

City of Oakland

Meeting Minutes - FINAL

*Special Public Safety Committee

Tuesday, February 25, 2025	4:00 PM	City Council Chamber, 3rd Floor

The Oakland City Council Special Public Safety Committee Convened At 4:01 P.M. With Councilmember Gallo Presiding As Chairperson

COMMITTEE MEMBERSHIP:

Roll Call / Call To Order

Present 3 - Rowena Brown, Carroll Fife, and Noel Gallo

Absent 1 - Ken Houston

The Roll Call was modified to note Councilmember Houston present at 4:03 p.m.

1 Approval Of The Draft Minutes From The Committee Meeting Of January 14, 2025 25-0413

Attachments: View Report

A motion was made by Carroll Fife, seconded by Rowena Brown, that this matter be Accepted. The motion carried by the following vote:

Aye 4 - Brown Fife Houston, Gallo

NO VOTE 0

2 Determination Of Schedule Of Outstanding Committee Items 25-0414

Attachments: View Report

View Supplemental Report - 3/20/2025

1 Speaker Spoke On This Item

A motion was made by Carroll Fife, seconded by Rowena Brown, that this matter be Accepted. The motion carried by the following vote:

Aye 4 - Brown Fife Houston, Gallo

NO VOTE 0

Subject: LETS Throw Phone Policy and Technology
From: Oakland Police Department
Recommendation: Adopt A Resolution Approving The Oakland Police Department's
(OPD) Throw Phone Policy In Order For OPD To Acquire And Use The Lets Throw
Phone Technology
25-0460

Sponsors: Oakland Police Department

Attachments: View Report

View Attachmnet A

View Attachment B

View Legislation

90652 C.M.S.

The Committee Approved The Recommendations Of Staff And Forward This Item To The March 4, 2025 City Council Agenda On Consent

1 Speaker Spoke On This Item

A motion was made by Rowena Brown, seconded by Carroll Fife, 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 3/4/2025. The motion carried by the following vote:

Aye 4 - Brown Fife Houston, Gallo

NO VOTE 0

4 Subject: CA DOJ Proposition 56 Tobacco Grant From: Oakland Police Department Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate A Grant Award In The Amount Of One Million Four Hundred Ninety-Three Thousand One Hundred Forty-Three Dollars (\$1,493,143) From The State Of California Office Of Attorney General, For Fiscal Year 2024-2028, For The Implementation Of The Oakland Police Department Proposition 56 Tobacco Grant Program; And Authorizing The City's General Purpose Fund To Contribute One Hundred Eighty-Six Thousand Nine Hundred Ninety-Five Dollars (\$186,995) To Cover Associated Central Services Overhead Costs

<u>25-0480</u>

Sponsors: Oakland Police Department

Attachments: View Report

View Legislation

90653 C.M.S.

The Committee Approved The Recommendations Of Staff And Forward This Item To The March 4, 2025 City Council Agenda On Non Consent

1 Speaker Spoke On This Item

A motion was made by Carroll Fife, seconded by Rowena Brown, 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 3/4/2025. The motion carried by the following vote:

- Aye 3 Brown Fife, Gallo
- Abstained 1 Houston

NO VOTE 0

5 Subject: Oakland Public Safety Planning And Oversight Commission Enabling Ordinance

From: Office Of The City Administrator

Recommendation: Adopt An Ordinance Establishing The Oakland Public Safety Planning And Oversight Commission, Providing For The Appointment Of Members Thereof, And Defining The Duties And Functions Of Said Commission <u>25-0463</u>

Sponsors: Office Of The City Administrator

Attachments: View Report

View Attachment 1 View Legislation View Supplemental Legislation - 3/6/2025 Proof Of Publication 13838 C.M.S.

The Committee Approved The Recommendations Of Staff And Forward This Item To The March 4, 2025 City Council Agenda On Non Consent

8 Speakers Spoke On This Item

A motion was made by Rowena Brown, seconded by Carroll Fife, 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 3/4/2025. The motion carried by the following vote:

Aye 4 - Brown Fife Houston, Gallo

NO VOTE 0

Open Forum

5 Speakers Spoke During Open Forum

Adjournment

There Being No Further Business, The Oakland City Council Special Public Safety Committee Adjourned The Meeting At 5:17 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.

Americans With Disabilities Act

If you need special assistance, including translation services to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days 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) 238-6406 Fax: (510) 238-6699 Recorded Agenda: (510) 238-2386 Telecommunications Relay Service: 711

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.