



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, February 23, 2010

5:30 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

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Councilmember Excused: 1 - Member Kernighan

Councilmember Present: 3 - Member Nadel, Member Quan and Chair Reid

There being no further business, and upon the motion duly made, the Oakland City Council Public Safety Committee adjourned the meeting at 5:35 p.m.

1 Approval of the Draft Minutes from the Committee Meeting held on February 9, 2010

A motion was made by Member Quan, seconded by Member Nadel, to

***Approve the Minutes. The motion carried by the following vote:**

Votes: Councilmember Excused: Member Kernighan

Councilmember Aye: Member Nadel, Member Quan and Chair Reid

2 Determination of Schedule of Outstanding Committee Items

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A motion was made by Member Nadel, seconded by Member Quan, to

***Approve with the following amendments. The motion carried by the following vote:**

Votes: Councilmember Excused: Member Kernighan

Councilmember Aye: Member Nadel, Member Quan and Chair Reid

FROM THE MARCH 9, 2010 AGENDA

#3 Subject: OK Program - Oakland Police Department

From: Councilmember Reid

Recommendation: Recieve An Informational Report From The Oakland Police Department And The OK Program Of Oakland Explaining The Program. Its' Impact, Outreach Efforts And Successes

[09-1185](#)

***Rescheduled to *Public Safety Committee on 4/13/2010**

#4 Subject: Animal Shelter Operations And Animal Shelter Director Hiring Update
From: Councilmember Reid
Recommendation: Action On A Report And Recommendations Regarding The Operations Of
The Animal Shelter
[05-0843](#)

***Rescheduled to *Public Safety Committee on 4/13/2010**

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FROM THE MARCH 23, 2010 AGENDA

#5 Subject: Purchase And Implementation Of A Live Burn Simulator
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Accept A
Grant From Federal Emergency Management Agency And The Department Of Homeland
Security In The Amount Of Three Hundred Thousand Dollars (\$300,000) And 2) Award A
Contract To The Lowest Responsible, Responsive Bidder For Equipment, Installation And
Training To Implement A Live Burn Simulator Training Unit In An Amount Up To \$375,000,
Without Return To Council
[09-1224](#)

***Rescheduled to *Public Safety Committee on 4/13/2010**

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3 Subject: "Secure Our Schools (SOS)" Program
From: Councilmember Desley Brooks
Recommendation: Receive An Informational Report From The Oakland Unified School
District On Its "Secure Our Schools (SOS)" Program: A Joint OUSD And City Of Oakland
Project To Put Security Cameras At All High Schools And Selected Middle Schools In
Oakland
[09-1180](#)

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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 Excused: Member Kernighan

Councilmember Aye: Member Nadel, 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: CalGrip Application Project
From: Councilmember Reid
Recommendation: Receive An Informational Report From The Office Of The Mayor Regarding The Substance Of Our CalGrip Application, Including A Description Of The Project, Strategies Proposed For Each Aspect Of The Grant With An Analysis Of Any Differences Compared To Last Year's Application
[09-1184](#)

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 Excused: Member Kernighan
Councilmember Aye: Member Nadel, 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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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 5:35 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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If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 48 hours prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

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City Clerk and Clerk of the Council