

City of Oakland Meeting Minutes

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

*Special Public Safety Committee

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

City of Oakland Website: http://www.oaklandnet.com

Tuesday, September 29, 2009

5:30 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

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Councilmember Present: 4 - Member Kernighan, Member Nadel, Member Quan and Chair Reid

The Oakland City Council Special Public Safety Committee convened at 5:37 p.m., with Councilmember Larry Reid presiding as Chairperson.

1 Approval of the Draft Minutes from the Committee Meeting held on September 15, 2009

A motion was made by Member Kernighan, seconded by Member Nadel, to *Approve the Minutes. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Nadel, Member Quan and Chair Reid

2 Determination of Schedule of Outstanding Committee Items

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A motion was made by Member Quan, seconded by Member Nadel, to *Approve with the following amendments. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Nadel, Member Quan and Chair Reid

FROM THE OCTOBER 13, 2009 AGENDA

#8 Subject: Municipal Code Amendment - Cabarets

From: Councilmember Nancy Nadel

Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 5.12, "Cabarets" To 1) Create An Exemption For "Small Cabarets" Defined As Establishments With Occupancy Load Of Less Than Fifty And With Zoning Clearance For Business's Primary Activity That Is Not Group Assembly Commercial Activity - Entertainment, 2) Create A Separate Process For Registering "Small Cabarets", And 3) Create An Exemption For Establishments Employing Disc Jockeys To Provide "Background Music" And Where The Disc Jockey Is Not A Draw For Customers

09-0623

Continued to *Public Safety Committee on 10/27/2009

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FROM THE PENDING LIST NO SPECIFIC DATE

#8 Subject: 2009 Solving Cold Cases With DNA Grant Program

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The Acceptance And Appropriation Of Grant Funds In An Amount Not To Exceed Five Hundred Eighty-Two Thousand Eighty-Eight Dollars (\$582,088) From The U.S. Department Of Justice, National Institute Of Justice (USDOJ/NIJ) For Implementation Of The Fiscal Year 2009 Solving Cold Cases With DNA Grant Program, And Authorizing The Hiring Of One (1) Professional Employee For Up To Eighteen (18) Months To Serve As A Forensic Technician In The Criminalistics Division Of The Police Department 09-0485

Scheduled to *Public Safety Committee on 10/27/2009

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Subject: Measure Y Audit

From: Office of the City Auditor

Recommendation: Receive The Performance Audit Of The City's Grant Selection, Management, Monitoring And Evaluation For The Measure Y Violence Prevention Program

09-0669

Scheduled to *Public Safety Committee on 10/13/2009

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FROM FOR TRACKING PURPOSES

#4 Subject: Citizen Police Review Board - Semi-Annual Report

From: Oakland Police Department

Recommendation: Receive A Semi-Annual Report From The Citizen Police Review Board

09-0896

Scheduled to *Public Safety Committee on 11/10/2009

Discussion And Action On Potential Proposals To Obtain Grant Funds Provided Under The American Recovery And Reinvestment Act Of 2009 (Federal Government's "Stimulus Package")

09-0188

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4 Subject: Emergency Management And Disaster Preparedness Report

From: Oakland Fire Department

Recommendation: Receive The Semi-Annual Report On Emergency Management And Disaster Preparedness Council (EMADPC) Proceedings For The Period Of January To June 2009 09-0584

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A motion was made by Member Quan, seconded by Member Kernighan, that this matter be *Received and Filed. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Nadel, Member Quan and Chair Reid

The following individual(s) spoke and did not indicate a position on this item:

Sanjiv Handa
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5 Subject: Centralized Dispatch Center

From: Councilmember Larry Reid

Recommendation: Receive An Informational Joint Report From The Oakland Fire Department And The Oakland Police Department Describing The Upfront And Ongoing Costs, Immediate And Long Term Savings, Potential Grant Funding Opportunities, Challenges, And Benefits Of An Independent But Combined Dispatch Center With Options For Implementation Including A Timeline With Phases

09-0559

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A motion was made by Member Quan, seconded by Member Kernighan, that this matter be *Received and Filed. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Nadel, Member Quan and Chair Reid

The Committee directed staff to search for potential grant funding opportunities to study the issue of efficiency in combining the Dispatch centers

The following individual(s) spoke and did not indicate a position on this item:

Sanjiv Handa
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

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The following individual(s) spoke under Open Forum:

- Sanjiv Handa
- John Arnold Hughes

Adjournment

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There being no further business, and upon the motion duly made, the Oakland City Council Public Safety Committee adjourned the meeting at 6:45 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.

NOTE: Americans With Disabilities Act

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City Clerk and Clerk of the Council