SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

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

NOTICE OF MEETING AND AGENDA BART POLICE CITIZEN REVIEW BOARD

March 8, 2021 4:00 p.m.

A regular meeting of the BART Police Citizen Review Board (BPCRB) will be held on Monday, March 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, <u>public participation for this meeting will be via teleconference only.</u>

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 583 290 054#.

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 1:00 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 583 290 054# 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. Announcements from February 8, 2021 and March 8, 2021 Closed Session, if any.
- 3. Announcement from the Appeal and Final Disposition by the General Manager of the Public Employee Discipline/Dismissal/Release in the Office of the Independent Police Auditor (OIPA) Cases #20-07 and #20-11. For information.
- 4. Approval of Minutes of the Meeting of February 8, 2021. For Discussion and Action.
- 5. Chief of Police's Report. For Discussion and Action.
 - a. BART Police Department's Monthly Reports for January 2021.
- 6. Independent Police Auditor's Report. For Discussion and Action.
 - a. Office of the Independent Police Auditor (OIPA) Monthly Report for February 2021.
- 7. Update to Roll Call for Introductions Item No. RCI 20-832, BART Progressive Policing (Continued from the February 8, 2021 BPCRB meeting). For Discussion and Action.

- 8. Discussion of Lexipol Policy 419 Fare Evasion. For Discussion and Action.
- 9. Revisions to the BART Citizen Oversight Model. For Discussion and Action.
 - a. BART Citizen Oversight Model
 - b. Independent Review of the BART Police Oversight Structure OIR Group Report
 - c. Independent Review of the BART Police Oversight Structure OIR Group Report Addendum
- 10. Center for Policing Equity Final Report BART Police Department. For Discussion and Action.
 - a. Center for Policing Equity Final Report BART Police Department Presentation
 - b. Center for Policing Equity Final Report BART Police Department BPCRB Presentation
 - c. Center for Policing Equity Final Report BART Police Department Video https://vimeo.com/497021083/df2b8eec93
- 11. 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.)

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.

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.