

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, June 10, 2019

A regular meeting of the BART Police Citizen Review Board (BPCRB) was held Monday, June 10, 2019, at 4:00 p.m. in the BART Board Room, 2040 Webster Street, Oakland, California and Simi Valley Public Library, 2969 Tapo Canyon Road, Simi Valley, California. The meeting was called to order by Chairperson George Perezvelez; May Cooper, Recording Secretary.

1. Call to Order.

The regular meeting was convened at 4:21 p.m.

Members Present in Oakland: Members George Perezvelez, Pete Longmire, Kenneth Loo, Darren White, Robert Pirone and William White.

Members Present in Simi Valley: Member Les Mensinger.

Absent: Members David Rizk, Erin Armstrong and Christina Gomez.

2. Introduction of New District 5 BPCRB Member, Robert Pirone, and Oath of Office.

Assistant District Secretary, Jacqueline Edwards, administered the oath of office to Mr. Pirone prior to the Call to Order. Chairperson Perezvelez welcomed Mr. Pirone to the BPCRB and Mr. Pirone shared comments.

3. Approval of Minutes of the Meeting of May 13, 2019.

Mr. Longmire moved that the Minutes of the Meeting of May 13, 2019 be approved; Mr. Mensinger seconded the motion, which carried by unanimous voice vote. Ayes – 7: Members Perezvelez, D. White, Longmire, W. White, Loo, Mensinger and Pirone. Noes - 0. Absent - 3: Members Rizk, Armstrong and Gomez.

4. Update on Ad Hoc Subcommittee to Review BART Police Department Policy #310, Officer Involved Shootings and Deaths.

Chairperson Perezvelez called for an update on the ad hoc subcommittee. Mr. W. White shared that the subcommittee came to a consensus on recommendations to BART Police Department (BPD) Policy# 310, Officer Involved Shootings and Deaths, and that the recommendations were submitted to BPD for review.

Lance Haight, Deputy Police Chief, provided further comments about BPD's review of the subcommittee recommendations. Mr. Haight will submit the Peace Officer Standards and Training (POST) standards to the Recording Secretary for distribution to the BPCRB. Mr. W. White stated that the subcommittee would schedule a meeting before the next BPCRB meeting.

5. Chief of Police’s Report.

a. BART Police Department Monthly Report for April 2019.

Acting Police Chief Edgardo Alvarez presented the BPD Monthly Report. The report was discussed.

6. Legal Decisions Impacting Police Oversight.

Independent Police Auditor Russell Bloom gave a presentation on Legal Decisions Impacting Police Oversight. The item was discussed.

7. Independent Police Auditor’s Report.

Office of the Independent Police Auditor (OIPA) Monthly Report for May 2019.

Mr. Bloom presented the OIPA Monthly Report. The report was discussed.

8. Public Comment.

No comments were received.

Chairperson Perezvelez announced that the Board would enter closed session under Item 9-A (Public Employee Discipline/Dismissal/Release in OIPA Case #18-16) of the regular meeting agenda, and that the Board would reconvene in open session at the conclusion of the closed session.

The Meeting recessed at 5:18 p.m.

The Meeting reconvened in Closed Session at 5:26 p.m.

9. Closed Session.

- a. To reconsider Public Employee Discipline/Dismissal/Release in OIPA Case #18-16. Govt. Code §54957.

Board Members present in Oakland: Members Perezvelez, W. White, Pirone, Longmire, Loo and D. White.

Board Members present in Simi Valley: Member Mensinger.

Board Members absent: Members Rizk, Armstrong and Gomez.

10. Adjournment.

The Meeting reconvened in Open Session at 5:35 p.m.

Chairperson Perezvelez announced that the Board voted unanimously to accept the findings in OIPA Case #18-16.

The Meeting was adjourned at 5:38 p.m.