

# City of Oakland

Office of the City Clerk Oakland City Hall, 1 Frank H. Ogawa Plaza, Room 201 Oakland, California 94612

# Meeting Minutes - DRAFT \*Public Safety Committee

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

City of Oakland Website: http://www.oaklandca.gov

Tuesday, May 14, 2024

6:00 PM

City Council Chamber, 3rd Floor

The Oakland City Council Public Safety Committee Convened At 6:08 P.M With Councilmember Kaplan Presiding As Chairperson.

Councilmember Janani Ramachandran Participated By Teleconference At: 119-66 80th Road, Kew Gardens, New York 11415, United States

#### **COMMITTEE MEMBERSHIP:**

Roll Call / Call To Order

Present 4 - Carroll Fife, Janani Ramachandran, Treva Reid, and Rebecca Kaplan

The Agenda Was Modified To Note Item #5 And Item #6 Were Taken Out Of Order And Heard After Item #3

1 Approval Of The Draft Minutes From The Committee Meeting Of April 23, 2024 24-0362

Attachments: View Report

A motion was made by Carroll Fife, seconded by Treva Reid, that this matter be Approved. The motion carried by the following vote:

Aye 4 - Fife Ramachandran Reid, Kaplan

NO VOTE 0

2 Determination Of Schedule Of Outstanding Committee Items

24-0361

Attachments: View Report

A motion was made by Carroll Fife, seconded by Treva Reid, that this matter be Approved. The motion carried by the following vote:

Aye 4 - Fife Ramachandran Reid, Kaplan

NO VOTE 0

3 Subject: Oakland Safety Facilities Plan

From: Councilmember Kaplan

Recommendation: Adopt A Resolution Adopting The Oakland Safety Facilities Plan, Identifying Sites For Acquisition, Development And/Or Improvements, Authorizing The City Administrator To Enter Into Negotiations For Specified Improvements To Existing Safety Facilities And Acquisition And Development Of New Safety Facilities, And Adopting Findings Under The California Environmental Quality Act 24-0230

Attachments: View Report

View Legislation

The Committee Approved The Recommendations Of Staff As Amended To Forward This Item To The June 4, 2024 City Council Agenda On Consent

The Committee Approved The Following Amendments:

Of The Legislation, On Page 3, The 3rd 'Further Resolved' Clause To Read

That The City Administrator Is Hereby Authorized To Negotiate With Alameda County, And Their Successors And Assigns, For The Purposes Of The Acquisition Of Alameda County's 50% Undivided Share Of The Properties At 7000 Coliseum Way And 8001 S. Coliseum Way, To Support Retention And Development Of Public Uses, Protect Tax-Payers, And Ensure The Ability To Design And Develop Effective And Coherent Roadway Realignment, Entry And Egress And Emergency Preparedness, Retain Existing Public Uses, And Add New Public Uses, Including Public Safety Facilities; Or, In The Alternative, If The Owners Of Such Properties Shall Be Prepared To Partner With The City Of The Development Of Facilities, Then The City Administrator Is Authorized To Pursue Such Partnership, Rather Than Acquisition Of The Property, And Be It

And On Page 5 Of Exhibit A Under Interim Site, Adding The Following Locations:

Coliseum Area Fire Station, 1016 66th Ave, Oakland, CA 94621 San Antonio Area Fire Station, 1235 International Blvd, Oakland, CA 94606 EOC (Emergency Operations Center)

2 Speakers Spoke On This Item

A motion was made by Treva Reid, seconded by Rebecca Kaplan, that this matter be Approved as Amended the Recommendation of Staff, and Forward to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 6/4/2024. The motion carried by the following vote:

Aye 4 - Fife Ramachandran Reid, Kaplan

NO VOTE 0

#### AT 6:33 P.M. CHAIR KAPLAN CALLED FOR A 3 MINUTE RECESS

AT 6:36 P.M. THE MEETING RECONVENED FROM RECESS, ALL COUNCILMEMBERS WERE NOTED PRESENT

DUE TO THE PRESENCE OF PRESIDENT PRO TEMPORE KALB, A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE BY COUNCILMEMBER REID AND SECONDED BY COUNCILMEMBER FIFE TO ADJOURN THE MEETING OF THE PUBLIC SAFETY COMMITTEE AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 7:04 P.M.

#### THIS MOTION PASSES WITH 4 AYES

**5** Subject: City Of Oakland Vegetation Management Plan

From: Oakland Fire Department

Recommendation: Adopt A Resolution (1) Adopting The City Of Oakland Vegetation Management Plan ("VMP"), Which: (A) Describes The Actions That The Oakland Fire Department ("OFD") Will Take Over The 10-Year Plan Timeframe To Reduce Fire Hazard On Approximately Nineteen Hundred And Twenty-Four (1,924) Acres Of City-Owned Land And Along Three Hundred And Eight (308) Miles Of Roadway In The City Of Oakland's Designated Very High Fire Hazard Severity Zone ("VHFHSZ"), (B) Meets OFD's Stated Goals Of Reducing Wildfire Hazard On City-Owned Land And Along Critical Access/Egress Routes, Thereby Reducing The Likelihood Of Ignitions And Extreme Fire Behavior To Enhance Public And Firefighter Safety, (C) Avoids Or Minimizes Impacts To Natural Resources, And (D) Contributes To Regional Efforts To Reduce Wildfire Hazard In The Oakland Hills; And (2) Certifying The Environmental Impact Report For The VMP That Analyzes The VMPS's Potential Significant Impacts And Makes Certain Findings Concerning Environmental Impacts, Mitigation Measures, And Alternatives, And Adopting A Mitigation Monitoring And Reporting Program, All In Accordance With The California Environmental Quality Act ("CEQA") 24-0316

Attachments: View Report

View Legislation

The Committee Approved The Recommendations Of Staff To Forward This Item To The May 21, 2024 City Council Agenda On Non-Consent.

