

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

BART Police Citizen Review Board Meeting Minutes
Monday, December 9, 2019

A regular meeting of the BART Police Citizen Review Board (BPCRB) was held Monday, December 9, 2019, at 4:00 p.m. in the following locations: BART Board Room, 2040 Webster Street, Oakland, California; and Prescott Public Library, 215 E Goodwin Street Prescott, Arizona 8630. The meeting was called to order by Chairperson David Rizk; Mag Tatum, Recording Secretary.

1. Call to Order.

The regular meeting was convened at 4:00 p.m. by Chairperson Rizk.

Members Present in Oakland, CA:

Members Erin Armstrong, Christina Gomez
Pete Longmire, Kenneth Loo, George
Perezvelez, Robert Pirone, Darren White,
William White and David Rizk.

Member Present in Prescott, AZ:

Member Les Mensinger.

Absent:

Member Zachary Bruno.

The Pledge of Allegiance was recited.

2. Approval of Minutes of the Meeting of November 18, 2019.

Member Armstrong moved that the Minutes of the Meeting of November 18, 2019 be approved; Member Loo seconded the motion, which carried by a unanimous roll call vote. Ayes – 10: Members Armstrong, Gomez, Longmire, Loo, Mensinger, Perezvelez, Pirone D. White, W. White, and Rizk. Noes – 0. Abstain – 0. Absent – 1: Members Bruno.

3. Implementation of Standing Subcommittee on Policy. (Chair Rizk's request.)

Chairperson Rizk gave an update on the Implementation of Standing Subcommittee on Policy. The item was discussed.

Chair Rizk moved that the Standing Subcommittee on Policy be approved. Member Perezvelez seconded the motion, which carried by a unanimous roll call vote. Ayes – 10: Members Armstrong, Gomez, Longmire, Loo, Mensinger, Perezvelez, Pirone, D. White, W. White and Rizk. Noes – 0. Abstain – 0. Absent – 1: Member Bruno.

4. Selection of Members for the Subcommittee on Policy. (Chair Rizk’s request.)

Chairperson Rizk brought the matter of Selection of Members for the Subcommittee on Policy before the Board. The item was discussed. Members Longmire, Perezvelez, Rizk and W. White volunteered to be appointed as part of the Subcommittee on Policy.

5. BPCRB Off-site Station Tours, Training, and 2020 Meeting Calendar.

Chairperson Rizk gave an update on the BPCRB Off-site Station Tours, Training, and 2020 Meeting Calendar. The item was discussed.

6. Chief of Police’s Report.

a. BART Police Department’s Monthly Report for October 2019.

Interim Police Chief Ed Alvarez presented the BART Police Department’s Monthly Report. The report was discussed.

7. Independent Police Auditor’s Report.

a. Office of the Independent Police Auditor (OIPA) Monthly Report for

November 2019. Independent Police Auditor Russell Bloom presented the OIPA Monthly Report. The report was discussed.

b. Recommendation for Revisions to BPD Policy #451, Body Worn Camera.

Independent Police Auditor Russell Bloom presented Recommendation for Revisions to BPD Policy #451, Body Worn Camera. The report was discussed.

Mr. Keith Garcia addressed the Board.

Ms. Elizabeth Ames addressed the Board.

Member William White exited the meeting.

Member Armstrong moved that the Revisions to BPD Policy #451, Body Worn Camera be approved. Member Gomez seconded the motion, which carried by a roll call vote.

Ayes – 7: Members Armstrong, Gomez, Longmire, Mensinger, Perezvelez, D. White and Rizk. Noes – 2: Members Loo and Pirone. Abstain – 0. Absent – 2: Members Bruno and W. White.

Members George Perezvelez, Robert Pirone and Darren White exited the meeting.

8. Public Comment.

Chairperson Rizk called for Public Comment. No comments received.

Mr. Robert Raburn addressed the Board

Chairperson Rizk announced that the Board would enter closed session under Item 9-A (Public Employee Discipline/Dismissal/Release in OIPA Case #19-11) of the regular meeting agenda, and that the Board would reconvene in open session at the conclusion of the

closed session.

The Meeting recessed at 5:55 p.m.

The Meeting reconvened in Closed Session at 6:01 p.m.

9. Closed Session.

- a. To reconsider Public Employee Discipline/Dismissal/Release in OIPA Case #19-11.
Govt. Code §54957.

Members Present in Oakland, CA: Members Erin Armstrong, Christina Gomez,
Pete Longmire, Kenneth Loo and David Rizk.

Members Present in Prescott, AZ: Member Les Mensinger.

Absent: Member Zachary Bruno, George Perezvelez,
Robert Pirone Darren White and William White.

Member Mensinger left the meeting via teleconference.

11. Adjournment.

The Meeting reconvened in Open Session at 6:19 p.m.

Due to a lack of quorum Case #19-11 will come back to a future meeting.

The Meeting was adjourned at 6:20 p.m.