



City of Oakland Meeting Minutes

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

*Special Public Safety Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California, 94612

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, December 17, 2013

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call To Order

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

The Oakland City Council Public Safety Committee convened at 6:05 P.M., with Councilmember Gallo presiding as Chairperson.

1 Approval Of The Draft Minutes From The Committee Meeting Held On December 3, 2013

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

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

2 Determination Of Schedule Of Outstanding Committee Items

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 Schaaf, Member Gallo and Member Kalb

3 Subject: 30 Day Recruitment Report

From: Councilmembers Desley Brooks And Patricia Kernighan

Recommendation: Receive A Monthly Informational Report From The Oakland Police Department On Recruiting And Police Department Staffing Levels Over The Last 30 Days
[07-1080-31](#)

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

Votes: Councilmember Aye: Member Gibson McElhaney, Member Schaaf, Member Gallo and Member Kalb
[View Report.pdf](#)

4 Subject: Informational Report Regarding OPD Civilianization
From: Oakland Police Department
Recommendation: Receive An Informational Report From The Oakland Police Department On Civilianization
[13-0240](#)

A motion was made by Member Kalb, 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 Schaaf, Member Gallo and Member Kalb
[View Report.pdf](#)

5 Subject: MOU With DOJ DNA Laboratory For Continued Use Of CODIS
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee, On Behalf Of The City Of Oakland (City) Police Department (OPD) Criminalistics Division Combined DNA Index System (CODIS) Administrator, To Enter Into A Memorandum Of Understanding (MOU) With The California Department Of Justice (DOJ) Deoxyribonucleic Acid (DNA) Laboratory For The Continued Use Of CODIS And Its Administration Within The State Of California
[13-0223](#)

A motion was made by Member Schaaf, seconded by Member Gibson McElhaney, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on January 7, 2014. The motion carried by the following vote:

Votes: Councilmember Aye: Member Gibson McElhaney, Member Schaaf, Member Gallo and Member Kalb
[View Report.pdf](#)
[84787 CMS.pdf](#)

6 Subject: Local Emergency Calls From Cell Phones And 911 Dispatch
From: Councilmember Dan Kalb
Recommendation: Receive An Informational Report By City Administrator And Oakland Police Department (OPD) On Plan, Obstacles And Timeline For Modernizing 911 System So Cell Phone Calls Within Oakland Go Directly To Our City's 911 Emergency Dispatch Call Center
[13-0104](#)

A motion was made by Member Kalb, 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 Schaaf, Member Gallo and Member Kalb
[View Report.pdf](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were 2 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 7:36 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) 238-3226
Fax: (510) 238-6699
Recorded Agenda: (510) 238-2386
Telecommunications Display Device: (510) 839-6451
[TTD](#)

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 8:30 A.M. TO 5:00 P.M.

City Clerk and Clerk of the Council