



City of Oakland Meeting Minutes

*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, January 25, 2011

5:30 PM

Sgt. Mark Dunakin 1st Floor

Roll Call / Call to Order

Councilmember Excused: 2 - Committee Member Kaplan and Member Kaplan
Councilmember Present: 3 - Member Nadel, Chair Kernighan and Member Reid
The Oakland City Council Public Safety Committee convened at 5:35 p.m., with Councilmember Kernighan presiding as Chairperson.

1 Approval of the Draft Minutes from the Committee Meeting held on January 11, 2011.

**A motion was made by Member Nadel, seconded by Member Reid, to
*Approve the Minutes. The motion carried by the following vote:**

Votes: Councilmember Excused: Committee Member Kaplan
Councilmember Aye: Member Nadel, Chair Kernighan and Member Reid

2 Determination of Schedule of Outstanding Committee Items

**A motion was made by Member Reid, seconded by Member Nadel, to
*Approve as Submitted. The motion carried by the following vote:**

Votes: Councilmember Excused: Committee Member Kaplan
Councilmember Aye: Member Nadel, Chair Kernighan and Member Reid
There was one speaker on this item

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3 Subject: 2004 Audit And Program Status Report

From: Finance and Management Agency

Recommendation: Receive An Informational Report Presenting The Measure Y - Violence Prevention and Public Safety Act Of 2004 Audit And Program Status Report

[10-0279](#)

**A motion was made by Member Reid, seconded by Member Nadel, that
this matter be *Received and Filed. The motion carried by the following
vote:**

Votes: Councilmember Excused: Committee Member Kaplan
Councilmember Aye: Member Nadel, Chair Kernighan and Member Reid
There were two speakers on this item

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4 Subject: Wildfire Prevention Assessment District Audit Report
 From: Finance And Management Agency
 Recommendation: Receive An Informational Report Presenting The Oakland Wildfire
 Prevention Assessment District Audit Report
 10-0281

A motion was made by Member Nadel, seconded by Member Reid, that this matter be *Received and Filed. The motion carried by the following vote:

Votes: Councilmember Excused: Committee Member Kaplan
 Councilmember Aye: Member Nadel, Chair Kernighan and Member Reid
The committee directed the Fire Department to work with the Community and Economic Development Agency to coordinate letters of compliance to go out to property owners who are not in compliance with Blight Enforcement policies, etc.

As part of the expanded continuing discussion, staff will schedule through Rules a new report for a future committee that will include: 1) A status of current activities and proposals on how the council could change the legislation; 2) Information on whether the fire department is tracking activities with non-compliant parcels upon referral to CEDA; and 3) Clarity on how parcels in non-compliance are dealt with.

There were two speakers on this item
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5 Subject: Fireblast - Contract Award
 From: Oakland Fire Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee
 To 1) Dispense With Advertising And Bidding And Authorize A Limited Request For Proposal
 Process, And 2) Award A Contract To Fireblast 451, Inc. For The Purchase And Installation Of
 A Live Fire Simulator, And Training, Equipment, Supplies And Maintenance Associated With
 Implementation Of The Live Fire Training Program In An Amount Not To Exceed Three
 Hundred Sixty Eight Thousand, Five Hundred Four Dollars (\$368,504)
 10-0302

A motion was made by Member Nadel, seconded by Member Reid, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on February 1, 2011 as a Consent Calendar item The motion carried by the following vote:

Votes: Councilmember Excused: Committee Member Kaplan
 Councilmember Aye: Member Nadel, Chair Kernighan and Member Reid
There were two speakers on this item

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6 Subject: Community Policing Advisory Board Annual Reports
 From: Office Of The City Administrator
 Recommendation: Receive An Information Report From The Community Policing Advisory Board (CPAB): Annual Reports For 2009/2010 On The State Of Community-Oriented Policing In Oakland.
 10-0326

A motion was made by Member Reid, seconded by Member Nadel, that this matter be *Received and Filed. The motion carried by the following vote:

Votes: Councilmember Excused: Committee Member Kaplan
 Councilmember Aye: Member Nadel, Chair Kernighan and Member Reid
 There were two speakers on this item

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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were two speakers on this item

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Safety Committee adjourned the meeting at 6:45 p.m

* 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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