

**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, March 8, 2021**

A regular meeting of the BART Police Citizen Review Board (BPCRB) was held Monday, March 8, 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 Todd Davis, Christina Gomez, Pete Longmire, Kenneth Loo, Les Mensinger, George Perezvelez, Darren White, William White and David Rizk.

Absent: Member Erin Armstrong.

The Pledge of Allegiance was recited.

Member Darren White entered the meeting.

**2. Announcements from February 8, 2021, and March 8, 2021, Closed Session.**

Chairperson Rizk announced that the Board voted unanimously to accept the findings in OIPA Case #20-14, from February 8, 2021, Closed Session.

**3. Announcement from the Appeal and Final Disposition by the General Manager of the Public Employee Discipline/Dismissal/Release in the Office of the Independent Police Auditor (OIPA) Cases #20-07 and #20-11.**

Chairperson Rizk provided brief descriptions of the facts of each appeal and final disposition by the General Manager of the Public Employee/Discipline/Dismissal/Release in the Office of the Independent Police Auditor (OIPA) Cases #20-07 and #20-11.

Chairperson Rizk announced that the order of agenda items would be changed, and Item 10 will begin at approximately 4:45 p.m.

**4. Approval of Minutes of the Meeting of February 8, 2021.**

Members Todd Davis and Darren White exited the meeting.

Member Mensinger moved that the Minutes of the Meeting of February 8, 2021, be approved as amended, to adjourn in honor of Mr. Ken Jones. Member Loo seconded the motion, which was carried by a unanimous roll call vote. Ayes – 7: Members Gomez, Longmire, Loo, Mensinger, Perezvelez, W. White and Rizk. Noes – 0. Abstain – 0. Absent – 3: Members Armstrong, Davis and D. White. Vacant – 1.

**5. Chief of Police’s Reports.**

**a. BART Police Department’s Monthly Reports for January 2021.**

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

Members Todd Davis and Darren White re-entered the meeting.

**6. Independent Police Auditor’s Report.**

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

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

**7. Update to Roll Call for Introductions Item No. RCI 20-832, BART Progressive Policing.**

Rodd Lee, Assistant General Manager, External Affairs; and Deputy Chief Angela Averiett, presented Update to Roll Call for Introductions Item No. RCI 20-832, BART Progressive Policing. The item was discussed.

Director Janice Li addressed the Board.

**8. Discussion of Lexipol Policy 419 - Fare Evasion.**

Chairperson Rizk announced that Item 8, Discussion of Lexipol Policy 419 - Fare Evasion, would be continued to a future meeting.

**9. Revisions to the BART Citizen Oversight Model.**

- a. BART Citizen Oversight Model
- b. Independent Review of the BART Police Oversight Structure – OIR Group Report
- c. Independent Review of the BART Police Oversight Structure – OIR Group Report Addendum

Members Todd Davis and Darren White exited the meeting.

Chairperson Rizk moved the motion to extend the meeting time by 20 minutes. Member Perezvelez seconded the motion, which was carried by a unanimous roll call vote.

Ayes – 7: Members Gomez, Longmire, Loo, Mensinger, Perezvelez, W. White and Rizk. Noes – 0. Abstain – 0. Absent – 3: Members Armstrong, Davis and D. White. Vacant – 1.

Member Perezvelez moved that the Standing Subcommittee on the BART Citizen Oversight Model be created and approved. Chairperson Rizk seconded the motion, which was carried by a unanimous roll call vote. Ayes – 7: Members Gomez, Longmire, Loo, Mensinger, Perezvelez, W. White and Rizk. Noes – 0. Abstain – 0. Absent – 3: Members Armstrong, Davis and D. White. Vacant – 1.

**10. Center for Policing Equity Final Report - BART Police Department.**

a. Center for Policing Equity Final Report - BART Police Department – Presentation

Janie Schutz, Relationship Manager, CPE; and Michael Burbank, Director of Law Enforcement Initiatives, CPE, presented the item and the report was discussed.

b. Center for Policing Equity Final Report - BART Police Department – BPCRB Presentation

Chairperson Rizk presented the item and the report was discussed.

Member Todd Davis re-entered the meeting.

Member Perezvelez moved the motion to extend the meeting time by 30 minutes. Chairperson Rizk seconded the motion, which was carried by a unanimous roll call vote. Ayes – 8: Members Davis, Gomez, Longmire, Loo, Mensinger, Perezvelez, W. White and Rizk. Noes – 0. Abstain – 0. Absent – 2: Members Armstrong and D. White. Vacant – 1.

Chairperson Rizk moved that the Ad Hoc Working Group on Fare Evasion including non-BPCRB members be created and approved. Member Longmire seconded the motion, which was carried by a unanimous roll call vote. Ayes – 7: Members Davis, Gomez, Longmire, Mensinger, Perezvelez, W. White and Rizk. Noes – 0. Abstain – 1: Member Loo. Absent – 2: Members Armstrong and D. White. Vacant – 1.

**11. Public Comment.** No Comments were received.

The Meeting was adjourned at 6:56 p.m.