



SUPPLEMENTAL
City of Oakland
Meeting Agenda
*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, December 13, 2011

5:30 PM

Sgt. Mark Dunakin Room - 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:

**Rebecca Kaplan, At-Large; Nancy Nadel, District 3; Council President
Larry Reid; District 7; Chair: Patricia Kernighan; District 2**

- 1 Approval of the Draft Minutes from the Committee Meeting held on November 8, 2011
- 2 Determination of Schedule of Outstanding Committee Items
([psc121311](#))
- 3 Subject: 30 Day Recruitment Report
From: Councilmembers Brooks and Kernighan
Recommendation: Receive A Monthly Informational Report From the Oakland Police Department on Recruiting and Police Department Staffing Levels As of October 31,2011
([07-1080-14](#))
- 4 Subject: Oakland Cannabis And Revenue Committee Report
From: Office Of The City Administrator
Recommendation: Receive An Annual Report Of The Measure Z Cannabis Oversight

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And Freeman In An Amount Not To Exceed Twenty Six Thousand Dollars (\$26,000),
And Safariland Forensic Source In An Amount Not To Exceed Fifteen Thousand Dollars
(\$15,000), For The Program Period October 1, 2011 Through June 30, 2014
[\(11-0165\)](#)

9 Subject: Urban Area Security Initiative (UASI) Expansion
 From: Oakland Fire Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her
 Designee To Enter Into The Governance Memorandum Of Understanding To Expand
 The Urban Area Security Initiative (UASI) Approval Authority To Include The
 Following Jurisdictions: City Of Oakland, City Of San Jose, City And County Of San
 Francisco, And Counties Of Alameda, Contra Costa, Marin, Monterey, San Mateo, Santa
 Clara And Sonoma, Which Will Provide Overall Governance Of The UASI Grant
 Program, As Well As Other Grant Programs Under The Jurisdiction Of The Approval
 Authority, Across The Bay Area Region Effective December 1, 2011 Through December
 1, 2013
 [\(11-0158\)](#)

10 Subject: Firefighter And Paramedics Staffing Plan
 From: Councilmember Brunner
 Recommendation: Receive An Informational Report And Action On The Staffing Plan
 For Firefighters And Paramedics For Fiscal Year 2011-2012 And Information On The
 Candidate Physical Ability Test To Be Used For Those And Future Recruitments [TITLE
 CHANGE]
 [\(11-0115\)](#)

11 Subject: Citizen's Police Review Board Report
 From: Citizens Police Review Board
 Recommendation: Receive An Annual Report From The Citizens' Police Review Board
 (CPRB)
 [\(10-0853-1\)](#)

12 Subject: Evaluating Lighting Levels in Crime Hot Spots
 From: Vice Mayor Desley Brooks
 Recommendation: Receive A Report Providing 1) Analysis Of The Pacific Gas And
 Electric (PG&E) Turnkey Lighting Replacement Program, The California Energy
 Commission (CEC) Financing Program And A Turnkey Replacement Program Offered
 By The Energy Store And Service Pros (ESSP) And 2) A Recommendation For
 Installation Of Lighting In East Oakland Locations Identified As Crime Hot Spots
 [\(11-0038-1\)](#)

~~13 Subject: Gun Offenders Registry Act (GORA) -~~
~~From: Vice Mayor Desley Brooks~~
~~Recommendation: Adopt An Ordinance Establishing The Gun Offenders Registry Act-~~
~~(GORA)~~
~~[\(11-0184\)](#)~~

**This item was withdrawn by the December 8, 2011 Rules and Legislation
Committee.**

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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.

NOTE: Americans With Disabilities Act
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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

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

ORA - Oakland Redevelopment Agency
S - Supplemental Item