



City of Oakland
Meeting Agenda
***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, January 25, 2011

5:30 PM

Sgt. Mark Dunakin 1st Floor

DEFINITION OF TERMS:

Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

Roll Call / Call to Order

COMMITTEE MEMBERSHIP:

Rebecca Kaplan, At-Large; Nancy Nadel, District 3; President Larry Reid, District 7; and Chairperson Patricia Kernighan, District 2

- 1 Approval of the Draft Minutes from the Committee Meeting held on January 11, 2011.
- 2 Determination of Schedule of Outstanding Committee Items
[\(psc212511\)](#)
- 3 Subject: 2004 Audit And Program Status Report
From: Finance and Management Agency
Recommendation: Receive An Informational Report Presenting The Measure Y -
Violence Prevention and Public Safety Act Of 2004 Audit And Program Status Report
[\(10-0279\)](#)
- 4 Subject: Wildfire Prevention Assessment District Audit Report
From: Finance And Management Agency
Recommendation: Receive An Informational Report Presenting The Oakland Wildfire

Prevention Assessment District Audit Report

[\(10-0281\)](#)

- 5 Subject: Fireblast - Contract Award
 From: Oakland Fire Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To 1) Dispense With Advertising And Bidding And Authorize A Limited Request For Proposal Process, And 2) Award A Contract To Fireblast 451, Inc. For The Purchase And Installation Of A Live Fire Simulator, And Training, Equipment, Supplies And Maintenance Associated With Implementation Of The Live Fire Training Program In An Amount Not To Exceed Three Hundred Sixty Eight Thousand, Five Hundred Four Dollars (\$368,504)

[\(10-0302\)](#)

- 6 Subject: Community Policing Advisory Board Annual Reports
 From: Office Of The City Administrator
 Recommendation: Receive An Information Report From The Community Policing Advisory Board (CPAB): Annual Reports For 2009/2010 On The State Of Community-Oriented Policing In Oakland.

[\(10-0326\)](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

- * 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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[\(TTD\)](#)

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 8:30AM TO 5:00PM

LATONDA SIMMONS
Agency Secretary/City Clerk
and Clerk of the Council

ORA - Oakland Redevelopment Agency
S - Supplemental Item