



City of Oakland Meeting Minutes

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City Clerk

*Special Public Safety Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California, 94612

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, September 14, 2010

4:30 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

Councilmember Present: 4 - Member Kernighan, Member Nadel, Member Quan and Chair Reid

The Oakland City Council Special Public Safety Committee convened at 4:45pm, with Councilmember Reid presiding as Chairperson.

COMMITTEE MEMBERSHIP:

Patricia Kernighan, District 2; Nancy Nadel, District 3; Vice Mayor Jean Quan, District 4; Chairperson Larry Reid, District 7

1 Approval of the Draft Minutes from the Committee Meeting held on July 13, 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 Aye: Member Kernighan, Member Nadel, Member Quan and Chair Reid

2 Determination of Schedule of Outstanding Committee Items

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

Votes: Councilmember Aye: Member Kernighan, Member Nadel, Member Quan and Chair Reid

From For Tracking Purposes/September 28, 2010

#15 Subject: DNA Sexual Assault Kits
From: Oakland Police Department
Recommendation: Receive An Informational Report On The Status Of Sexual Assault Kit Analysis And Backlog In The Oakland Police Department Criminalistics Laboratory
[09-0831](#)

Scheduled to *Public Safety Committee on 9/28/2010

[View Report.pdf](#)

[PSC091410](#)

[View Report.pdf](#)

3 Subject: Five Year Strategic Plan (OPD)
 From: Oakland Police Department
 Recommendation: Receive An Informational Report From The Office Of Chief Of Police
 Detailing The Police Department's Five Year Strategic Plan
 10-0002

A motion was made by Member Quan, seconded by Member Nadel, that this matter be *Received and Forwarded to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on September 21, 2010 as a Non Consent item The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Nadel, Member Quan and Chair Reid

The committee directed staff to prepare a supplemental report that discusses how the Oakland Police Department plans to prioritize strategic goals.

The following individual spoke on this item:

- Jim Dexter
 - Rashidah Grinage
 - Sanjiv Handa
- [View Report.pdf](#)
[View Supplemental Report.pdf](#)

4 Subject: Police Resource Optimization System (PROS)
 From: Oakland Police Department
 Recommendation: Receive An Informational Report From The Office Of Chief Of Police
 Detailing The Functions, Implementation, And Results Of The Police Resource Optimization
 System (PROS) Within The Oakland Police Department
 10-0001

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

Votes: Councilmember Aye: Member Kernighan, Member Nadel, Member Quan and Chair Reid

The following individual (s) spoke on this item:

- Rashidah Grinage
 - Sanjiv Handa
- [View Report.pdf](#)

5 Subject: Community Policing Policy Implementation
 From: Oakland Police Department
 Recommendation: Receive An Informational Report From The Office Of Chief Of Police
 Detailing The Department's Plan To Adhere To The City's Community Policing Policy In Light
 Of The Police Department's Recent Reduction In Force
 [10-0003](#)

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

Votes: Councilmember Aye: Member Kernighan, Member Nadel, Member Quan and Chair Reid

The following individual spoke on this item:

- Janice Embrey

- Charles Porter

- Sanjiv Handa

[View Report.pdf](#)

[view Report.pdf](#)

6 Subject: 30 Day Recruitment Report
 From: Councilmembers Brooks and Kernighan
 Recommendation: Receive An Informational Report From The Oakland Police Department On
 Measure Y Recruiting And Police Department Staffing Levels As Of July 31, 2010
 [07-1080-3-12](#)

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

Votes: Councilmember Aye: Member Kernighan, Member Nadel, Member Quan and Chair Reid

The following individual spoke on this item:

- Sanjiv Handa

[View Report.pdf](#)

7 Subject: Personal Video Management System
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or His Designee To 1) Implement A Personal Video Management System (PVMS) Within The Oakland Police Department In An Amount Not-To-Exceed Five Hundred Forty Thousand Forty-Eight Dollars (\$540,048), For The Purchase Of 350 VIEVU Portable Cameras From Adamson Police Products, To Be Used By Patrol Officers, And 2) Waive The City Of Oakland's Competitive Bid Process
[10-0004](#)

A motion was made by Member Quan, seconded by Member Nadel, that this matter be *Approve as Amended the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on September 21, 2010 as a Non Consent item The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Nadel, Member Quan and Chair Reid

The committee approved the recommendation of the City Attorney to amend the resolution to add a "Further Resolved" that waives the competitive bidding process.

