

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P.O. Box 12688, Oakland, CA 94604-2888

BART Police Citizen Review Board
Monday, August 8, 2016

A regular meeting of the BART Police Citizen Review Board (BPCRB) was held on Monday August 8, 2016 convening at 4:00 p.m. in the BART Board Room, 344 20th Street, Oakland, California.

Members Present: Chairperson Cydia Garrett, Vice Chairperson David Rizk, Benjamin Douglas, Cathryn Freitas, William White, Darren White, Les Mensinger, Sharon Kidd, George Perezvelez, and Richard Knowles.

BART Staff: BART Police Department (BPD) Acting Deputy Chief Lance Haight, BPD Lieutenant Paul Kwon, BPD Lieutenant Ed Alvarez, BPD Lieutenant Gil Lopez, BPD Community Service Officer Matt Campbell, BART Employee Paul Fadelli, Independent Police Auditor Russell Bloom, and Senior Administrative Analyst Sarah Celso.

Others Present: Director Robert Raburn.

Agenda items discussed:

- 1. Call to Order.**
The regular meeting was called to order at 4:05 p.m. by Chairperson Cydia Garrett.
- 2. Call for Quorum.**
Cydia Garrett, Benjamin Douglas, Cathryn Freitas, William White, Darren White, Les Mensinger, Sharon Kidd, George Perezvelez, and Richard Knowles were present, amounting to a quorum.
- 3. Pledge of Allegiance Recital.**
The pledge of allegiance was recited.
- 4. Approval of Minutes of Prior Board Meeting. For Discussion and Action.**
A motion to approve the minutes of the prior BPCRB meeting was made by Mr. Mensinger and seconded by Ms. Kidd. The motion passed unanimously.
- 5. General Discussion and Public Comment. Limited to 3 minutes per speaker.**
(An opportunity for members of the public to address the BPCRB on matters under their jurisdiction and not on the agenda.)
No items for General Discussion. No public comment.
- 6. BPCRB Training Program.**
 - a. Use of Force and De-escalation Tactics.**

Lieutenant Lopez reviewed BPD Use of Force and De-escalation Tactics, and he and Acting Deputy Chief Haight answered questions from the BPCRB.

Mr. Rizk entered the meeting.

7. Chairperson's Report. For Discussion and Action.

Chairperson Garrett congratulated Mr. Bloom on his appointment as the Independent Police Auditor. Ms. Garrett reminded the BPCRB to submit information to Ms. Kidd to include in their next quarterly report. She also mentioned that the BPCRB's review of the Office of Independent Police Auditor will be completed sometime this year.

Ms. Kidd announced that she attended National Night Out at the Ashby BART Station and attended a community healing event.

Mr. Mensinger announced that he attended National Night Out at the Castro Valley BART Station.

8. Chief of Police's Report. For Discussion and Action.

Acting Deputy Chief Haight represented Chief Rainey, who was unable to attending the meeting.

Acting Deputy Chief Haight announced that he attended the National Night Out at the Rockridge and Pittsburg/Bay Point BART Stations.

He restated that BPD is part of the pilot program for Police Executive Research Forum (PERF) use of force and de-escalation training.

Chief Rainey and a contingent of BPD Staff attended the 40th Annual National Organization of Black Law Enforcement Executives (NOBLE) Training Conference in Washington D.C. last month, which discussed best practices and current trends.

Six BPD Officers will attend the 2016 National Asian Peace Officers' Association National Training Symposium and Expo next week in New York.

Acting Deputy Chief Haight attended the funeral service of the Dallas Area Transit Police Officer who lost his life on July 7, 2016. Simultaneously BPD Officers attended the funeral service of one of the Dallas Police Department Officers who was also killed in the same incident. In addition, a BPD Officer attended the Baton Rouge Police Department funeral service of the one of the officers who was killed on July 17, 2016.

a. BPD Monthly Report.

The BPD Monthly Report for May 2016 was distributed to the BPCRB and Acting DC Haight answered questions from the BPCRB.

9. Independent Police Auditor's Report. For Discussion and Action.

a. Office of Independent Police Auditor's Monthly Report.

The July 2016 OIPA Monthly Report was not completed in time for this meeting. Mr. Bloom will issue the report to the BPCRB upon completion.

Director Raburn invited the BPCRB to attend a youth forum at Fremont High School located at 4610 Foothill Blvd., Oakland on August 16, 2016 at 6:30 p.m.

No action taken.

10. Adjournment.

A motion to adjourn the meeting was made by Ms. Kidd and was seconded by Mr. Mensinger. The motion passed unanimously.

The meeting was adjourned at approximately 5:36 p.m.