



# 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, May 24, 2011**

**5:30 PM**

**Sgt. Mark Dunakin Rm. 1st Floor**

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### Roll Call / Call to Order

Councilmember Excused: 1 - Member Reid

Councilmember Present: 3 - Member Nadel, Member Kaplan and Chair Kernighan

- 1 Approval of the Draft Minutes from the Committee Meeting held on May 10, 2011

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

**Votes:** Councilmember Excused: Member Reid

Councilmember Aye: Member Kaplan, Member Nadel and Chair Kernighan

- 2 Determination of Schedule of Outstanding Committee Items

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

**Votes:** Councilmember Excused: Member Reid

Councilmember Aye: Member Kaplan, Member Nadel and Chair Kernighan

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- 3 Subject: Project 25 (P25) Radio System

From: Office Of The City Administrator

Recommendation: Receive An Informational Report Regarding The Status Of The City Of Oakland's Existing Radio System And The Implementation Of The New Project 25 (P25)

Standards Based Radio System For Public Safety

[10-0588](#)

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

**Votes:** Councilmember Excused: Member Reid

Councilmember Aye: Member Kaplan, Member Nadel and Chair Kernighan

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4            Subject:    Measure Y Evaluation And Quarterly Reports  
              From:        Office Of The City Administrator  
              Recommendation: Receive An Informational Report From The Office Of The City  
                          Administrator And Resource Development Associates On The Measure Y Evaluation Reports  
                          For The Individual Violence Prevention Programs For Fiscal Year 2009 - 2010 And The  
                          Community Policing April 15, 2011 Quarterly Report  
                          [10-0604](#)

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

**Votes:** Councilmember Excused: Member Reid  
              Councilmember Aye: Member Kaplan, Member Nadel and Chair Kernighan  
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5            Subject:    Measure Y Reports And Grant Renewal  
              From:        Department Of Human Services  
              Recommendation: Adopt A Resolution Authorizing The City Administrator To Exercise The  
                          Option To Renew Grant Agreements Between The City Of Oakland And Various Public And  
                          Non-Profit Agencies To Provide Violence Prevention Programs For An Estimated Amount Of  
                          \$5,348,111 For Fiscal Year 2011-2012  
                          [10-0607](#)

**A motion was made by Member Kaplan, 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 June 7, 2011. The motion carried by the following vote:**

**Votes:** Councilmember Excused: Member Reid  
              Councilmember Aye: Member Kaplan, Member Nadel and Chair Kernighan  
                          *There were speakers on this item.*  
  
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**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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Phone: (510) 238-3226  
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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 8:30AM TO 5:00PM**

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*City Clerk and Clerk of the Council*