The following individual spoke on this item:

- Sanjiv Handa
[View Report.pdf](#)
[View Supplemental Report.pdf](#)
[82990 CMS.pdf](#)

8 Subject: 2009 Annual Report - Citizens' Police Review Board
From: Citizens' Police Review Board
Recommendation: Receive The 2009 Annual Informational Report From The Citizens' Police Review Board
[09-1646](#)

No action taken due to lack of quorum.

The following individual (s) spoke on this item:

- Sanjiv Handa
- Rashidah Grinage
- Janice Embrey
[View Report.pdf](#)

- 9 Subject: Oakland Gang Prevention Task Force
 From: Department of Human Services
 Recommendation: Receive An Informational Report From The Oakland Gang Prevention Task Force Detailing Their 2010-2011 Strategic Plan
[09-1373](#)

No action due to lack of quorum.

The following individual (s) spoke on this item:

- Sanjiv Handa
 - Janice Embrey
- [View Report.pdf](#)

- 10 Subject: Metropolitan Medical Response System Program Grant Funding
 From: Oakland Fire Department
 Recommendation: Adopt The Following Pieces Of Legislation:

1) Resolution Authorizing The City Administrator To Accept And Appropriate A Three Hundred Twenty One Thousand Two Hundred Twenty One Dollar (\$321,221) Grant For The Federal Fiscal Year 2009 From The Governor's Office Of Homeland Security To Fund Oakland Fire Department Metropolitan Medical Response System (MMRS) Program Planning, Equipment And Training And To Enter Into Service And Purchasing Agreements To Expend Grant Funds Without Return To Council Provided Competitive Solicitation And Purchasing Programs/Policies Are Followed; And

[10-0018](#)

A motion was made by Member Quan, 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 September 21, 2010 as a Consent Calendar item The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Nadel, Member Quan and Chair Reid

This item was taken out of order.

[View Review.pdf](#)
[82982 CMS.pdf](#)

2) Resolution Authorizing The City Administrator To Accept And Appropriate A Three Hundred Seventeen Thousand Four Hundred Nineteen Dollar (\$317,419) Grant For The Federal Fiscal Year 2010 From The Governor's Office Of Homeland Security To Fund Oakland Fire Department Metropolitan Medical Response System (MMRS) Program Planning, Equipment And Training And To Enter Into Service And Purchasing Agreements To Expend Grant Funds Without Return To Council Provided Competitive Solicitation And Purchasing Programs/Policies Are Followed

[10-0018-1](#)

A motion was made by Member Quan, 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 September 21, 2010. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Nadel, Member Quan and Chair Reid

This item was taken out of order.

The following individual spoke on this item:

- Sanjiv Handa
[82983 CMS.pdf](#)

11 Subject: Medical Cannabis Dispensaries
 From: Councilmembers Reid And Kaplan
 Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 5.80
 "Medical Cannabis Dispensary Permits" To Increase The Total Number Of Dispensary Permits
 From Four (4) To Eight (8), And Increase Fees, Delete And Move Section 5.80.90
 "Performance Standards" To City Administrator Guidelines, And Add Appeal Timeline
 09-1619

A motion was made by Member Quan, seconded by Member Nadel, that this matter be Continued to the *Public Safety Committee, due back on September 28, 2010. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Nadel, Member Quan and Chair Reid

Staff was directed to return September 28, 2010 with corrected language increasing the total number of dispensary permits from four (4) to eight (8) and removal of the originally proposed regulatory language. Staff will also return with revisions to the Master Fee Schedule. This item was taken out of order.

The following individual spoke on this item:

- Sanjiv Handa
- Marc Terbeek
- Robert Raich
- Liana Held
- Victoria Garzouzi
- Dan Rush
- Forrest Anderson
- David King
- David Stogner
- Angel Raich
- James Anthony
- [View Report.pdf](#)
- [View Report.pdf](#)
- [View Report.pdf](#)
- [View Report.pdf](#)
- [13049 CMS.pdf](#)

Open Forum

The following individual spoke on this item:

- Sanjiv Handa
- Jim Dexter

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Special Public Safety Committee adjourned the meeting at 7:30 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](#)

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

City Clerk and Clerk of the Council