

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETING AND AGENDA
CITIZEN REVIEW BOARD

January 12, 2015

A Meeting of the Citizen Review Board (CRB) will be held on Monday, January 12, 2015, at 4:00 p.m. The Meeting will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 20th Street, Oakland, California.

AGENDA

1. Call to Order.
2. Call for Quorum.
3. Pledge of Allegiance Recital.
4. Public Comment on Items 5 through 11 Only.
5. Approval of Minutes of Prior Board Meeting. For Discussion and Action.
6. Chairperson's Report. For Discussion and Action.
7. Chief of Police's Report. For Discussion and Action.
 - a. BART Police Department Policy 460 – Critical Asset Patrol Program.
8. Recommended Amendments to BART Citizen Oversight Model Giving CRB Responsibility for Quarterly Reviews of Internal Affairs Cases and Activity Log Entries. For Discussion and Action.
9. Production of an Informational Pamphlet to Guide Youth on Interactions with Police. For Discussion and Action.
10. Independent Police Auditor's Report. For Discussion and Action.
 - a. Update on Recommendations for Creation of a Policy to Address BART Police Department Interactions with Transgender People.
 - b. Office of the Independent Police Auditor's Monthly Report.
11. Closed Session.
 - a. To Consider Public Employee Discipline/Dismissal/Release in Office of the Independent Police Auditor Case #13-89. Govt. Code §54957
 - b. To Consider Public Employee Discipline/Dismissal/Release in Office of the Independent Police Auditor Case #14-02. Govt. Code §54957
12. General Discussion and Public Comment. Limited to 3 minutes per speaker.
13. Adjournment.

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

BART provides service/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address Board matters. A request must be made within one and five days in advance of Board meetings, depending on the service requested. Please contact the Office of the District Secretary at (510) 464-6083 for information.