

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

NOTICE OF SPECIAL MEETING AND AGENDA
CITIZEN REVIEW BOARD BYLAWS AND REGULATIONS SUB-COMMITTEE

August 12, 2011

A Special Meeting of the Citizen Review Board Bylaws and Regulations Sub-Committee will be held on Friday, August 12, 2011, at 3:00 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. Public Comment on Items 4 through 8 Only.
4. Review of Bylaws of Comparable Police Oversight Agencies as well as Other BART Advisory Bodies. For discussion.
5. Review of Incorporation by Reference of Citizen Oversight Model into Bylaws of the Citizen Review Board. For discussion.
6. Development of Bylaws and Regulations for Approval of the Citizen Review Board. For action.
7. Agenda Building for Clarification of Assigned Responsibilities amongst Members of the Bylaws and Regulations Sub-Committee. For discussion.
8. Scheduling of Next Meeting of Bylaws and Regulations Sub-Committee. For action.
9. General Public Comment.
10. Adjournment at 5:00pm.

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.

August 11, 2011