



City of Oakland Meeting Agenda

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

*Special Public Safety Committee

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

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

Tuesday, September 29, 2009

5:30 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; Jean Quan,
District 4; Chairperson Larry Reid, District 7**

- 1 Approval of the Draft Minutes from the Committee Meeting held on September 15, 2009
- 2 Determination of Schedule of Outstanding Committee Items
(PSC 92909)
- 3 Discussion And Action On Potential Proposals To Obtain Grant Funds Provided Under The American Recovery And Reinvestment Act Of 2009 (Federal Government's "Stimulus Package")
(09-0188)
- 4 Subject: Emergency Management And Disaster Preparedness Report
From: Oakland Fire Department
Recommendation: Receive The Semi-Annual Report On Emergency Management And

Disaster Preparedness Council (EMADPC) Proceedings For The Period Of January To June 2009
[\(09-0584\)](#)

- 5 Subject: Centralized Dispatch Center
From: Councilmember Larry Reid
Recommendation: Receive An Informational Joint Report From The Oakland Fire Department And The Oakland Police Department Describing The Upfront And Ongoing Costs, Immediate And Long Term Savings, Potential Grant Funding Opportunities, Challenges, And Benefits Of An Independent But Combined Dispatch Center With Options For Implementation Including A Timeline With Phases
[\(09-0559\)](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

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.

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

ORA - Oakland Redevelopment Agency
S - Supplemental Item