed Session Dissenting Memo (Members Norris, Rodrigues, and Perezvelez). For Action.
  - a. Proposed Amendment to BPCRB Bylaws: Closed Session Dissenting Memo (Members Norris and Rodrigues).
  - b. Proposed Amendment to BPCRB Bylaws: Closed Session Dissenting Memo (Member Perezvelez).
- 8. Future Agenda Items New Business and Committee Member Comments. For Discussion. (An opportunity for Committee Members to briefly introduce or suggest new business items for consideration on future BPCRB agendas.)

- 9. Closed Session.
- a. To Consider Public Employee Discipline/Dismissal/Release in the Office of the Independent Police Auditor (OIPA) Case #24-46. Govt. Code §54957.
- b. To Consider Public Employee Discipline/Dismissal/Release in the Office of the Independent Police Auditor (OIPA) Case #25-03. Govt. Code §54957.
- 10. Open Session.
- a. Announcement from Closed Session, if any.
- 11. Adjournment.