



# 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>**

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**Tuesday, February 25, 2014**

**6:00 PM**

**Sgt. Mark Dunakin Room - 1st Floor**

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*The Oakland City Council Public Safety Committee convened at 6:08 P.M.,  
with Councilmember Gallo presiding as Chairperson.*

### **Roll Call / Call To Order**

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

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On February 11, 2014

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

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

- 2 Determination Of Schedule Of Outstanding Committee Items

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

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

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*The Roll Call was modified to note Councilmember Gibson McElhaney present  
at 6:15 P.M.*

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  
[07-1080-33](#)

**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 Kalb, Member Schaaf and Chair Gallo  
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4 Subject: Employee Retention Plan For The Oakland Police Department  
From: Oakland Police Department  
Recommendation: Receive An Informational Report On The Oakland Police Department's Employee Retention Plan  
[13-0344](#)

**A motion was made by Member Schaaf, 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 Kalb, Member Schaaf and Chair Gallo  
*The Committee also directed staff to provide an action plan which includes deliverables, responsible parties and deadlines. Staff is to return with the action plan after obtaining feedback from OPOA.*  
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5 Subject: Citizens Options For Public Safety (COPS) Grant FY Year 2013-2015  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To Accept And Appropriate A Fiscal Years (FY) 2013-2015 State Of California Citizens Options For Public Safety Grant (COPS Grant FY 2013-2015) In An Amount Up To Six Hundred Thirty-Five Thousand And Seven Hundred Twenty-One Dollars (\$635,721) To Fund Equipment Purchase, Equipment Repair And Maintenance For The Oakland Police Department In Accordance With The Spending Plan  
[13-0336](#)

**A motion was made by Member Gibson McElhaney, seconded by Member Kalb, that this matter be \*Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on March 4, 2014. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Gibson McElhaney, Member Kalb, Member Schaaf and Chair Gallo  
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6           Subject:    Affiliation Agreement With Peralta Community College  
From:       Oakland Police Department  
Recommendation:  Adopt A Resolution Authorizing The City Administrator Or Her Designee To Enter Into An Agreement With The Peralta Community College District (Peralta Community College) To Affiliate Public Safety Training Courses With The Oakland Police Department (OPD) And To Accept And Appropriate Funds Worth An Estimated Amount Of Two Hundred Thousand Three Hundred Forty-Nine Dollars (\$200,349) For The Purposes Of Additional Training Of OPD Personnel And The Development Of A Public Safety Training Facility, And To Accept Future Funds That Are Provided By The State Of California Through Reimbursement To The Peralta Community College If Additional Academies Are Approved  
[TITLE CHANGE]  
[13-0332](#)

**A motion was made by Member Gibson McElhaney, seconded by Member Kalb, that this matter be \*Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on March 4, 2014. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Gibson McElhaney, Member Kalb, Member Schaaf and Chair Gallo  
*This item was taken before Item 3.*

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7           Subject:    Follow-Up Report Issued In 2013 By The City Auditor  
From:       Office Of The City Auditor  
Recommendation:  Receive The Office Of The City Auditor Follow-Up Report Issued In 2013: Oakland Police Department Technology Recommendation Follow-Up  
[13-0326-1](#)

**A motion was made by Member Schaaf, 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 Kalb, Member Schaaf and Chair Gallo

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8           Subject:    Wildfire Prevention Assessment District Audit Report  
From:       Office Of The City Administrator  
Recommendation:  Receive An Informational Report Regarding Wildfire Prevention Assessment District Audit Report For The Year Ended June 30, 2013  
[13-0335](#)

**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 Kalb, Member Schaaf and Chair Gallo

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

*There was one Open Forum speaker.*

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Public Safety Committee adjourned the meeting at 8:01 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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**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.**

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*City Clerk and Clerk of the Council*