



# City of Oakland

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

## Meeting Minutes - DRAFT \*Public Safety Committee

*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 26, 2015

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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*The Oakland City Council Public Safety Committee convened at 6:09 p.m., with  
Councilmember Brooks presiding as Chairperson.*

### Roll Call / Call To Order

*The Roll Call was modified to note Councilmember Brooks absent at 8:37 p.m.*

**Present** 4 - Noel Gallo, Abel J. Guillén, Dan Kalb, and Desley Brooks

- 1 Approval Of The Draft Minutes From The Committee Meeting Of May 12, 2015  
[14-0935](#)

**Attachments:** [View Report.pdf](#)

A motion was made by Gallo, seconded by Kalb, that this matter be Received and Filed. The motion carried by the following vote:

**Aye:** 4 - Gallo, Guillén, Kalb, and Brooks

- 2 Determination Of Schedule Of Outstanding Committee Items  
[14-0936](#)

**Attachments:** [View Report.pdf](#)

A motion was made by Kalb, seconded by Guillén, that this matter be Received and Filed. The motion carried by the following vote:

**Aye:** 4 - Gallo, Guillén, Kalb, and Brooks

- 3 Subject: OPD's Methods Of Dealing With Mentally Challenged Individuals  
From: President Pro Tempore Reid  
Recommendation: Receive An Informational Report On The Strategies Being Developed And Used On OPD's Methods Of Dealing/Working With Mentally Challenged Individuals In Our Communities  
[14-0695](#)

**Attachments:** [View Report.pdf](#)

*There were 4 speakers on this item.*

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

**Aye:** 3 - Gallo, Guillén, and Kalb

**Absent:** 1 - Brooks

- 4 **Pursuant to Rule 28(b) of Resolution 82580 C.M.S., this item was removed from this agenda.**

- 5 Subject: OPD Efforts To Recruit Applicants With Experience In Oakland  
From: Oakland Police Department  
Recommendation: Receive An Informational Report Regarding Oakland Police Department (OPD) Efforts To Attract And Recruit More Applicants From Oakland Or Connections To Oakland Or Similarly Diverse Cities Interested In Becoming OPD Police Officers  
[14-0470](#)

**Attachments:** [View Report.pdf](#)

*The Committee directed staff to present this report annually to the Committee.*

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

**Aye:** 3 - Gallo, Guillén, and Kalb

**Absent:** 1 - Brooks

- 6 Subject: Violence Prevention Contracts Extension  
From: Human Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Amend Oakland Unite Grant Agreements With Various Non-Profit And Public Agencies And Allocate Funding To City Departments Providing Direct Services To Extend Fiscal Year 2014-2015 Violence Prevention Services Through December 31, 2015 In An Estimated Amount Up To \$3,141,889  
[14-0951](#)

**Attachments:** [View Report.pdf](#)

*The Committee approved recommendations as amended to amend the second Whereas clause of the resolution to reflect the language and intent of Measure Z, not Measure Y.*

*There were 5 speakers on this item.*

**A motion was made by Gallo, seconded by Kalb, that this matter be Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 6/2/2015. The motion carried by the following vote:**

**Aye:** 4 - Gallo, Guillén, Kalb, and Brooks

- 7 Subject: FEMA Vegetation Management Grant  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution Amending Resolution No. 79731 C.M.S. By Authorizing The City Administrator To Apply For, Accept, And Appropriate Up To Four Million Dollars (\$4,000,000) In 2006 Federal Emergency Management Agency Pre-Disaster Mitigation Grant Funds For The Oakland Regional Fuel Management Project, Extend The Project Timeline To Ten (10) Years, And Increase Oakland's Matching Fund Requirement  
[14-0963](#)

**Attachments:** [View Report.pdf](#)

*The Committee approved recommendations as amended to specify that the City will engage in selective cutting and thinning, not clear cutting, of the target areas.*

*There were 11 speakers on this item.*

**A motion was made by Kalb, seconded by Gallo, that this matter be Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 6/2/2015 as a Non-Consent Item. The motion carried by the following vote:**

**Aye:** 4 - Gallo, Guillén, Kalb, and Brooks

8 Subject: FBI-OPD Joint Workspace  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Memorandum Of Understanding (MOU) With The Federal Bureau Of Investigation (FBI) Violent Criminal Threat Section (VCTS), To Facilitate The Joint Purchase And Installation Of A Computer Network Infrastructure, Computers And Furniture At The Police Administration Building (PAB) To Create A Shared Work Space For The Safe Streets Taskforce, And Waiving The Advertising And Bidding Requirements For The City's Expenditure Of \$63,000.00 Toward The Purchase Of Said Items

[14-0958](#)

**Attachments:** [View Report.pdf](#)

*There were 6 speakers on this item.*

**A motion was made by Guillén, seconded by Gallo, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 6/2/2015 as a Non-Consent Item. The motion carried by the following vote:**

**Aye:** 3 - Gallo, Guillén, and Kalb

**Absent:** 1 - Brooks

9 Subject: DAC Privacy And Data Retention Policy  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution 1) Establishing The City Of Oakland's Policy For Privacy And Data Retention For The Port Domain Awareness Center (DAC) Privacy; And [TITLE CHANGE]  
[14-0475](#)

- Attachments:** [View Report.pdf](#)  
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*The Committee approved recommendations as amended for the DAC Privacy Policy with the following amendments:*

1. *Designate the City Administrator, or designee, as the Chief Privacy Officer;*
2. *Strike the second Further Resolved clause and sections A & B regarding Sanctions to remove criminal penalties and private right of action;*

*The Committee also requested that the City Attorney provide determination of whether the required background checks for DAC staff require a meet and confer with employee unions.*

A motion was made by Guillén, seconded by Brooks, that this matter be Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 6/2/2015 as a Non-Consent Item. The motion carried by the following vote:

**Aye:** 4 - Gallo, Guillén, Kalb, and Brooks

3) Receive Additional Policy Recommendations Which Require Future Council Action From The DAC Ad Hoc Advisory Committee Intended To Support The Policy, Assure Ongoing Compliance With The Policy, Establish Penalties For Policy Violations, And Potentially Extend The Components Of The Policy To A Broader Range Of City Functions

[14-0479](#)

*The Committee approved Recommendations #4 and #5 to create a permanent Advisory Committee for the entire City, which would also encompass DAC policy. The Committee directed staff to bring back legislation which will establish the Committee and its function and policies for adoption.*

*The Committee directed staff to provide supplemental legislation that would create a private right of action for injunctive relief which Council as a whole can possibly approve. The title of the item will also reflect the possible adoption of the private right of action.*

*There were 12 speakers on this item.*

A motion was made by Kalb, seconded by Gallo, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 6/2/2015 as a Non-Consent item. The motion carried by the following vote:

**Aye:** 4 - Gallo, Guillén, Kalb, and Brooks

- 10** Subject: 30 Day Recruitment Report  
From: Councilmember Desley Brooks  
Recommendation: Receive A Monthly Informational Report From The Oakland Police Department On Recruiting And Police Department Staffing Levels Over The Last 30 Days  
[14-0810](#)

**Attachments:** [View Report.pdf](#)

*There were 2 speakers on this item.*

A motion was made by Gallo, seconded by Guillén, that this matter be Received and Filed. The motion carried by the following vote:

**Aye:** 3 - Gallo, Guillén, and Kalb

**Absent:** 1 - Brooks

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

*There were 8 Open Forum speakers.*

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Public Safety Committee adjourned the meeting in memory of Alice Spearman at 10:13 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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