

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P.O. Box 12688, Oakland, CA 94604-2688

BART Police Citizen Review Board Meeting Minutes
Monday, April 12, 2021

A regular meeting of the BART Police Citizen Review Board (BPCRB) was held Monday, April 12, 2021, convening at 4:04 p.m. via teleconference, pursuant to Governor Gavin Newsom's Executive Order N-29-20 and the California Shelter-in-Place mandate. The meeting was called to order by Chairperson David Rizk; Mag Tatum, Recording Secretary.

Chairperson David Rizk gave instructions on the virtual meeting, accessing the presentation materials online, Public Comment, and Members' remarks.

1. Call to Order.

The regular meeting was convened at 4:04 p.m. by Chairperson David Rizk.

Members Present:

Members Erin Armstrong, Todd Davis, Christina Gomez, Pete Longmire, Kenneth Loo, Les Mensinger, Laura Pagey, George Perezvelez, Darren White, William White, and David Rizk.

Absent:

None.

The Pledge of Allegiance was recited.

2. Introduction of Laura Pagey, New BPCRB Member for BART Police Associations.

Chairperson Rizk introduced Laura Pagey, the New BPCRB Member for BART Police Associations. Member Pagey commented and provided a brief introduction.

Member Todd Davis and Christina Gomez entered the meeting.

3. Approval of Minutes of the Meetings of March 8, 2021 (Special) and March 8, 2021 (Regular).

Member Mensinger moved that the Minutes of the Meetings of March 8, 2021 (Special) and March 8, 2021 (Regular) be approved. Member Armstrong seconded the motion, which carried by a unanimous roll call vote. Ayes – 7: Members Armstrong, Longmire, Loo, Mensinger, Perezvelez, W. White, and Rizk. Noes – 0. Abstain – 1: Member Pagey. Absent – 3: Members Davis Gomez, and D. White.

4. Chief of Police's Reports.

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

Chief of Police Ed Alvarez presented the BPD Monthly Reports for February 2021. The reports were discussed.

Member Darren White entered the meeting.

5. Independent Police Auditor’s Report.

a. Office of the Independent Police Auditor (OIPA) Monthly Report for March 2021.

Independent Police Auditor Russell Bloom presented the OIPA Monthly Report. The report was discussed.

6. Discussion of Lexipol Policy 419 - Fare Evasion.

Chairperson Rizk presented the Lexipol Policy 419 - Fare Evasion. The report was discussed and continued to a future meeting.

7. Implementation of Standing Subcommittee on BART Citizen Oversight Model. (Member Perezvelez’s Request)

Chairperson Rizk presented the Implementation of the Standing Subcommittee on BART Citizen Oversight Model and selected Members George Perezvelez and William White as Co-Chairs. The item was discussed.

Chair Rizk moved that the Standing Subcommittee on the BART Citizen Oversight Model be created and approved. Member Mensinger seconded the motion, which was carried by a unanimous roll call vote. Ayes – 9: Members Armstrong, Davis, Gomez, Longmire, Mensinger, Pagey, Perezvelez, W. White, and Rizk. Noes – 0. Abstain – 0. Absent – 2: Members Loo and D. White.

8. Implementation of Ad Hoc Working Group on Fare Evasion (Chair Rizk’s Request).

Chairperson Rizk presented the Implementation of the Ad Hoc Working Group on Fare Evasion. The item was discussed.

Chairperson Rizk moved that the Ad Hoc Working Group on Fare Evasion, including non-BPCRB members, be created and approved. Member Davis seconded the motion, which was carried by a unanimous roll call vote. Ayes – 9: Members Armstrong, Davis, Gomez, Longmire, Mensinger, Perezvelez, D. White, W. White, and Rizk. Noes – 0. Abstain – 1: Member Pagey. Absent – 1: Member Loo.

9. Public Comment.

Chair Rizk called for general Public Comment. Aleta Dupree and Director Robert Raburn addressed the Board.

10. Closed Session.

a. To Consider Public Employee Discipline/Dismissal/Release in OIPA Case Numbers #20-19 and #20-23. Govt. Code §54957.

Chairperson Rizk announced that the Board would enter closed session under Item 10-A (Public Employee Discipline/Dismissal/Release in OIPA Case Numbers #20-19 and #20-23) of the Regular Meeting agenda and that the closed session votes, if any, would be announced in open session at the beginning of the next regular BPCRB meeting.

11. Adjournment.

The Meeting adjourned at 5:23 p.m.