



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, February 26, 2013

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call to Order

Councilmember Present: 4 - Member Gibson McElhaney, Member Kalb, Member Schaaf and Chair Gallo

The Oakland City Council Public Safety Committee convened at 6:06 p.m., with Councilmember Gallo presiding as Chairperson.

- 1 Approval of the Draft Minutes from the Special Committee Meeting held on February 13, 2013

A motion was made by Member Gibson McElhaney, seconded by Member Kalb, to *Approve as Submitted. The motion carried by the following vote:

Votes: Councilmember Aye: Member Gibson McElhaney, Member Kalb, Member Schaaf and Chair Gallo

- 2 Determination of Schedule of Outstanding Committee Items

A motion was made by Member Schaaf, seconded by Member Kalb, to *Approve as Submitted. The motion carried by the following vote:

Votes: Councilmember Aye: Member Gibson McElhaney, Member Kalb, Member Schaaf and Chair Gallo

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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 Over The Last 30 Days
 [07-1080-24](#)

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

Votes: Councilmember Aye: Member Gibson McElhaney, Member Kalb, Member Schaaf and Chair Gallo
The committee directed staff to provide the following information in a future report:

1. *Information on recruitment strategies*
2. *Background information on new recruits*
3. *How many officers on the street?*
4. *How many officers work on the evening shifts?*

There was one speaker on this item.
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4 Subject: Biennial Report Of The Cannabis Regulatory Commission
 From: Office Of The City Administrator
 Recommendation: Receive A Biennial Report From The Cannabis Regulatory Commission
 (Formerly Named The Measure Z Oversight Committee) To The Oakland City Council For
 Calendar Years 2011 And 2012
 [12-0279](#)

A motion was made by Member Schaaf, seconded by Member Kalb, that this matter be *Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, due back on March 5, 2013. The motion carried by the following vote:

Votes: Councilmember Aye: Member Gibson McElhaney, Member Kalb, Member Schaaf and Chair Gallo
There were 5 speakers on this item.

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5 Subject: SAFER Grant 2012
 From: Oakland Fire Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee
 To: 1) Enter Into A Grant Agreement With The Federal Emergency Management Agency
 (FEMA) To Accept Staffing For Adequate Fire Emergency Response (Safer) Grant Funds In
 The Amount Of Seven Million Seven Hundred Eighty Two Thousand Two Hundred And Forty
 Dollars (\$7,782,240), And 2) Accept, Appropriate, And Administer Safer Grant Funds, And 3)
 Expend Funds To Hire Twenty-Four Firefighters For The Oakland Fire Department From
 March 9, 2013 Through March 8, 2015, Provided The City's Hiring Policies Are Followed
 [12-0280](#)

A motion was made by Member Gibson McElhaney, seconded by Member Kalb, that this matter be *Approve the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, due back on March 5, 2013 as a Consent item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Gibson McElhaney, Member Kalb, Member Schaaf and Chair Gallo
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were no speakers 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 7:02 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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