San Francisco Bay Area Rapid Transit District

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



COMMITTEE MEETING AGENDA

Friday, September 23, 2022

5:00 PM

via Teleconference Only. Zoom Link: https://us06web.zoom.us/j/84864051429

Special 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 SPECIAL MEETING AND AGENDA BART POLICE CITIZEN REVIEW BOARD September 23, 2022 5:00 p.m.

A Special Meeting of the BART Police Citizen Review Board (BPCRB) will be held on Friday, September 23, 2022, at 5:00 p.m., via teleconference only.

Please note, pursuant to all necessary findings having been made by the Board of Directors of the San Francisco Bay Area Rapid Transit District (for itself as well as all subordinate legislative bodies) to continue remote public meetings in the manner contemplated under urgency legislation Assembly Bill No. 361, public participation for this meeting will be via teleconference only.

Presentation materials will be available at least 24 hours prior to the Special BPCRB Meeting at https://bart.legistar.com/Calendar.aspx (click on "Agenda").

You may join the Special BPCRB Meeting via Zoom by calling (833) 548-0282 (Toll Free) and entering access code 848 6405 1429; logging in to Zoom.com and entering access code 848 6405 1429; or typing the following Zoom link into your web browser:

https://us06web.zoom.us/j/84864051429

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 am, on September 23, 2022, in order to be included in the record.
- 2) Call (833) 548-0282 (Toll Free), enter access code 848 6405 1429, 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 848 6405 1429, and use the raise hand feature; or join the Special BPCRB Meeting via the Zoom link (https://us06web.zoom.us/j/84864051429) 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 on Item 3 Only.
- 3. Closed Session.
- a. To Consider Public Employee Discipline/Dismissal/Release in Office of the Independent Police Auditor (OIPA) Case #21-19. Govt. Code §54957.

All BPCRB closed session votes will be announced at the beginning of the next regular meeting.

4. Adjournment.

BART provides service/accommodations upon request to persons with disabilities and individuals who are limited English proficient and wish to address Board matters. A request must be made within one and five days in advance of Board 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.