



City of Oakland

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Oakland, California 94612
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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>

Tuesday, April 26, 2016

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

*The Oakland City Council Public Safety Committee convened at 6:05 p.m., with
Councilmember Brooks presiding as Chairperson.*

Roll Call / Call To Order

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

- 1 Approval Of The Draft Minutes From The Committee Meeting Of April 12, 2016
[15-0898](#)

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A motion was made by Gallo, seconded by Guillén, 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
[15-0899](#)

Attachments: [View Report](#)

There was one speaker on this item.

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

3 Subject: Amendments To Medical Cannabis Ordinances
From: Office Of The City Administrator
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following Pieces Of Legislation:

1) An Ordinance Amending Oakland Municipal Code Chapter 5.80, Medical Cannabis Dispensary Permits, To Align With California's Medical Marijuana Regulation And Safety Act And Adopting CEQA Exemption Findings ; And [15-0587](#)

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The Committee approved the recommendations as amended to approve all future permits as follows:

- 1) *Equity measures shall be included in the implementation regulations;*
- 2) *Fifty (50) percent of all medical cannabis permits shall be issued to primary applicants who have lived, for at least one year, in a census tract or police beat which has been heavily and negatively impacted by law enforcement with respect to cannabis; and*
- 3) *The primary applicant must maintain fifty-one (51) percent ownership of the operation.*

There were 16 speakers on this item.

A motion was made by Guillén, 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 5/3/2016. The motion carried by the following vote:

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

2) Ordinance Amending Oakland Municipal Code Chapter 5.81, Medical Cannabis Cultivation Facility Permits, To Align With California's Medical Marijuana Regulation And Safety Act And Adopting CEQA Exemption Findings; And [15-0589](#)

A motion was made by Guillén, 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 5/3/2016. The motion carried by the following vote:

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

3) An Ordinance Amending The Fy 2015-16 Master Fee Schedule (Ordinance No. 13320 C.M.S., As Amended) To Modify And Establish Permit Application And Annual Regulatory Fees For City Of Oakland Licensed Medical Cannabis Facilities And Adopting CEQA Exemption Findings ; And [15-0811](#)

A motion was made by Guillén, seconded by Kalb, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 5/3/2016. The motion carried by the following vote:

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

4) A Resolution Authorizing The City Administrator To Transfer Four Hunder Thousand Dollars (\$400,000) Of Medical Cannabis Cooperative Project (A242610) Funds Within The General Purpose Fund (1010) From The Office Of The City Administrator To The Fire Department And The Planning And Building Department [15-0814](#)

A motion was made by Guillén, seconded by Kalb, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 5/3/2016. The motion carried by the following vote:

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

- 4** Subject: Deputizing Task Force Officers
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Memorandum Of Understanding (MOU) With The Department Of Homeland Security (DHS), Office Of Homeland Security Investigations (HSI) For The Purpose Of Allowing Particular Oakland Police Department (OPD) Officers To Be Designated As United States Customs Title 19 Task Force Officers (TFOS), Without Additional Compensation, Until The Expiration Date Of The Agreement, Unless Revoked At An Earlier Date By Either OPD Or HSI [15-0812](#)

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The Committee also requested an annual follow-up report be brought to Committee regarding the agreement.

There were 2 speakers on this item.

A motion was made by Guillén, seconded by Kalb, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 5/3/2016. The motion carried by the following vote:

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

- 5 Subject: SMU OPD Information Sharing MOU
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Memorandum Of Understanding (MOU) With Samuel Merritt University (SMU) And Sutter East Bay Hospitals DBA Alta Bates Summit Medical Center (ABSMC) For The Purpose Of Establishing, Information Sharing Protocols Related To The Gathering Of Evidence From Sexual Assault, Violence And Hate Crimes; And To Protect Victims' Confidential Information
[15-0866](#)

Attachments: [View Report](#)

There was one speaker on this item.

A motion was made by Gallo, seconded by Kalb, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 5/3/2016. The motion carried by the following vote:

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

- 6 Subject: OPD Peralta College Agreement
From: Oakland Police Department
Recommendation: Adopt A Resolution Amending Resolution No. 84864 C.M.S. (Which Authorized The City Administrator To Enter Into An Agreement With The Peralta Community College District (PCCD) Regarding Public Safety Training Courses With OPD And Accept Funds Worth An Estimated Amount Of Two Hundred Thousand Three Hundred Forty-Nine Dollars (\$200,349) For Additional Training Of OPD Personnel And The Development Of A Training Facility), And To Accept Future Funds That Are Provided By The State Through Reimbursement To PCCD If Additional Academies Are Approved So That The Agreement Extends Beyond The 170th OPD Police Academy Towards Present And Future OPD Police Academies.
[15-0913](#)

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A motion was made by Gallo, seconded by Kalb, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 5/3/2016. The motion carried by the following vote:

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

- 8 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
[15-0919](#)

Attachments: [View Report](#)

There was one speaker on this item.

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

- 9 Subject: Quarterly Informational Report From OPD On Crime
From: Oakland Police Department
Recommendation: Receive The Quarterly Informational Report From The Oakland Police Department (OPD) On Crime, Crime Trends, And Crime Reduction Activities in the City of Oakland
[15-0922](#)

Attachments: [View Report](#)

This Informational Report was Continued.to the *Public Safety Committee to be heard 5/10/2016

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were 4 Open Forum speakers.

Adjournment

Councilmember Guillén took a point of personal privilege and requested that the meeting be adjourned in memory of Sergio Alva.

There being no further business, and upon the motion duly made, the Oakland City Council Public Safety Committee adjourned the meeting in memory of Sergio Alva at 8:10 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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