San Francisco Bay Area Rapid Transit District

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



COMMITTEE MEETING AGENDA

Monday, May 10, 2021 4:00 PM

via Teleconference Only.

BART Police Citizen Review Board

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

May 10, 2021 4:00 p.m.

A regular meeting of the BART Police Citizen Review Board (BPCRB) will be held on Monday, May 10, 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, public participation for this meeting will be via teleconference only.

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 listen to the Meeting by calling 1 833-827-2778 and entering access code 482 520 79#.

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 482 520 79# 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. Introduction of Pedro Babiak, New BPCRB Member for District 1.
- 3. Announcement from April 12, 2021, Closed Session, if any.

4. Approval of Minutes of the Meeting of April 12, 2021. For Discussion and

Action.

Attachments: Approval of Minutes of the Meeting of April 12, 2021

5. Chief of Police Report. For Discussion and Action.

a. BART Police Department's Monthly Reports for March 2021.

Attachments: BART Police Department's Monthly Reports for March 2021.

6. Independent Police Auditor's Report. For Discussion and Action.

a. Office of the Independent Police Auditor (OIPA) Monthly Report for April

2021.

Attachments: Office of the Independent Police Auditor (OIPA) Monthly Report for April 2021.

7. Discussion of Lexipol Policy 419 - Fare Evasion. (Continued from the April

12, 2021 BPCRB meeting). For Discussion and Action.

Attachments: Lexipol Policy 419 – Fare Evasion.

8. Discussion of Policy Standing Committee Updates. For Discussion and

Action.

a. Lexipol Policy 300 - Use of Force.

b. Lexipol Policy 402 - Bias-Based Policing.

<u>Attachments:</u> <u>Lexipol Policy 300 – Use of Force.</u>

Lexipol Policy 402 - Bias-Based Policing.

- 9. Request for Internal Affairs Report #2020-008 (OIPA#20-01) to be Scheduled for a Future Closed Session (Chair Rizk's Request). 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 #20-20. 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.

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.