



City of Oakland
Meeting Agenda
***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 10, 2009

5:30 PM

Hearing Room One - 1st Floor

DEFINITION OF TERMS:

Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

Roll Call / Call to Order

COMMITTEE MEMBERSHIP:

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

- 1 Approval of the Draft Minutes from the Committee Meeting held on February 24, 2009
- 2 Determination of Schedule of Outstanding Committee Items
[\(psc 031009\)](#)
- 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 Over the Last 30 Days
[\(07-1080-3-8\)](#)
- 4 Subject: Emergency/Disaster Preparedness Training Agreement
From: Oakland Fire Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Enter Into A Services Agreement With The Regional Administrative Facility Corporation (RAFC) For Nine Thousand Dollars (\$9,000) To Provide Emergency/Disaster Preparedness Training To RAFC, The Metropolitan Transportation Commission (MTC), The Agency Of Bay Areas Governments (ABAG), And Bay Area Rapid Transit (BART); And (2) Accept, Appropriate And Administer Revenues Generated By Said Agreement; And (3) Appropriate Revenues Generated By Such Training To The Oakland Fire Department, Office Of Emergency Services (OES); (4) And To Enter Into Future Services Agreements With RAFC, And To Accept, Appropriate, Administer And Expend Future Revenue Funds Generated By Providing Emergency/Disaster Preparedness Trainings Up To An Amount Of Forty Thousand Dollars (\$40,000), Annually, Without Further Council Authorization Through [\(09-0055\)](#)

5 Subject: 2008 Community Emergency Response Team Grant
 From: Oakland Fire Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate Fifty Five Thousand Dollars (\$55,000) For Federal Fiscal Year 2008 Community Emergency Response Team (CERT) Grant Period From State Of California Homeland Security Grant Program For The City Of Oakland, Office Of Emergency Services (OES) Communities Of Oakland Respond To Emergencies (CORE) Program [\(09-0056\)](#)

6 Subject: 2007-2008 Audit Reports
 From: Finance and Management Agency
 Recommendation: Receive An Informational Report Presenting The Measure Y - Violence Prevention & Public Safety Act Of 2004 Audit Report And The Oakland Wildfire Prevention Assessment District Audit Report [\(07-1885\)](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

* 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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(TDD)

**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**

**LATONDA SIMMONS
Agency Secretary/City Clerk
and Clerk of the Council**

ORA - Oakland Redevelopment Agency

S - Supplemental Item