

**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, May 13, 2019**

A regular meeting of the BART Police Citizen Review Board (BPCRB) was held Monday, May 13, 2019 convening at 4:00 p.m. in the BART Board Room, 2040 Webster Street, Oakland, California. The meeting was called to order by Chairperson George Perezvelez; May Cooper, Recording Secretary.

Members Present: Members George Perezvelez, Pete Longmire, Darren White, Christina Gomez, Kenneth Loo, Erin Armstrong, Les Mensinger and William White.

Absent: Member David Rizk.

**1. Call to Order.**

The regular meeting was called to order at 4:00 p.m. by Chairperson Perezvelez.

George Perezvelez, William White, Christina Gomez, Kenneth Loo, Les Mensinger, Pete Longmire and Erin Armstrong were present, amounting to a quorum.

The Pledge of Allegiance was recited.

Darren White entered the meeting.

**2. Approval of Minutes of the Meeting of April 8, 2019.**

Mr. Mensinger moved that the Minutes of the Meeting of April 8, 2019 be approved; Ms. Armstrong seconded the motion, which carried by unanimous voice vote. Ayes – 8: Members Perezvelez, D. White, Longmire, W. White, Loo, Gomez, Mensinger and Armstrong. Noes - 0. Absent - 1: Member Rizk.

**3. Approval to Release Responsive Documents Related to Senate Bill No. 1421 (SB1421) California Public Records Act Requests (CPRA) to Members of the BPCRB.**

Ms. Armstrong brought the matter to approve the release of documents in response to SB1421 CPRA's to the Board. The item was discussed.

Chairperson Perezvelez moved to approve the release of responsive documents related to SB1421 CPRA request to the Board; Ms. Armstrong seconded the motion, which carried by unanimous voice vote. Ayes – 8: Members Perezvelez, D. White, Longmire, W. White, Loo, Gomez, Mensinger and Armstrong. Noes - 0. Absent - 1: Member Rizk.

**4. Approval of Memoriam Letter to the Family of Retired Fire Chief Daniel T. Lydon.**

Mr. Mensinger brought the matter of the memoriam letter to Fire Chief, Daniel T. Lydon, and shared comments about Mr. Lydon's service. Mr. W. White requested that the Board formalize a process for future memorials and commendations. Chairperson Perezvelez will submit a draft process for BPCRB review and approval, to be added to the agenda in the future.

Chairperson Perezvelez requested a grammatical correction to the memoriam letter. The correction was accepted. Mr. Mensinger moved that the Board approve the memoriam letter to the family of retired Fire Chief, Daniel T. Lydon, with the addition of Chairperson Perezvelez's correction. Mr. Longmire seconded the motion, which carried by unanimous voice vote. Ayes – 8: Members Perezvelez, D. White, Longmire, Armstrong, W. White, Loo, Gomez, and Mensinger. Noes - 0. Absent - 1: Member Rizk.

**5. BART Police Department Structure and Organization Training.**

Lieutenant Ja'Son Scott presented the BART Police Department Structure and Organization. The item was discussed.

**6. Chief of Police's Report.**

**BART Police Department (BPD) Monthly Report for March 2019.**

Deputy Chief Edgardo Alvarez presented the BPD Monthly Report. The item was discussed.

**7. Independent Police Auditor's Report.**

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

Independent Police Auditor Russell 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 #18-39) 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 5:52 p.m.

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The Meeting reconvened in Closed Session at 5:59 p.m.

**9. Closed Session.**

- a. To reconsider Public Employee Discipline/Dismissal/Release in OIPA Case #18-39. Govt. Code §54957.

Board Members present: Members Perezvelez, W. White, Armstrong, Longmire, Mensinger, Gomez, Loo and D. White.

Ms. Armstrong exited the meeting.

**10. Adjournment.**

The Meeting reconvened in Open Session at 6:14 p.m.

Board Members present: Members Perezvelez, W. White, Longmire, Mensinger, Gomez, Loo and D. White.

Absent: Members Rizk and Armstrong.

Chairperson Perezvelez announced that the Board voted unanimously to extend the meeting an additional 15 minutes, and to accept the findings in OIPA Case #18-39.

The Meeting was adjourned at 6:15 p.m.