SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF SPECIAL MEETING AND AGENDA BART POLICE CITIZEN REVIEW BOARD

March 8, 2021

3:00 p.m.

A special meeting of the BART Police Citizen Review Board (BPCRB) will be held on Monday, March 8, 2021 at 3:00 p.m.

Please note, pursuant to Governor Newsom's Executive Order N-29-20 and the California Shelter-in-Place mandate, which prevents all but essential travel, <u>public participation for this meeting will be via</u> <u>teleconference only</u>.

Presentation materials will be available 72 hours prior to the BPCRB meeting at <u>https://www.bart.gov/about/bod/advisory/crb</u> (click on "Agenda").

You may listen to the Special Meeting by calling 1-833-827-2778 and entering access code 731 372 118#.

We strongly encourage public comments to be submitted via email. You may submit comments via email to <u>CitizenReviewBoard@bart.gov</u> using "public comment" as the subject line. Your comment will be provided to the Board and will become a permanent part of the file. Please submit your comments as far in advance as possible. Emailed comments must be received before 1:00 p.m. in order to be included in the record.

Individuals may also be given an opportunity by the moderator to speak on any item on the agenda by calling (833) 827-2778 and entering access code 731 372 118# in advance of the item. Public comment will be limited to three (3) minutes per person. Your phone will be muted until you are called upon.

AGENDA

- 1. Call to Order.
 - a. Roll Call.
 - b. Pledge of Allegiance.
- 2. Public Comment on Item 3 Only.
- 3. Closed Session.
 - a. To Discuss the Appeal and Final Disposition by the General Manager of the Public Employee Discipline/Dismissal/Release in Office of the Independent Police Auditor (OIPA) Cases #20-07 and #20-11. Govt. Code §54957.

No reportable action is anticipated as a result from this meeting. All BPCRB closed session votes will be announced at the beginning of the next regular meeting.

4. Adjournment

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.

Pursuant to Govt. Code §54953.5, the audio recording of the open session portions of this public meeting shall be subject to inspection pursuant to the California Public Records Act (CPRA). Requests for information under the CPRA should be filed with the BART Office of the District Secretary.