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

October 19, 2020 4:00 p.m.

A regular meeting of the BART Police Citizen Review Board (BPCRB) will be held on Monday, October 19, 2020 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</u> teleconference only.

Presentation materials will be available via BART's website at https://www.bart.gov/about/bod/advisory/crb

You may listen to the Meeting by calling 1-833-827-2778 and entering access code 429 666 988.

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 3:00 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 429 666 988 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. Approval of Minutes of the Meeting of September 14, 2020. For Discussion and Action.
- 3. Chief of Police's Report. For Discussion and Action.
 - a. Update on the Progressive Policing and Community Engagement Bureau (continued from the September 14, 2020 meeting).
 - i. Introduction of Deputy Chief Angela Averiett, BART Police Department (BPD).
 - b. BPD Monthly Reports for August 2020.
- 4. Use of Force Annual Report 2019. For Discussion and Action. (continued from the September 14, 2020 meeting)
- 5. Update on BART Police Model Enhancements. For Discussion and Action. (continued from the September 14, 2020 meeting)

- 6. Independent Police Auditor's Report. For Discussion and Action.
 - Office of the Independent Police Auditor (OIPA) Monthly Reports for September 2020.
- 7. Annual Election of BPCRB Officers. For Discussion and Action.
- 8. 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.)
- 9. Closed Session.
 - a. To Consider Public Employee Discipline/Dismissal/Release in OIPA Cases #19-50 and #19-51. Govt. Code §54957.

10. 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.

BPCRB Meeting Agenda materials are available to the public by downloading 72 hours prior to the meeting at http://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.