



# 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 - FINAL \*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, April 9, 2019

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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***The Oakland City Council Public Safety Committee convened at 6:02 pm, with Councilmember Gallo presiding as Chairperson.***

### Roll Call / Call To Order

**Present** 4 - Noel Gallo, Loren Taylor, Nikki Bas, and Rebecca Kaplan

- 1 Approval Of The Draft Minutes From The Committee Meeting Of March 19, 2019  
[18-1403](#)

**Attachments:** [View Report](#)

**A motion was made by Rebecca Kaplan, seconded by Nikki Bas, that this matter be Approved. The motion carried by the following vote:**

**Aye** 4 - Gallo Taylor Bas, Kaplan

**NO VOTE** 0

- 2 Determination Of Schedule Of Outstanding Committee Items  
[18-1560](#)

**Attachments:** [View Report](#)

[View Supplemental Report](#)

**A motion was made by Rebecca Kaplan, seconded by Nikki Bas, that this matter be Approved. The motion carried by the following vote:**

**Aye** 4 - Gallo Taylor Bas, Kaplan

**NO VOTE** 0

7 Subject: 2019 Strategic Plan Of Action: Oakland Fire Department  
From: Councilmember Gallo  
Recommendation: Receive An Informational Report From The Oakland Fire Department (OFD), Including the 2018-2020 Workplan and 2020- 2025 Strategic Plan [18-1380](#)

**Attachments:** [View Report](#)

*The Committee continued this item to May 28, 2019 with a supplemental report that responds to the several questions and concerns raised during the discussion including;*

- *Prioritization of wildfire prevention/vegetation management;*
- *WPad;*
- *Jack London Fire Boat;*
- *Community response for complaints;*
- *Plan to address vacancies; and*
- *Metrics of performance evaluations for each goal*

*There were 6 speakers on this item.*

**A motion was made by Rebecca Kaplan, seconded by Nikki Bas, that this matter be Continued to go before the \*Public Safety Committee, to be heard 5/28/2019.**

**The motion carried by the following vote:**

**Aye** 4 - Gallo Taylor Bas, Kaplan

**NO VOTE** 0

3 Subject: Urban Search And Rescue Supplemental Grant  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution Amending Resolution No. 86959 C.M.S. To Allow Thee City Administrator Or Designee To Accept, Appropriate, And Administer Supplemental Fiscal Year (FY) 2017 Urban Search And Rescue (US&R) Grant Funds In An Amount Not To Exceed Seventeen Thousand Five Hundred And Seven Dollars (\$17,507) For A Cumulative FY 2017 US&R Grant Award Allocation In An Amount Not To Exceed One Million Two Hundred And Fifty-Seven Thousand Five Hundred And Twenty Dollars (\$1,257,520) [18-1534](#)

**Attachments:** [View Report](#)

[87632 CMS](#)

**A motion was made by Loren Taylor, seconded by Rebecca Kaplan, 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 4/16/2019. The motion carried by the following vote:**

**Aye** 4 - Gallo Taylor Bas, Kaplan

**NO VOTE** 0

4 Subject: 2019 Strategic Plan Of Action: OPD And Neighborhood Services  
From: Councilmember Gallo  
Recommendation: Receive An Informational Report From The Oakland Police Department (OPD), Including Neighborhood Services On Their 2019 Strategic Plan Of Action  
[18-1397](#)

**Attachments:** [View Report](#)

*The Committee continued this item to June 11, 2019 with a supplemental report that responds to the several questions and concerns raised during the discussion including;*

- *Recruitment progress and retention;*
- *Equity;*
- *NSA ;*
- *Performance evaluations;*
- *OPD and Community Cultural Change;*
- *Child/Sex trafficking; and*
- *Violence prevention*

*There were 3 speakers on this item.*

A motion was made by Rebecca Kaplan, seconded by Loren Taylor, that this matter be Continued to go before the \*Public Safety Committee, to be heard 6/11/2019. The motion carried by the following vote:

**Aye** 4 - Gallo Taylor Bas, Kaplan

**NO VOTE** 0

5 Subject: Quarterly Report On Public Safety Overtime  
From: Finance Department  
Recommendation: Receive This Quarterly Report From The Oakland Police Department (OPD) That Includes Information On Overtime Policies, Procedures, And Controls  
[18-1381](#)

**Attachments:** [View Report](#)

[View Supplemental Report 2/22/2019](#)

[View Supplemental Report 4/5/2019](#)

*The Committee continued this item to May 28, 2019 with a supplemental report that responds to the several questions and concerns raised during the discussion concerning an overtime budget.*

*There were 4 speakers on this item.*

A motion was made by Rebecca Kaplan, seconded by Loren Taylor, that this matter be Continued to go before the \*Public Safety Committee, to be heard 5/28/2019. The motion carried by the following vote:

**Aye** 4 - Gallo Taylor Bas, Kaplan

**NO VOTE** 0

6 Subject: Quarterly Report From Oakland Police Commission  
From: Councilmember Gallo  
Recommendation: Receive A Quarterly Progress Report From Oakland The Police Commission  
[18-1379](#)

**Attachments:** [View Report](#)  
[View Supplemental Report 4/5/2019](#)  
[View Attachment A](#)  
[View Attachment B](#)

*There were 6 speakers on this item.*

This Informational Report be Received and Forwarded.to go before the \*  
Concurrent Meeting of the Oakland Redevelopment Successor Agency and the  
City Council to be heard 4/16/2019

Aye 4 - Gallo Taylor Bas, Kaplan

NO VOTE 0

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

*3 speakers spoke during open forum.*

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Public Safety Committee adjourned the meeting at 9:10 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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