

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

August 14, 2017

A Meeting of the BART Police Citizen Review Board (BPCRB) will be held on Monday, August 14, 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. Presentation of Certificate of Appreciation for Ben Douglas for Service as a BPCRB Member.
6. Introduction of New BPCRB Members Kenneth Loo and Aman Sebahtu and Oath of Office.
7. 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.)
8. BPCRB Training Program. (The curriculum to be addressed will not satisfy AB 1234 training requirements for legislative body members.)
 - a. Mindful Policing – Presentation by Emeryville, California, Chief of Police Jennifer Tejada
9. Oversight System Evaluation Report. For Discussion and Action.
10. Chairperson's Report. For Discussion and Action.
11. Chief of Police's Report. For Discussion and Action.
 - a. BART Police Department Monthly Report.
 - b. Timeline and Implementation Steps for the New Use of Force General Order.
12. Independent Police Auditor's Report. For Discussion and Action.
 - a. Office of the Independent Police Auditor's Monthly Report.
 - b. National Night Out Attendance Report.
13. 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.