

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P.O. Box 12688, Oakland, CA 94604-2888

BART Police Citizen Review Board
Monday, October 15, 2018

A Meeting of the BART Police Citizen Review Board (BPCRB) was held on Monday, October 15, 2018, at 4:00 p.m. The Meeting included a simultaneous teleconference call at the following locations:

BART Board Room Kaiser Center 20 th Street Mall – Third Floor 2040 Webster Street Oakland, CA 94612	Marriott’s Waikoloa Ocean Club Meeting Location: Business Center 69-275 Waikoloa Beach Drive Waikoloa Village, HI 96738
---	--

Members Present: Chairperson George Perezvelez, Vice Chairperson William White, Darren White, David Rizk, and Richard Knowles.

BART Staff: BART Police Department (BPD) Chief of Police Carlos Rojas, BPD Deputy Chief Lance Haight, BPD Lieutenant Kevin Franklin, BPD Sergeant Anisa McNack, BPD Sergeant MarySol Castañeda, BPD Officer Alberto Alvarez, BPD Officer Jimmy Chung, Independent Police Auditor Russell Bloom, Independent Police Investigator Patrick Caceres, Senior Administrative Analyst Sarah Celso, BPD Senior Administrative Analyst LaTonia Peoples-Stokes, Assistant District Secretary Jacqueline Edwards, Principal Administrative Analyst May Cooper, and BPD Temporary Staff Assistant Sharon Kidd.

Others Present: BART Director Debora Allen, BART Director Thomas Blalock, BART Director Rebecca Saltzman and Members of the Public.

Agenda items discussed:

- 1. Call to Order.**
The regular meeting was called to order at 4:11 p.m. by Chairperson George Perezvelez.
- 2. Call for Quorum.**
Chairperson George Perezvelez, Vice Chair William White, Darren White, David Rizk, and Richard Knowles were present, amounting to a quorum.
- 3. Pledge of Allegiance Recital.**
The pledge of allegiance was recited.
- 4. Approval of Minutes of Prior Board Meeting. For Discussion and Action.**

A motion to approve the minutes for the prior Board meeting was made by Mr. W. White and seconded by Mr. D. White. The motion passed with four votes in favor, zero against and one abstention.

5. Introduction of New District 7 BPCRB Member Christina Gomez and Oath of Office.

Assistant District Secretary Jacqueline Edwards administered the oath of office to Ms. Gomez.

Chairperson Perezvelez welcomed Ms. Gomez to the BPCRB.

Ms. Gomez gave a brief statement about herself.

6. Chief of Police's Report. For Discussion and Action.

Chief Rojas welcomed Ms. Gomez to the BPCRB.

a. BPD Monthly Report for August 2018.

Chief Rojas presented the BPD Monthly Report for August 2018 and he answered questions from the BPCRB

Lieutenant Franklin answered questions from the BPCRB.

7. BPD Defensive Tactics Training Presentation. For Discussion and Action.

Deputy Chief Haight introduced this item.

Officer Alvarez and Officer Chung presented a PowerPoint presentation on BPD Defensive Tactics Training to the BPCRB.

The BPCRB discussed this item.

Deputy Chief Haight addressed the BPCRB.

Chief Rojas answered questions from the BPCRB.

Officer Alvarez answered questions from the BPCRB.

This item will be put on a future agenda for further discussion.

8. National Association for Civilian Oversight of Law Enforcement (NACOLE) Annual Conference Report Back. For Discussion.

This item was skipped. It will be added to the agenda for next month's meeting.

9. Independent Police Auditor's Report. For Discussion and Action.

a. Office of the Independent Police Auditor (OIPA) Monthly Report for September 2018.

Mr. Bloom presented the OIPA Monthly Report for September 2018.

Chief Rojas answered questions from the BPCRB.

- 10. General Discussion and Public Comment. Limited to 3 minutes per speaker.**
(An opportunity for members of the public to address the BPCRB on matters under their jurisdiction and not on the agenda.)

Chairperson Perezvelez called for Public Comment.

No General Discussion.

No Public Comment.

The BPCRB convened into closed session at 5:52 p.m.

- 11. Closed Session.**

- a. To Consider Public Employee Discipline/Dismissal/Release in Office of the Independent Police Auditor Case #18-03. Gov. Code §54957

A motion to extend the meeting to 6:15 p.m. was made by Mr. Rizk and seconded by Mr. Knowles. The motion passed unanimously.

A motion to extend the meeting to 6:25 p.m. was made by Mr. Rizk and seconded by Ms. Gomez. The motion passed unanimously.

A motion to extend the meeting to 6:30 p.m. was made by Mr. Rizk and seconded by Chairperson Perezvelez. The motion passed unanimously.

Chairperson Perezvelez exited the meeting at 6:24 p.m.

A motion to extend the meeting to 6:35 p.m. was made by Ms. Gomez and seconded by Mr. Rizk. The motion passed unanimously.

The BPCRB reconvened in open session at 6:34 p.m.

Vice Chairperson W. White announced the vote taken during the closed session with regard to agenda item #11a. The BPCRB voted to accept the findings reached by OIPA with five votes in favor, zero against and one abstention by Ms. Gomez.

- 12. Adjournment.**

A motion to adjourn the meeting was made by Mr. Knowles and seconded by Mr. Rizk. The motion passed unanimously.

The meeting was adjourned at approximately 6:35p.m.