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, January 11, 2021

A regular meeting of the BART Police Citizen Review Board (BPCRB) was held Monday, January 11, 2021, convening at 4:01 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 presentation materials online, Public Comment, and Members' remarks.

1. Call to Order.

The regular meeting was convened at 4:01 p.m. by Chairperson David Rizk.

Members Present:	Members Erin Armstrong, Zachary Bruno
	Todd Davis, Christina Gomez, Pete Longmire
	Kenneth Loo, Les Mensinger, George
	Perezvelez, Darren White, William White and
	David Rizk.

Absent:

None.

The Pledge of Allegiance was recited.

Members Zachary Bruno and Kenneth Loo announced their resignations. Member Loo stated his resignation will occur in a couple of months. Member Bruno resigned on Monday, January 11, 2021.

2. Announcement from December 14, 2020 Closed Session.

Chairperson Rizk announced that the Board voted unanimously to accept the findings in OIPA Case #20-06.

Member Todd Davis entered the meeting.

3. Approval of Minutes of the Meeting of December 14, 2020.

Member Armstrong moved that the Minutes of the Meeting of December 14, 2020 be approved. Member Mensinger seconded the motion, which carried by a unanimous roll call vote. Ayes – 11: Members Armstrong, Bruno, Davis, Gomez, Longmire, Loo, Mensinger, Perezvelez, D. White, W. White and Rizk. Noes – 0. Abstain – 0. Absent – 0.

4. Chief of Police's Reports.

a. BPD Monthly Reports for November 2020.

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

b. Overview of the Community Oriented Policing and Problem-Solving Unit (COPPS). Shirley Lara and Jonathan Moreland, Community Services Officers and COPPS Coordinators, presented the Overview of the Community Oriented Policing and Problem-Solving Unit. The item was discussed.

Member Darren White exited the meeting.

4. Independent Police Auditor's Report.

a. Office of the Independent Police Auditor (OIPA) Monthly Report for December 2020.

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

Member Perezvelez brought the matter to extend the meeting time by 15 minutes. Chairperson Rizk seconded the motion, which carried by a unanimous roll call vote. Ayes -10: Members Armstrong, Bruno, Davis, Gomez, Longmire, Loo, Mensinger, Perezvelez, W. White and Rizk. Noes -0. Abstain -0. Absent -1: Member D. White.

5. Public Comment.

Chairperson Rizk called for Public Comment.

The following individuals addressed the Board:

Director Robert Raburn Director John McPartland

6. Closed Session.

a. To Consider Public Employee Discipline/Dismissal/Release in OIPA Cases #20-07 and #20-11. Govt. Code §54957.

Chairperson Rizk announced that the Board would enter closed session under Item 8-A (Public Employee Discipline/Dismissal/Release in OIPA Cases #20-07 and #20-11) of the Regular Meeting agenda, and that the closed session votes, if any, would be announced in open session at the beginning of the next regular BPCRB meeting.

Adjournment.

The Meeting adjourned at 6:03 p.m.