

City of Oakland

Office of the City Clerk Oakland City Hall, 1 Frank H. Ogawa Plaza, Room 201 Oakland, California 94612

Meeting Minutes - DRAFT *Public Safety Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612

City of Oakland Website: http://www.oaklandca.gov

Tuesday, September 26, 2023

6:00 PM

City Council Chamber, 3rd Floor

The Oakland City Council Public Safety Committee convened at 6:06 P.M., with Councilmember Kaplan presiding as Chairperson.

COMMITTEE MEMBERSHIP:

Roll Call / Call To Order

1 Approval Of The Draft Minutes From The Committee Meeting Of September 12, 2023 23-0687

Attachments: View Report

1 Speaker Spoke On This Item

A motion was made by Treva Reid, seconded by Janani Ramachandran, that this matter be Accepted. The motion carried by the following vote:

Abstained

3 - Ramachandran Reid, Kaplan

NO VOTE 0

Determination Of Schedule Of Outstanding Committee Items 2

23-0692

Attachments: View Report

View Supplemental Report - 9/21/2023

2 Speakers Spoke On This Item

A motion was made by Janani Ramachandran, seconded by Treva Reid, that this matter be Accepted. The motion carried by the following vote:

Ave 4 - Fife Ramachandran Reid, Kaplan

NO VOTE 0

3 Subject: Informational Report On MACRO Program Operations

From: Councilmember Reid And Vice Mayor Kaplan

Recommendation: Receive An Informational Report On The Progress Of The City Of Oakland's Mobile Assistance Community Responders Of Oakland ("MACRO") Pilot Program

23-0613

Attachments: View Report

2 Speakers Spoke On This Item

A motion was made by Treva Reid, seconded by Janani Ramachandran, that this matter be Received and Filed. The motion carried by the following vote:

Aye 4 - Fife Ramachandran Reid, Kaplan

NO VOTE 0

4 Subject: Quarterly Police Staffing Report (1st Quarter)

Form: Oakland Police Department

Recommendation: Receive An Informational Report Of Oakland Police Department's Q1

2023 Staffing 23-0309

Attachments: View Report

View Supplemental Report - 9/20/2023

2 Speakers Spoke On This Item

A motion was made by Treva Reid, seconded by Janani Ramachandran, that this matter be Received and Filed. The motion carried by the following vote:

Aye 4 - Fife Ramachandran Reid, Kaplan

NO VOTE 0

5 Subject: OPD Surveillance Technology 2022 Annual Reports

From: Oakland Police Department

Recommendation: Receive An Informational Report Of Oakland Police Department's

Surveillance Technology 2022 Annual Reports

<u>23-0702</u>

Attachments: View Report

3 Speakers Spoke On This Item

The Committee Approved To Receive And Forward This Item To The October 3, 2023 City Council Agenda On Consent

A motion was made by Treva Reid, seconded by Carroll Fife, that this matter be Received and Forwarded to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 10/3/2023.

Excused 1 - Ramachandran

Aye 3 - Fife Reid, Kaplan

NO VOTE 0

6 Subject: OPD Crime Lab Biometric Use Policy

From: Oakland Police Department

Recommendation: Adopt A Resolution Approving Updates To (1) The Oakland Police Department (OPD) Criminalistics Laboratory (Crime Lab) DNA Instrumentation And Analysis Software Biometric Technology Use Policy And (2) Surveillance Impact Report For Its Use Of DNA Instrumentation, Analysis And Software 23-0703

Attachments: View Report

View Attachment A
View Attachment B
View Legislation

2 Speakers Spoke On This Item

The Committee Approved To The Recommendations Of Staff And To Forward This Item To The October 3, 2023 City Council Agenda On Consent

A motion was made by Carroll Fife, 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 10/3/2023. The motion carried by the following vote:

Aye 4 - Fife Ramachandran Reid, Kaplan

NO VOTE 0

Open Forum

4 Speakers Spoke During Open Forum

Adjournment

There being no further business, the Public Safety Committee adjourned the meeting at 8:17 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.

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Office of the City Clerk - Agenda Management Unit

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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.