



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, June 12, 2012

5:30 PM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call to Order

Councilmember Present: 4 - Vice Mayor Nadel, Member Kaplan, Chair Kernighan and Member Reid

The Oakland City Council Public Safety Committee convened at 5:35 p.m., with Councilmember Kernighan presiding as Chairperson.

There was one speaker on this item.

- 1 Approval of the Draft Minutes from the Special Committee Meeting held on May 22, 2012

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

Votes: Councilmember Aye: Member Kaplan, Vice Mayor Nadel, Chair Kernighan and Member Reid

There was one speaker on this item.

- 2 Determination of Schedule of Outstanding Committee Items

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

Votes: Councilmember Aye: Member Kaplan, Vice Mayor Nadel, Chair Kernighan and Member Reid

There was one speaker on this item.

From the Pending List:

July 10, 2012

- #1 Subject: Update On The Implementation Of Gang Injunctions
From: Councilmember De La Fuente
Recommendation: Action On A Report From The Oakland Police Department Detailing The Implementation And Actions To Date Taken By The Oakland Police Department On The Gang Injunction Since The Approval Of The Order By The Judge
[11-0504](#)

***Withdrawn with No New Date**

For Tracking Purposes:

#11 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
[09-0876-2](#)

Scheduled to *Public Safety Committee on 7/24/2012

[psc61212](#)

[View Report.pdf](#)

3 Subject: Regional Catastrophic Preparedness Grant Program
 From: Oakland Fire Department
 Recommendation: Adopt A Resolution 1) Authorizing The City Administrator To Enter Into
 An Agreement With The City And County Of San Francisco To Accept And Appropriate Grant
 Funds In An Amount Not To Exceed Two Hundred And Fifty Thousand, Four Hundred And
 Twenty-Two Dollars (\$250,422) From The U.S. Department Of Homeland Security, Fiscal
 Year 2010 Regional Catastrophic Preparedness Grant Program (RCPGP) To The Oakland Fire
 Department, Office Of Emergency Services For The Period Of April 1, 2012 To March 31,
 2013, To Develop And Establish A Pilot Program, "Building Community Readiness And
 Resiliency" (BCRR); 2) Waiving Central Services Overhead Costs Estimated At \$8,500; And
 3) Authorizing The City Administrator To Expend Funds In Accordance With The Preliminary
 Spending Plan Which Includes But Is Not Limited To The Purchasing Of Program Supplies,
 Materials, Equipment, And Professional Services As Needed, And The Hiring Of A Senior
 Emergency Planning Coordinator, And Up To Three High School Interns And Three College
 Interns For Program Development And Implementation Through March 31, 2013, Without
 Further Council Authorization Provided City Policies And City Purchasing, Contracting And
 Hiring Requirements Are Followed
[11-0507](#)

**A motion was made by Vice Mayor Nadel, seconded by Member Reid, that
this matter be *Approve the Recommendation of Staff, and Forward to the
* Meeting of the Oakland City Council, due back on June 19, 2012 as a
Consent item. The motion carried by the following vote:**

Votes: Councilmember Aye: Member Kaplan, Vice Mayor Nadel, Chair Kernighan and
Member Reid

*The committee directed staff to explore adding the waived Central Service
Overhead funds to the local match required by the grant agreement.*

There was one speaker on this item.

[View Report.pdf](#)
[83928 CMS.pdf](#)

4 Subject: Measure Y Mid-Year Program Evaluation
 From: Office Of The City Administrator
 Recommendation Receive An Informational Report On The 2012 Measure Y Mid-Year
 Violence Prevention Program Evaluation, Matched Data Summaries 2009-2011 From Resource
 Development Associates
 [11-0519](#)

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

Votes: Councilmember Aye: Member Kaplan, Vice Mayor Nadel, Chair Kernighan and Member Reid

There was one speaker on this item.

[View Report.pdf](#)

5 Subject: Late Night Live In The Parks Project
 From: Department Of Human Services
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And
 Appropriate Measure Y Community Engagement Programs Including City-County
 Neighborhood Initiative (CCNI), Messengers4change And The Late Night Live In The Parks
 Project Utilizing Two Hundred Fifty Thousand Dollars (\$250,000) In Measure Y, The Violence
 Prevention And Public Safety Act Of 2004 Funds From July 1, 2012 - June 30, 2015 [TITLE
 CHANGE]
 [11-0242-1](#)

A motion was made by Member Reid, seconded by Member Kaplan, that this matter be *Approve as Amended the Recommendation of Staff, and Forward to the * Meeting of the Oakland City Council, due back on June 19, 2012 as a Consent calendar. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Vice Mayor Nadel, Chair Kernighan and Member Reid

The committee approved option 3 in the staff report.

There was one speaker on this item.

[View Report.pdf](#)

[View Supplemental Report.pdf](#)

[83929 CMS.pdf](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There was 1 speaker during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Safety Committee adjourned the meeting at 6:43 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.

NOTE: Americans With Disabilities Act
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.

Office of the City Clerk - Agenda Management Unit
Phone: (510) 238-3226
Fax: (510) 238-6699
Recorded Agenda: (510) 238-2386
Telecommunications Display Device: (510) 839-6451
[TTD](#)

City Clerk and Clerk of the Council