



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, June 08, 2010

5:30 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

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The Oakland City Council Public Safety Committee convened at 5:53 pm with councilmember Reid presiding as Chairperson.

COMMITTEE MEMBERSHIP:

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

- 1 Approval of the Draft Minutes from the Committee Meeting held on May 25, 2010

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

Votes: Councilmember Absent: Member Kernighan
Councilmember Aye: Member Nadel, Member Quan and Chair Reid

Councilmember Kernighan was noted present at 5:56 pm

- 2 Determination of Schedule of Outstanding Committee Items

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

Votes: Councilmember Aye: Member Nadel, Member Kernighan, Member Quan and
Chair Reid

[PSC2060810](#)

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3 Subject: Mayor's Public Safety Plan
 From: Council President Brunner And Councilmember Reid
 Recommendation: Discussion And Possible Action On The Mayor's Public Safety Plan Including An Explanation Of Initiatives Already Implemented Or In The Process Of Being Implemented, A Timeline Of Future Initiatives With Goals, Objectives, And Action Steps, The Status Of Community And Departmental Collaboration And Feedback, As Well As Identifying Top Priorities Of The Plan
[09-1422](#)

***Rescheduled to *Public Safety Committee**

The following individual spoke on the item:

- Sanjiv Handa
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4 Subject: Oakland Street Outreach Program
 From: Oakland Police Department
 Recommendation: Receive An Informational Report From The Oakland Police Department On The Status Of The Acquisition Of Grant Funds To Pay For Positions In Citizen Police Review Board (CPRB) And The Oakland Street Outreach Program
[09-1443](#)
[Play Video](#)

A motion was made by Member Nadel, seconded by Member Quan, 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 spoke on the item:

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

~~5 Subject: Oakland Gang Prevention Task Force
 From: Councilmember Larry Reid
 Recommendation: Receive An Informational Report From The Oakland Gang Prevention Task Force Detailing Their Strategic Plan
[09-1373](#)
[View Report.pdf](#)~~

6 Subject: Behavioral Science Consultation and Training Services
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Exercise The Option To Extend For An Additional Term, The Period Of July 1, 2010 Through June 30, 2011, The Contract With Michael Palmertree To Continue Providing Behavioral Science Consultation And Training Services To The Oakland Police Department To Meet The Objectives Of The Personnel Assessment System (PAS) Policy As Required By Tasks 40 And 41 Of The Memorandum Of Understanding (Formerly The Negotiated Settlement Agreement) At A Cost Not To Exceed Fifty Thousand Dollars (\$50,000) And Increase The Total Contract Amount Cap from One Hundred Thousand Dollars (\$100,000) To One Hundred Fifty Thousand Dollars (\$150,000)

[09-1470](#)

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A motion was made by Member Quan, seconded by Member Nadel, 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 June 15, 2010 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 spoke on the item:

- Sanjiv Handa

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[82835 CMS.pdf](#)

7 ~~Subject: Shelter For Sexually Exploited Minors
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator With Measure Y Funding To Execute Grant Agreements With Alameda County Health Care Services Agency For An Emergency Shelter For Sexually Exploited Minors In An Estimated Amount Of \$112,500 And Authorizing The Department Of Human Services To Provide Support And Employment Services For Young Adults On Probation Or Parole Under The Call In Strategy For \$90,000 Both Agreements Are For The Period Of July 1, 2010 To June 30, 2011 With An Option To Renew For One Year In The Same Amount~~

~~[09-1458](#)~~

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~~[View Supplemental Report.pdf](#)~~

8 ~~Subject: Measure Y – Progress Report
From: Department Of Human Services
Recommendation: Receive A Report On The Progress Of Fiscal Year 2009-2010 Measure Y Violence Prevention Grantees; And~~

~~[09-1349](#)~~

~~[View Supplemental Report.pdf](#)~~

~~[View Report.pdf](#)~~

~~[View Report.pdf](#)~~

~~-A Resolution Authorizing The City Administrator To Exercise The Option To Renew Grant Agreements Between The City Of Oakland And Various Public And Non-Profit Agencies To Provide Violence Prevention Programs For A Total Amount Not To Exceed \$5,362,128 For The Period Of July 1, 2010 To June 30, 2011
09-1349-1~~

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9 Subject: The Mass Care And Shelter Plan - NIMS/SEMS
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing Adoption Of The Mass Care And Shelter Plan Functional Needs Annex To Be Added To The City Of Oakland's National Incident Systems NIMS/Standardized Emergency Management System SEMS Emergency Plan, To Prepare For And Provide Temporary Mass Care And Shelter To People With Disabilities As Part Of The Settlement Agreement In The Case Of California Foundation For Independent Living Centers, Et Al. v. City Of Oakland Et Al., U.S. District Court Action No. C 07-04608 EDL

[09-1321](#)

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A motion was made by Member Nadel, 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 June 15, 2010 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 spoke on the item:

- Sanjiv Handa

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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

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The following individual spoke on the item:

- Sanjiv Handa

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Safety Committee adjourned the meeting at 6:40 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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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.

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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 8:30AM TO 5:00PM

City Clerk and Clerk of the Council