



SUPPLEMENTAL

City of Oakland

Meeting Agenda

*Special Public Safety Committee

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City Clerk

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California, 94612

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, September 28, 2010

4:00 PM

Hearing Room One - 1st Floor

DEFINITION OF TERMS:

Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

Roll Call / Call to Order

COMMITTEE MEMBERSHIP:

Patricia Kernighan, District 2; Nancy Nadel, District 3; Vice Mayor Jean Quan, District 4; Chairperson Larry Reid, District 7

- 1 Approval of the Draft Minutes from the Committee Meeting held on September 14, 2010
- 2 Determination of Schedule of Outstanding Committee Items
(PSC292810)
- 3 Subject: 2009 Annual Report - Citizens' Police Review Board
From: Citizens' Police Review Board
Recommendation: Receive The 2009 Annual Informational Report From The Citizens' Police Review Board
(09-1646)
- 4 Subject: Medical Marijuana Cultivation Facility
From: Office Of The City Administrator
Recommendation: Action On A Report Regarding Proposed Request For Permit

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Applications (RFPA) To Operate A Medical Cannabis Cultivation Facility Pursuant To
Oakland Municipal Code Chapter 5.81

[\(10-0044\)](#)

- 5 Subject: Vehicle Occupancy Protection And Bicycle Safety Program
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or His
Designee On Behalf Of The City Of Oakland To: 1) Accept And Appropriate Grant
Funds In An Amount Not To Exceed Four Hundred Ninety-One Thousand Three
Hundred And Five Dollars (\$491,305) From The State Of California, Office Of Traffic
Safety To The Oakland Police Department For The Fiscal Year 2011 Implementation Of
The Vehicle Occupancy Protection And Bicycle Safety Program, And 2) Waive The
Competitive Request For Proposal/Qualifications Process For The Purchase Of Services
Associated With The Program From The East Bay Community Recovery Project In An
Amount Not To Exceed Fifty Thousand Dollars (\$50,000), The Oakland Police
Activities League In An Amount Not To Exceed Thirty Thousand Dollars (\$30,000),
And The Alameda County Public Health Department - Community Health Academy, In
An Amount Not To Exceed Twenty-Nine Thousand Three Hundred Eighty-Five Dollars
(\$29,385)

[\(10-0057\)](#)

- 6 Subject: 2010-2011 DUI Enforcement And Awareness Program
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf
Of The City Of Oakland, To Accept And Appropriate Grant Funds In The Amount Of
Two Hundred Forty-One Thousand Two Hundred Dollars (\$241,200) From The State Of
California, Office Of Traffic Safety, For The 2010-2011 DUI Enforcement And
Awareness Program To Be Conducted By The Police Department For The Project Term
Of October 1, 2010 Through September 30, 2011

[\(10-0058\)](#)

- 7 Subject: Animal Services Division - Funding Donations
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or His
Designee, On Behalf Of The City Of Oakland, To Accept Donations In The Amount Of
Two Hundred Sixty-Five Thousand Five Hundred And Nine Dollars (\$265,509) From
The Estate Of Blanche Thomas, And Sixty-Six Thousand Five Hundred Dollars
(\$66,500) From Maddie's Fund, And Appropriate Said Funds To The Oakland Police
Department Animal Services Division To Help Fund Spay And Neuter Programs,
Quality Of Life Projects For Animals, And Purchase Supplies/Equipment For The
Volunteer Program

[\(10-0059\)](#)

- 8 Subject: DNA Sexual Assault Kits
From: Oakland Police Department
Recommendation: Receive An Informational Report On The Progress Of The Untested
Sexual Assault Evidence Kit Project Conducted By The Oakland Police Department

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Criminalistics Laboratory
(10-0065)

- 9 ~~Subject: Health Element – General Plan Amendment~~
~~From: Vice Mayor Quan~~
~~Recommendation: Action On A Report And Recommendation To Direct Staff To Work~~
~~With The Alameda County Public Health Department To Develop A Framework For~~
~~Incorporating A Health Element Into The General Plan And Seek Funding To Implement~~
~~This Framework~~
(10-0047)

This item was withdrawn from this agenda and rescheduled to the October 12, 2010 Public Safety Committee agenda

Adjournment

- * In the event of a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however no final City Council action can be taken.

NOTE: Americans With Disabilities Act
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LATONDA SIMMONS
Agency Secretary/City Clerk
and Clerk of the Council

ORA - Oakland Redevelopment Agency
S - Supplemental Item