With Request To Staff To Provide A Supplemental Report With Information Regarding Communication With The Names Of State Agencies

2 Speakers Spoke On This Item

A motion was made by Treva Reid, seconded by Carroll Fife, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 5/21/2024. The motion carried by the following vote:

Aye 4 - Fife Ramachandran Reid, Kaplan

NO VOTE 0

6 Subject: Alameda County Fire Department Emergency Response Agreement

From: Oakland Fire Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Five-Year Contract With The Alameda County Fire Department For The Oakland Fire Department To Provide Fire Response Services Within The City Of Emeryville For The Time Period Of July 1, 2024 Through June 30, 2029, In The Amount Of Fifty-Seven Thousand One Hundred And Twenty-Eight Dollars (\$57,128) For The First Year, And In A Projected Amount Of Sixty Four Thousand Two Hundred And Ninety-Eight Dollars (\$64,298) By The Fifth Year, With Two One-Year Options To Extend The Agreement At The Service Cost

24-0317

Attachments: View Report

View Legislation

The Committee Approved The Recommendations Of Staff To Forward This Item To The May 21, 2024 City Council Agenda On Consent

1 Speaker Spoke On This Item

A motion was made by Treva Reid, seconded by Rebecca Kaplan, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 5/21/2024. The motion carried by the following vote:

Aye 4 - Fife Ramachandran Reid, Kaplan

NO VOTE 0

DUE TO THE PRESENCE OF COUNCILMEMBER JENKINS, A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE BY COUNCILMEMBER REID AND SECONDED BY COUNCILMEMBER FIFE TO ADJOURN THE MEETING OF THE PUBLIC SAFETY COMMITTEE AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 7:37 P.M.

THIS MOTION PASSES WITH 4 AYES

**4** Subject: Directing The Oakland Police Commission To Propose Changes To OPD's Pursuit Policies

From: Councilmember Jenkins And Reid

Recommendation: Adopt A Resolution Directing The Oakland Police Commission To Propose Changes To The Following Oakland Police Department Policies: (1) Departmental General Order J04 On Pursuit Driving; (2) Special Orders 9192 And 9212 On Vehicle Pursuits; And (3) Training Bulletin III-B.9 On Pursuit Intervention Maneuver Techniques, For Submission To The City Council Pursuant To Section 604(B)(4) Of The Oakland City Charter

24-0286

Attachments: View Report

View Legislation

The Committee Approved The Recommendations Of Staff To Forward This Item To The May 21, 2024 City Council Agenda On Consent

3 Speakers Spoke On This Item

A motion was made by Treva Reid, seconded by Carroll Fife, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 5/21/2024. The motion carried by the following vote:

Aye 4 - Fife Ramachandran Reid, Kaplan

NO VOTE 0

7 Subject: Alameda County OPD Narcotics Taskforce MOU

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Memorandum Of Understanding (MOU) With Alameda County, The City Of Alameda, The City Of Hayward, East Bay Regional Parks, Oakland Housing Authority, Bay Area Rapid Transit, And California Highway Patrol To Participate In The Alameda County Narcotics Taskforce (ACNTF), From July 1, 2024 Through June 30, 2029 24-0284

Attachments: View Report

View Attachment
View Legislation

The Committee Approved The Recommendations Of Staff To Forward This Item To The May 21, 2024 City Council Agenda On Consent

A motion was made by Rebecca Kaplan, seconded by Treva Reid, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 5/21/2024. The motion carried by the following vote:

Ave 4 - Fife Ramachandran Reid, Kaplan

NO VOTE 0

8 Subject: OPD Crime Data Report

From: Oakland Police Department

Recommendation: Receive An Informational Report From The Oakland Police

Department (OPD) On Crime, Crime Trends And Crime Reduction Activities In The City

Of Oakland 24-0086

Attachments: View Report

View Attachment

View Supplemental Report - 4/30/2024

View Supplemental Attachment A - 4/30/2024

1 Speaker Spoke On This Item

A motion was made by Treva Reid, seconded by Carroll Fife, that this matter be Received and Filed. The motion carried by the following vote:

Aye 4 - Fife Ramachandran Reid, Kaplan

NO VOTE 0

**Open Forum** 

2 Speakers Spoke During Open Forum.

## Adjournment

There Being No Further Business, And Upon The Motion Duly Made, The City Of Oakland Public Safety Committee Adjourned The Meeting In Memory Of Peggy Moore At 9:04 P.M.

<sup>\*</sup> 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.

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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 8:30 A.M. TO 5:00 P.M.