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

* * * R E V I S E D * * * NOTICE OF MEETING AND AGENDA BART POLICE CITIZEN REVIEW BOARD August 10, 2020

4:00 p.m.

A regular meeting of the BART Police Citizen Review Board (BPCRB) will be held on Monday, August 10, 2020 at 4:00 p.m. This meeting will be a joint meeting with BART Board of Directors.

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 via BART's website at <u>https://www.bart.gov/about/bod/advisory/crb</u> and Legistar at <u>https://bart.legistar.com</u>

You may join the Meeting via Zoom by calling 1-877-853-5257 and entering access code 939-4657-6655.

If you wish to make a public comment:

- 1) Submit written comments via email to <u>CitizenReviewBoard@bart.gov</u> using "public comment" as the subject line. Your comment will be provided to the BPCRB 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.
- 2) Call 1-877-853-5257, enter access code 939-4657-6655, and dial *9 to raise your hand when you wish to speak.

Public comment is limited to three (3) minutes per person.

AGENDA

- 1. CALL TO ORDER
 - A. Roll Call.
 - B. Pledge of Allegiance.
- 2. Opening Remarks.
- 3. Public Comment on Item 4 Only.
- 4. a. BART Police Model Enhancements. For information.
 - b. Overview of the BART Police Citizen Review Board Model. For information.
 - c. BPCRB Stakeholder Input and Recommendations. For discussion.
 - d. BART Board of Directors' Comments and Feedback. For discussion.
- 5. Summary and Next Steps. For discussion.

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.

BPCRB Meeting Agenda materials are available to the public by downloading 72 hours prior to the meeting at http://www.bart.gov/about/bod/advisory/crb (click on "Agenda").

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.

Joint BART Board of Directors

& BART Police Citizen Review Board Meeting

August 10, 2020 | 4:00 PM - 6:00 PM

RCI focused on de-emphasizing policing related to:

- Homelessness
- Behavioral Health
- Substance Use

RCI 20-832

In response to Black Lives Matter, the tragic murder of George Floyd by Minneapolis Police, Bay Area social justice protests and public demand, the Board of Directors requests that the General Manager work with the Board of Directors on an immediate stakeholder process to develop changes to the BART Police model that de-emphasize the use of sworn personnel to respond to homelessness, behavioral health and substance use, among other issues that do not need an armed police response. Recognizing that much has been done to implement progressive and equitable policing practices, we also need to consider a different model of public safety that is more effective and prevents racially biased policing. The goal is to have recommendations for consideration in October when the Board considers revisions to this year's budget.

