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 11, 2019

A regular meeting of the BART Police Citizen Review Board (BPCRB) was held March 11, 2019 convening at 4:01 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, Christina Gomez, Kenneth Loo, Erin Armstrong, Darren White, David Rizk, Les Mensinger, Pete Longmire, Richard Knowles and William White.

1. Call to Order.

The regular meeting was called to order at 4:01 p.m. by Chairperson Perezvelez.

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

The Pledge of Allegiance was recited.

Mr. D. White and Mr. Rizk joined the meeting.

2. Approval of Minutes of the Meeting of February 11, 2019.

Mr. Mensinger moved that the Minutes of the Meeting of February 11, 2019 be approved; Mr. Loo seconded the motion, which carried by unanimous voice vote. Ayes – 10: Members Perezvelez, W. White, Loo, Longmire, Gomez, Mensinger, Armstrong, D. White, Rizk and Knowles.

3. Behavioral Health Care/Crisis Response Training.

Community Outreach Specialist Armando Sandoval gave a presentation on BART Police Crisis Intervention Training. The item was discussed.

4. Chief of Police's Report.

- BART Police Department (BPD) Monthly Report. Deputy Chief Edgardo Alvarez presented the BPD Monthly Report for January 2019. The report was discussed.
- 5. Update on Ad Hoc Subcommittee to Review of BPD Policy# 310, Officer Involved Shootings and Deaths.

Mr. Rizk provided an update on the subcommittee.

6. National Association for Civilian Oversight of Law Enforcement (NACOLE) Membership for BPCRB.

Chairperson Perezvelez brought the matter of Board membership to the NACOLE. The item was discussed.

Mr. Mensinger moved that the Board apply for membership to the NACOLE; Mr. D. White seconded the motion, which carried by unanimous voice vote. Ayes – 10: Members Perezvelez, W. White, Loo, Longmire, Gomez, Mensinger, Armstrong, D. White, Rizk and Knowles.

Ms. Armstrong exited the meeting.

7. BPCRB Off-site Station Tours and Training.

Chairperson Perezvelez brought the matter of off-site tours and trainings for the BPCRB. Mr. Rizk moved to table the item for clarification at a future meeting; Chairperson Perezvelez seconded the motion, which carried by unanimous voice vote. Ayes – 9: Members Perezvelez, W. White, Loo, Longmire, Gomez, Mensinger, D. White, Rizk and Knowles. Absent – 1: Member Armstrong.

Mr. Knowles and Chairperson Perezvelez exited the meeting.

8. Independent Police Auditor's Report.

a. Office of the Independent Police Auditor (OIPA) Monthly Report for February 2019. Independent Police Auditor Russell Bloom presented the OIPA Monthly Report for February 2019. The report was discussed.

Vice Chairperson W. White brought the matter to extend the meeting by 15 minutes. Mr. Rizk moved to extend the Meeting; Mr. Mensinger seconded the motion, which carried by unanimous voice vote. Ayes – 7: Members W. White, Loo, Longmire, Gomez, Mensinger, D. White and Rizk. Absent - 3: Member Perezvelez, Armstrong and Knowles.

9. Public Comment.

No comments were received.

Chairperson Perezvelez re-entered the meeting.

The Meeting recessed at 6:06 p.m.

The Meeting reconvened in Closed Session at 6:10 p.m.

10. Closed Session.

- a. To consider Public Employee Discipline/Dismissal/Release in OIPA Case #18-38. Govt. Code §54957.
- Members present: Board Members Perezvelez, W. White, D. White, Longmire, Mensinger, Gomez, Loo and Rizk.

Chairperson Perezvelez exited the Meeting.

11. Open Session.

The Meeting reconvened in Open Session at 6:27 p.m.

A motion to adjourn the Meeting was made by Mr. Mensinger and seconded by Mr. Longmire. The motion passed unanimously.

The Meeting was adjourned at 6:29 p.m.