

DRAFT



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 10, 2009

5:30 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

[Play Video](#)

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

The Oakland City Council Public Safety Committee convened at 6:00 p.m., with Councilmember Reid presiding as Chairperson.

- 1 Approval of the Draft Minutes from the Committee Meeting held on February 24, 2009
- A motion was made by Member Kernighan, seconded by Member Nadel, 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
- A motion was made by Member Kernighan, 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 APRIL 28, 2009 AGENDA

- #3 Subject: Public Safety Training Courses - Resolution Amendment
From: Oakland Police Department
Recommendation: Adopt A Resolution Amending Resolution No. 76016 C.M.S., Which Authorized The City Manager To Enter Into An Agreement With The Peralta Community College District To Affiliate Public Safety Training Courses (Police And Fire) And Accept Funds For The Purpose Of Development Of A Public Safety Training Facility, Amended To Authorize Use Of Said Funds In The Amount Of Eight Hundred And Nine Thousand Dollars (\$809,000) To Purchase Training Equipment And Rent Training Facilities
[09-0009](#)

***Withdrawn with No New Date**

DRAFT

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](#)
[Play Video](#)

A motion was made by Member Nadel, seconded by Member Kernighan, 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 following individual(s) spoke and did not indicate a position on this item:

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

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](#)
[Play Video](#)

A motion was made by Member Nadel, seconded by Member Quan, 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 17, 2009 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
- Paulette Hogan
[View Report.pdf](#)

DRAFT

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](#)
[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 17, 2009 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
[View Report.pdf](#)

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](#)
[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 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)

[Play Video](#)

The following individual(s) spoke under Open Forum:

- Sanjiv Handa
- Paulette Hogan

DRAFT

Adjournment

[Play Video](#)

There being no further business, and upon the motion duly made, the Agency/Council adjourned the meeting at 6:35 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) 238-6406
Fax: (510) 238-6699
Recorded Agenda: (510) 238-2386
Telecommunications Display Device: (510) 839-6451
[TDD](#)

City Clerk and Clerk of the Council