

**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**

November 14, 2011

A Meeting of the Citizen Review Board will be held on Monday, November 14, 2011, at 9:00 a.m. The Meeting will be held in the Board Room, Kaiser Center 20<sup>th</sup> Street Mall – Third Floor, 344 20<sup>th</sup> Street, Oakland, California.

**AGENDA**

1. Call to Order.
2. Call for Quorum.
3. Pledge of Allegiance recital.
4. Public Comment on Items 5 through 12 Only.
5. Approval of Minutes of Prior Board Meeting. For Discussion and Action.
6. Introduction of BART General Manager, Grace Crunican. For Discussion.
7. Extension of Current Chair and Vice-Chair Terms Until March 2012 to Coincide with Scheduled Appointment and Re-appointment Cycles of the BART Board of Directors. For Discussion and Action.
8. Independent Auditor Report. For Discussion and Action.
9. Chief of Police Report. For Discussion and Action.
10. Review and Adoption of CRB Bylaws and Regulations. For Discussion and Action.
11. Development of a Subcommittee to Monitor and Report on Periodic Studies of Departmental Policies, Procedures, Practices and Training. For Discussion and Action.
12. Update from Website Subcommittee. For Discussion and Action.
13. General Discussion and Public Comment. Limited to 3 Minutes per Speaker.
14. 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.