

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETING AND AGENDA
BART POLICE CITIZEN REVIEW BOARD
June 12, 2017

A Meeting of the BART Police Citizen Review Board (BPCRB) will be held on Monday, June 12, 2017, at 4:00 p.m. The Meeting will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 20th Street, Oakland, California.

AGENDA

1. Call to Order.
2. Call for Quorum.
3. Pledge of Allegiance Recital.
4. Approval of Minutes of Prior Board Meeting. For Discussion and Action.
5. General Discussion and 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.)
6. Chairperson's Report. For Discussion and Action.
 - a. BPCRB Election in July
 - b. 2017 Quarter 2 BPCRB Board of Directors Report Submissions
 - c. August National Night Out
 - d. National Association for Civilian Oversight of Law Enforcement Annual Conference Attendance
7. BPCRB Training Program (The curriculum to be addressed will not satisfy AB 1234 training requirements for legislative body members.)
 - a. BART Police Department (BPD) Policy 467 – Homeless Persons (Coalition on Homelessness)
8. California Assembly Bill 748. For Discussion and Action.
9. Chief of Police's Report. For Discussion and Action.
 - a. BPD Monthly Report
 - b. Update Regarding BPD Policy 300 – Use of Force Policy Revision
 - c. Update Regarding Safe Transit Policy
 - d. Update Regarding Memorandum of Understanding with the Joint Terrorism Task Force
 - e. Update Regarding Measures to Combat Fare Evasion
 - f. Update Regarding BPD Policy 453 – Aggressive Panhandling

- 10.** Independent Police Auditor's Report. For Discussion and Action.
 - a. Office of the Independent Police Auditor's Monthly Report
 - b. Update on BPCRB member appointments for ratification by the BART Board of Directors.

- 11.** Closed Session.
 - a. To Consider Public Employee Discipline/Dismissal/Release in Office of the Independent Police Auditor Case #17-06. Govt. Code §54957

- 12.** Adjournment.

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

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 this open and 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.