

# DRAFT



## 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>**

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**Tuesday, November 10, 2009**

**5:30 PM**

**Hearing Room One - 1st Floor**

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#### Roll Call / Call to Order

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Councilmember Present: 4 - Member Nadel, Member Kernighan, Member Quan and Chair Reid

*The Oakland City Council Public Safety Committee convened at 5:50 p.m., with Councilmember Reid presiding as Chairperson.*

1 Approval of the Draft Minutes from the Committee Meeting held on October 13, 2009

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**A motion was made by Member Kernighan, seconded by Member Quan, to  
\*Approve the Minutes. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Nadel, Member Kernighan, Member Quan and Chair Reid

2 Determination of Schedule of Outstanding Committee Items

**A motion was made by Member Kernighan, seconded by Member Quan, to  
\*Approve with the following amendments. The motion carried by the  
following vote:**

**Votes:** Councilmember Aye: Member Nadel, Member Kernighan, Member Quan and Chair Reid

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3 Subject: 30 Day Recruitment Report  
From: Councilmembers Brooks and Kernighan  
Recommendation: Receive A Monthly Informational Report From The Oakland Police Department On Measure Y Recruiting And Police Department Staffing Levels As Of September 30, 2009  
[07-1080-3-13](#)  
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**A motion was made by Member Nadel, seconded by Member Quan, that this matter be \*Received and Filed. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Nadel, Member Kernighan, Member Quan and Chair Reid

*The following individual(s) spoke and did not indicate a position on this item:*

- Sanjiv Handa  
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4 Subject: 2009 COPS Technology Grant - Automatic Vehicle Licensing  
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 An Amount Not To Exceed Two Hundred And Fifty Thousand Dollars (\$250,000) From The U.S. Department Of Justice, Office Of Community Oriented Policing Services (USDOJ/COPS), Fiscal Year 2009 COPS Technology Grant Program, For Implementation Of The Automatic Vehicle Licensing (AVL) And Global Positioning System (GPS) Programs, And Appropriate Said Funds To The Police Department  
[09-0621](#)  
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**A motion was made by Member Nadel, seconded by Member Kernighan, that this matter be \*Approve as Amended the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council, due back on November 17, 2009 as a Consent Calendar item The motion carried by the following vote:**

**Votes:** Councilmember Abstained: Member Quan  
Councilmember Aye: Member Nadel, Member Kernighan and Chair Reid  
*The Committee amended the resolution to include "sole source contract" and also directed staff to submit a Semi-Annual report with updates.*

*The following individual(s) spoke and did not indicate a position on this item:*

- Sanjiv Handa  
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5 Subject: 2009-2010 CALICO Agreement  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Grant Agreement With The Child Abuse Listening, Interviewing, And Coordination Center (CALICO) In The Amount Of Twenty-Two Thousand Five Hundred Dollars (\$22,500) For The Period Of July 1, 2009 Through June 30, 2010, To Provide Forensic Interviews, Multi-Disciplinary Child Abuse Investigations, Family Support Services, Community Outreach, And Training To The Oakland Police Department  
[09-0791](#)  
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**A motion was made by Member Quan, seconded by Member Nadel, 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 November 17, 2009 as a Consent Calendar item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Nadel, Member Kernighan, Member Quan and Chair Reid  
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[82407 CMS.pdf](#)

6 Subject: Red Light Camera Enforcement  
From: Oakland Police Department  
Recommendation: Receive An Informational Report From The Office Of Chief Of Police Detailing The Status Of Installing Red Light Camera Enforcement Systems In The City, Including Any Obstacles, Issues, Or Problems, And The Timeline For Implementation  
[09-0876](#)  
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**A motion was made by Member Nadel, seconded by Member Quan, that this matter be \*Received and Filed. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Nadel, Member Kernighan, Member Quan and Chair Reid  
*The Committee directed staff to comeback with reports in April and August 2010 with updated information.*

*The following individual(s) spoke and did not indicate a position on this item:*

- *Sanjiv Handa*  
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7           Subject:    Citizen Police Review Board - Annual Report  
              From:       Oakland Police Department  
              Recommendation: Receive The Annual Report From The Citizens' Police Review Board 2008  
              09-0896  
              [Play Video](#)

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

**Votes:** Councilmember Aye: Member Nadel, Member Kernighan, Member Quan and Chair Reid

*The following individual(s) spoke did not indicate a position on this item:*

- Susan Shawl
  - Bryan Thompson
  - Ann Wyman
- [View Report.pdf](#)

8           Subject:    Elmhurst Weed And Seed Initiative - Operations Funding  
              From:       Office of the City Administrator  
              Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Accept And Appropriate Grant Funds In An Amount Not To Exceed One Hundred Forty-Two Thousand Dollars (\$142,000.00) From The U.S. Department Of Justice, Office Of Justice Programs, Community Capacity Development Office, In Support Of Fourth Year Program Operations Associated With The Elmhurst Weed And Seed Initiative, A Comprehensive, Community-Based Strategy For Local Law Enforcement, Crime Prevention, And Community Revitalization  
              09-0915  
              [Play Video](#)

**A motion was made by Member Quan, seconded by Member Nadel, 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 November 17, 2009 as a Consent Calendar item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Nadel, Member Kernighan, Member Quan and Chair Reid

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9 Subject: Overtime Usage - Oakland Police Department  
From: Councilmember Larry Reid  
Recommendation: Receive A Monthly Informational Report From The Oakland Police Department Detailing Overtime Usage For The Prior 30 Day Period, Organized By Bureau And Inclusive Of A Brief Description Of Activities Overtime Was Used To Fund  
[09-0560-1](#)  
[Play Video](#)

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

**Votes:** Councilmember Aye: Member Nadel, Member Kernighan, Member Quan and Chair Reid

*The following individual(s) spoke and did not indicate a position on this item:*

- Sanjiv Handa  
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S-10 Subject: The Anti-Human Trafficking Task Force Program Grant  
From: Councilmember Larry Reid  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For Grant Funding In An Amount Not To Exceed Two Hundred And Fifty-Five Thousand Dollars (\$255,000) From The California Emergency Management Agency, Under The American Recovery And Reinvestment Act Of 2009 (Federal Government's "Stimulus Package") For The Anti-Human Trafficking Task Force  
[09-0999](#)

**A motion was made by Member Quan, seconded by Member Nadel, 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 November 17, 2009 as a Consent Calendar item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Nadel, Member Kernighan, Member Quan and Chair Reid

*The Committee moved, seconded and carried a motion to approve the following urgency finding pursuant to the Sunshine Ordinance Section 2.20.080 E(2) regarding scheduling of this Item: that there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action relates to federal or state legislation*

*The following individual(s) spoke and did not indicate a position on this item:*

- Sanjiv Handa  
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**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

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*The following individual(s) spoke under Open Forum:*

*- Sanjiv Handa*

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Public Safety Committee adjourned the meeting at 7:00 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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*City Clerk and Clerk of the Council*