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

October 13, 2014

A Meeting of the Citizen Review Board (CRB) will be held on Monday, October 13, 2014, 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.
- **8.** Recommendation for Creation of a Policy to Address BART Police Department Interactions with Transgender People. For Discussion and Action.
- **9.** Recommendation to the BART Board of Directors to Change the Name of the Citizen Review Board. For Discussion and Action.
- **10.** Recommendation to the BART Board of Directors to Modify the Duties and Responsibilities of the CRB in the BART Citizen Oversight Model. For Discussion and Action.
- 11. Independent Police Auditor's Report. For Discussion and Action.
 - a. Office of the Independent Police Auditor's Monthly Report.
 - b. Upcoming Outreach Events
- **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.