



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, March 09, 2010

5:30 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

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

The Oakland City Council Public Safety Committee convened at 5:45 p.m., with Councilmember Reid presiding as Chairperson.

- 1 Approval of the Draft Minutes from the Committee Meeting held on February 23, 2010
- A motion was made by Member Quan, seconded by Member Kernighan, to *Approve the Minutes. The motion carried by the following vote:**
- Votes:** Councilmember Aye: Member Nadel, Member Kernighan, Member Quan and Chair Reid

- 2 Determination of Schedule of Outstanding Committee Items
- [Play Video](#)
- 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 Aye: Member Nadel, Member Kernighan, Member Quan and Chair Reid

FROM THE FOR TRACKING PURPOSES LIST

- #8 Subject: OPD- Settlement Agreement Update
From: Oakland Police Department
Recommendation: Receive An Quaterly Staff Report From The Police Department On The Oakland Police Department's Settlement Agreement
[09-1307](#)

Scheduled to *Public Safety Committee on 4/27/2010

#15 Subject: In-Car Video Management System Installation Completion
From: Oakland Police Department
Recommendation: Receive A Semi-Annual Informational Report From The Oakland Police Department And Department Of Information Technology On The Completion Installation, Integration, And Training Of The In-Car Video Management System (ICVMS), And Extension Of The Video Network And Security Infrastructure To Support Secure Video Transmission And Related Installation Services
[09-1308](#)

Scheduled to *Public Safety Committee on 4/13/2010
[View Report.pdf](#)

#18 Subject: Red Light Camera Enforcement
From: Oakland Police Department
Recommendation: Receive An Semi-Annual 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
[09-1309](#)

Scheduled to *Public Safety Committee on 4/27/2010

3 Subject: 30 Day Recruitment Report
From: Councilmembers Brooks and Kernighan
Recommendation: Receive A Monthly Informational Report From The Oakland Police Department On Measure Y Recruiting And Police Department Staffing Levels As Of January 31, 2010
[07-1080-3-17](#)
[Play Video](#)

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 Nadel, Member Kernighan, Member Quan and Chair Reid

The Committee directed staff include in a future staffing report information concerning the scheduling of Police officers in the ten (10) hour and twelve (12) hour shifts including impacts; staffing levels; and funding.

The following individual(s) spoke and did not indicate a position on this item:

- Sanjiv Handa
 - David Mix
- [View Report.pdf](#)

4 Subject: CalPers Extension - Gerald Simon
 From: Fire Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Request That The California Public Employees' Retirement System (CalPers) Board Of Administration Approve An Extension Of The Appointment Of Gerald A. Simon As A Temporary Contract Service Employee For Up To Three Hundred Sixty (360) Hours During The Period Of April 8, 2010 Through June 30, 2010 In Accordance With Government Code Section 21221(H)
[09-1181](#)
[Play Video](#)

A motion was made by Member Quan, seconded by Member Kernighan, 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 March 16, 2010 as a Consent Calendar item. The motion carried by the following vote:

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

The following individual(s) spoke and did not indicate a position on this item:

- Sanjiv Handa
- David Mix
- [View Report.pdf](#)
- [View Report.pdf](#)
- [82638 CMS.pdf](#)

5 ~~Subject: Mayor's Comprehensive Public Safety Plan~~
~~From: Councilmember Reid~~
~~Recommendation: Discussion And Possible Action On The Mayor's Comprehensive Public Safety Plan Including An Explanation Of Initiatives Already Implemented Or In The Process Of Being Implemented, A Timeline Of Future Initiatives With Goals, Objectives, Action Steps, The Status Of Community And Departmental Collaboration And Feedback, As Well As Identifying Top Priorities Of The Plan, And Including The Strategic Plan From The Chief Of Police~~
~~[09-1231](#)~~

***Withdrawn with No New Date**

The following individual(s) spoke and did not indicate a position on this item:

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

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

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The following individual(s) spoke under Open Forum:

- Sanjiv Handa
- David Mix

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Safety Committee adjourned the meeting at 6:20 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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City Clerk and Clerk of the Council