

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

****REVISED****

**NOTICE OF MEETING AND AGENDA
BART POLICE CITIZEN REVIEW BOARD**

February 8, 2021

4:00 p.m.

A regular meeting of the BART Police Citizen Review Board (BPCRB) will be held on Monday, February 8, 2021 at 4:00 p.m.

Please note, pursuant to Governor Newsom’s Executive Order N-29-20 and the California Shelter-in-Place mandate, which prevents all but essential travel, public participation for this meeting will be via teleconference only.

Presentation materials will be available 72 hours prior to the BPCRB meeting at <https://www.bart.gov/about/bod/advisory/crb> (click on “Agenda”).

You may listen to the Meeting by calling 1-833-827-2778 and entering access code 740 310 928#.

We strongly encourage public comments to be submitted via email. **You may submit comments via email to CitizenReviewBoard@bart.gov using “public comment” as the subject line.** Your comment will be provided to the Board 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 2:00 p.m. in order to be included in the record.

Individuals may also be given an opportunity by the moderator to speak on any item on the agenda by calling (833) 827-2778 and entering access code 740 310 928# in advance of the item. Public comment will be limited to three (3) minutes per person. Your phone will be muted until you are called upon.

AGENDA

1. Call to Order.
 - a. Roll Call.
 - b. Pledge of Allegiance.
2. Announcement from January 11, 2021 Closed Session, if any.
3. Approval of Minutes of the Meeting of January 11, 2021. For Discussion and Action.
4. Approval of Memoriam Letter to the Family of Ken Jones, LGBTQ+ Advocate, and Original Member of the Citizen Review Board (Members Mensinger and Perezvelez Request). For Discussion and Action.
5. Resolution Honoring Ken Jones and in Support of His Nomination to the Castro’s Rainbow Honor Walk. For Discussion and Action.
6. Chief of Police’s Report. For Discussion and Action.
 - a. BART Police Department’s Monthly Reports for December 2020.

7. Independent Police Auditor's Report. For Discussion and Action.
 - a. Office of the Independent Police Auditor (OIPA) Monthly Report for January 2021.
8. Center for Policing Equity Final Report - BART Police Department. For Discussion and Action.
9. Update to Roll Call for Introductions Item No. RCI 20-832, BART Progressive Policing. For Discussion and Action.
10. 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.)
11. Closed Session.
 - a. To Consider Public Employee Discipline/Dismissal/Release in OIPA Case #20-14. Govt. Code §54957.

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

12. Adjournment

BART provides service/accommodations upon request to persons with disabilities and individuals who are limited English proficient who 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.

Presentation materials will be available 72 hours prior to the BPCRB meeting at <https://www.bart.gov/about/bod/advisory/crb> (click on "Agenda").

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.