

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, September 14, 2020
****REVISED****

A regular meeting of the BART Police Citizen Review Board (BPCRB) was held Monday, September 14, 2020, convening at 4:00 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 Rizk gave instructions on the virtual meeting, accessing presentation materials online, Public Comment, and Members' remarks.

1. Call to Order.

The regular meeting was convened at 4:00 p.m. by Chairperson Rizk.

Members Present:

Members Erin Armstrong, Zachary Bruno, Todd Davis, Kenneth Loo, Les Mensinger, George Perezvelez, Darren White, and David Rizk.

Absent:

Members Christina Gomez, Pete Longmire, and William White.

The Pledge of Allegiance was recited.

2. Approval of Minutes of the Meetings of June 15, 2020 (Special), July 13, 2020 (Regular), and August 10, 2020 (Special).

Member Rizk moved that the Minutes of the Meetings of June 15, 2020 (Special), July 13, 2020 (Regular), and August 10, 2020 (Special) be approved; Member Mensinger seconded the motion, which carried by a unanimous roll call vote. Ayes – 7: Members Armstrong, Bruno, Loo, Mensinger, Perezvelez, D. White, and Rizk. Noes – 0. Abstain – 0. Absent – 4: Members Davis, Gomez, Longmire and W. White.

3. Chief of Police's Reports.

a. Update on the Progressive Policing and Community Engagement Bureau.

Chief of Police Ed Alvarez presented the Update on the Progressive Policing and Community Engagement Bureau. The presentation was discussed and will comeback to a future BPCRB meeting.

b. BPD Monthly Reports for June 2020 and July 2020.

Chief of Police Ed Alvarez presented the BPD Monthly Reports for June 2020 and July 2020. The reports were discussed.

Members Todd Davis, Pete Longmire, and William White entered the meeting.

Chairperson Rizk called for Public Comment. No Public Comment was received.

4. Use of Force Annual Report – 2019.

Deputy Chief Lance Haight presented the Use of Force Annual Report 2019. The report was discussed.

Chairperson Rizk called for Public Comment. No Public Comment was received.

5. Update on BART Police Model Enhancements.

Chairperson Rizk gave an Update on BART Police Model Enhancements. The report was discussed and will comeback to a future BPCRB meeting.

Chairperson Rizk called for Public Comment. No Public Comment was received.

6. Independent Police Auditor’s Report.

a. Office of the Independent Police Auditor (OIPA) Monthly Reports for June 2020 (continued from the July 13, 2020 meeting), July 2020, and August 2020.

Independent Police Auditor Russell Bloom presented the OIPA Monthly Reports. The reports were discussed.

Chairperson Rizk called for Public Comment.

The following Board of Director gave comments:

Director John McPartland

7. Policy Standing Committee Updates.

Chairperson Rizk stated that the Policy Standing Committee Updates will come back to a future BPCRB meeting:

1. Lexipol Policy 300 – Use of Force
2. Lexipol Policy 306 – Handcuffing and Restraints
3. Lexipol Policy 310 – Officer-Involved Shootings and Deaths
4. Lexipol Policy 312 – Firearms
5. Lexipol Policy 314 – Vehicle Pursuits
6. Lexipol Policy 332 – Missing Persons
7. Lexipol Policy 334 – Public Alerts
8. Lexipol Policy 380 – Child and Dependent Adult Safety
9. Lexipol Policy 448 – Mobile Data Computer Use
10. Lexipol Policy 521 – Parking Enforcement
11. Lexipol Policy 602 – Sexual Assault Investigation (Member Perezvelez’s Request)
12. Lexipol Policy 710 – Cash Handling, Security and Management (Member Perezvelez’s Request)
13. Lexipol Policy 1010 – Employee Convictions
14. Lexipol Policy 1020 – Personnel Complaints (Member Perezvelez’s Request)
15. Lexipol Policy 1044 – Personal Appearance Standards
16. Lexipol Policy 1054 – Temporary Modified-Duty Assignments

