

## 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

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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.