



# City of Oakland

Office of the City Clerk  
Oakland City Hall  
1 Frank H. Ogawa Plaza  
Oakland, California 94612  
LaTonda Simmons, City  
Clerk

## 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>*

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Tuesday, September 26, 2017

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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### Roll Call / Call To Order

*The Oakland City Council Public Safety Committee convened at 6:13 p.m, with  
Councilmember Brooks presiding as Chairperson.*

**Present** 4 - Abel J. Guillén, Noel Gallo, Desley Brooks, and Laurence E. Reid

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### COMMITTEE MEMBERSHIP:

- 1 Approval Of The Draft Minutes From The Committee Meeting Of July 11, 2017  
[17-0091](#)

**A motion was made by Noel Gallo, seconded by Abel J. Guillén, that this matter  
be Accepted. The motion carried by the following vote:**

**Aye** 4 - Guillén Gallo Brooks, Reid

**NO VOTE** 0

**Aye** 4 - Guillén Gallo Brooks, Reid

**NO VOTE** 0

- 3 Subject: Monthly Recruiting And Staffing Level Report  
From: Oakland Police Department  
Recommendation: Receive The Oakland Police Department's (OPD) Monthly  
Informational Report On Recruiting And Sworn Staffing Levels As Of July 31, 2017  
[17-0128](#)

**The committe recieved and filed this report, however the committee directed staff  
to include information on open beats and how much overtime is used to cover  
deficits in each district be included in the next report.**

**A motion was made by Noel Gallo, seconded by Abel J. Guillén, that this matter  
be Received and Filed. The motion carried by the following vote:**

**Aye** 4 - Guillén Gallo Brooks, Reid

**NO VOTE** 0

**Aye** 4 - Guillén Gallo Brooks, Reid

NO VOTE 0

- 4 Subject: FY 2017-18 OPD Traffic Safety Grant  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate Grant Funds In The Amount Of Seven Hundred And Eight Thousand Dollars {\$708,000} Dollars From The State Of California, Office Of Traffic Safety {OTS}, For The Fiscal Year 2017-2018 Selective Traffic Enforcement Program {STEP} To Be Administered By The Oakland Police Department {OPD}, And To Authorize The General Purpose Services Fund To Contribute Sixty Eight Thousand Nine Hundred Forty Nine Dollars {\$68,949} To Cover The Central Services Overhead Charges  
[17-0105](#)

**Sponsors:** Oakland Police Department

**A motion was made by Noel Gallo, seconded by Desley Brooks, that this matter be Approved the Recommendation of Staff, and Forward to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 10/3/2017. The motion carried by the following vote:**

**Aye** 4 - Guillén Gallo Brooks, Reid

NO VOTE 0

**Aye** 4 - Guillén Gallo Brooks, Reid

NO VOTE 0

- 5 Subject: Clarifying Locations For Delivery And Expanding Cannabis Manufacturing  
From: Councilmember Kaplan  
Recommendation: Adopt An Ordinance Amending: 1) Oakland Municipal Code Chapter 5.80 To Clarify Allowed Locations For Delivery Only Medical Cannabis Dispensaries; And 2) Oakland Municipal Code Chapter 5.81 To Allow Cultivation, Distribution, Testing, Transportation, And Manufacturing Of Medical Cannabis Within Specified Commercial Zoning Districts; And Adopting California Environmental Quality Act (CEQA) Exemption Findings  
[17-0117](#)

***The Committee continued this item to December and requested a supplemental report showing appropriate outreach throughout the city for all possible effected parties and an analysis from staff on recommended proposals***

**A motion was made by Abel J. Guillén, seconded by Desley Brooks, that this matter be Continued to go before the \*Public Safety Committee, to be heard 12/5/2017. The motion carried by the following vote:**

**Aye** 4 - Guillén Gallo Brooks, Reid

NO VOTE 0

**Aye** 4 - Guillén Gallo Brooks, Reid

**NO VOTE** 0

**2** Determination Of Schedule Of Outstanding Committee Items

[17-0092](#)

A motion was made by Abel J. Guillén, seconded by Desley Brooks, that this matter be No Action Taken. The motion carried by the following vote:

**Aye** 3 - Guillén Gallo, Brooks

**Absent** 1 - Reid

**NO VOTE** 0

**Aye** 3 - Guillén Gallo, Brooks

**Absent** 1 - Reid

**NO VOTE** 0

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

*There were 5 open forum speakers*

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Public Safety Committee adjourned the meeting at 7:11 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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