

City of Oakland Meeting Agenda

*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, October 26, 2010	5:30 PM	Hearing Room One - 1st Floor
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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 October 12, 2010	
2	Determination of Schedule of Outstanding Committee Items	
	(PSC102610)	
3	Subject: Status of Implementation of Law Enforcement Industry Standards	
	From: Oakland Police Department	
	Recommendation: Receive An Informational Report From The Oakland Police	
	Department On The Status Of The City's Efforts To Continue To Implement Police	
	Practices Consistent With Law Enforcement Industry Standards, As Required By The	
	Honorable Judge Thelton Henderson In The Case of Delphine Allen, Et Al. V. City Of	
	Oakland, Et Al.	
	(10-0101)	

Continued from the October 12, 2010 Public Safety Committee agenda		
4	 Subject: Access To Financial And Program Records - Various Departments From: Office Of The City Administrator Recommendation: A Request From The Violence Prevention And Public Safety Oversight Committee (VPPSOC) That The Oakland City Council Adopt A Resolution That Would (1) Direct The City Administrator To Provide The VPPSOC Greater Access To Financial And Program Records From The City's Police, Fire And Human Services Agencies; And (2) Ensure VPPSOC's Inclusion In The Budget Review Process For All Funds Expended From The Measure Y (The Violence Prevention And Public Safety Act Of 2004) Fund Before The City Administrator Submits Measure Y Budget And Programming Recommendations To The Oakland City Council For Its Consideration And Final Approval [TITLE CHANGE] (10-0116) 	
5	Subject:Overtime Usage - Oakland Police DepartmentFrom:Councilmember Larry ReidRecommendation:Receive A Quarterly Informational Report From The Oakland PoliceDepartment Detailing Overtime Usage For The Fiscal Year 2010-2011 Inclusive Of ABrief Description Of Activities Overtime Was Used To Fund(09-0560-1-2)	
6	Subject:Vegetation Management ProgramFrom:Oakland Fire DepartmentRecommendation:Adopt A Resolution Authorizing The Approval And ImplementationOf 2011-2014 Vegetation Management Plan For The City Of Oakland WildfirePrevention Assessment District And Authorizing The Use Of Assessment District FundsTo Pay For Related Environmental Reviews(10-0117)	
7	Subject:East Bay Task Force On Human TraffickingFrom:Oakland Police DepartmentRecommendation:Adopt A Resolution Authorizing The City Administrator To AcceptAnd Appropriate Grant Funding In The Amount Not To Exceed One Hundred ThousandDollars (\$100,000) From The U.S. Department Of Justice, Office Of Justice Programs,Bureau Of Justice Assistance, Fiscal Year 2010 Law Enforcement Response To HumanTrafficking Grant Program For Continued Implementation And Operation Of The EastBay Task Force On Human Trafficking In The Police Department(10-0112)	
	Pursuant to Rule 28 of Resolution 82580 C.M.S., this item was added to this agenda.	
8	Subject:Medical Marijuana Cultivation FacilityFrom:Office Of The City AdministratorRecommendation: Action On A Report Regarding Proposed Request For PermitApplications (RFPA) To Operate A Medical Cannabis Cultivation Facility Pursuant ToOakland Municipal Code Chapter 5.81(10-0044)	

Subject: Report On Measure Y Violence Prevention Programming
From: Office Of The City Administrator
Recommendation: Receive An Informational Report From The Office Of The City
Administrator And Resource Development Associates On Measure Y Violence
Prevention Programming And Community Policing Findings (Preliminary) For Fiscal
Year 2009-2010
(10-0135)

Pursuant to Rule 28 of Resolution 82580 C.M.S., this item was added to this agenda.

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

<u>Adjournment</u>

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* 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: TDD

MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30AM TO 5:00PM

LATONDA SIMMONS Agency Secretary/City Clerk and Clerk of the Council

ORA - Oakland Redevelopment Agency S - Supplemental Item