



# 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, January 14, 2014**

**6:00 PM**

**Sgt. Mark Dunakin Room - 1st Floor**

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### Roll Call / Call To Order

Councilmember Present: 4 - Member Gibson McElhaney, Member Kalb, Member Schaaf and Chair Gallo

*The Oakland City Council Public Safety Committee convened at 6:07 P.M., with Councilmember Gallo presiding as Chairperson.*

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On December 17, 2013

**A motion was made by Member Kalb, seconded by Member Gibson McElhaney, to \*Approve as Submitted. The motion carried by the following vote:**

**Votes:** Councilmember Absent: Member Schaaf  
Councilmember Aye: Member Gibson McElhaney, Member Kalb and Chair Gallo

- 2 Determination Of Schedule Of Outstanding Committee Items

**A motion was made by Member Kalb, seconded by Member Gibson McElhaney, to \*Approve as Submitted. The motion carried by the following vote:**

**Votes:** Councilmember Absent: Member Schaaf  
Councilmember Aye: Member Gibson McElhaney, Member Kalb and Chair Gallo

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*The Roll Call was modified to note Councilmember Schaaf present at 6:10 P.M.*

3           Subject:    Closing Down/Banning Internet Café/Sweepstake Casinos  
              From:       Councilmember Noel Gallo  
              Recommendation: Receive An Informational Report To Draft An Ordinance - Or Revise An Existing Ordinance - Allowing The City Of Oakland To Close Down/Ban Internet Café/Sweepstake Casinos  
              13-0162

**A motion was made by Member Schaaf, seconded by Member Kalb, that this matter be \*Received and Forwarded to the Meeting of the Oakland City Council, due back on January 21, 2014. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Gibson McElhaney, Member Kalb, Member Schaaf and Chair Gallo

*The Committee approved the following motion directing staff to bring a future report recommending the following proposals:*

- 1) *Amend Chapter 9.24 of the Oakland Municipal Code "Gambling" to include online sweepstakes gambling activities;*
- 2) *Amend zoning regulations to modify the Planning Code definition of mechanical or electronic games, section 17.10.320, to include internet cafes; and*
- 3) *Direct staff to keep this item in the Public Safety Committee rather than moving it to the Community and Economic Development Committee due to the nature of public safety matters associated with this type of activity.*

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4           Subject:    Measure Y Oversight Committee Third Quarterly Report  
              From:       Office Of The City Administrator  
              Recommendation: Receive The Third Quarterly Report From The Measure Y Oversight Committee (2013)  
              13-0261

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

**Votes:** Councilmember Aye: Member Gibson McElhaney, Member Kalb, Member Schaaf and Chair Gallo

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5            Subject:    Assigning Oakland Animal Services To More Appropriate Department  
              From:        Councilmembers Schaaf, Gallo And Kaplan  
              Recommendation: Receive An Informational Report And Possible Action On The Process For  
              Moving Oakland Animal Services From Oakland Police Department To A More Appropriate  
              City Department  
              [13-0151](#)

**A motion was made by Member Schaaf, seconded by Member Gibson McElhaney, that this matter be Continued to the \*Public Safety Committee. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Gibson McElhaney, Member Kalb, Member Schaaf and Chair Gallo

*The Committee Continued the item to a future date and directed staff to provide the following information:*

- 1) Further analysis, a detailed plan and timeline for moving all Animal Services operations to a stand-alone department, or alternatively, a plan to move only the shelter operations to a stand-alone department leaving Animal Control in the Police Department or other department;*
- 2) Further analysis and detailed plan regarding feasibility of having the Public Works Department field Animal Control phone calls;*
- 3) Provide short and long term plans for utilizing community input;*
- 4) Provide a plan for better use of outside resources; and*
- 5) Analyze ability to use PetHarbor.com at the earliest possible date.*

*The Committee also directed staff to bring request to the Committee to allocate funds of \$157,983 for 8 additional Animal Care Attendant positions as soon as possible.*

*There were 15 speakers on this item.*  
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**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

*There was one Open Forum Speaker.*

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Public Safety Committee adjourned the meeting at 8:11 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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**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.**

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*City Clerk and Clerk of the Council*