



# City of Oakland

## Meeting Minutes - DRAFT \*Public Safety Committee

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

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Tuesday, February 11, 2020

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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The Oakland City Council Public Safety Committee convened at 6:01 p.m. with Councilmember Gallo presiding as Chairperson.

### Roll Call / Call To Order

**Present** 4 - Noel Gallo, Loren Taylor, Nikki Bas, and Rebecca Kaplan

- 1 Approval Of The Draft Minutes From The Committee Meeting Of January 28, 2020  
[20-0105](#)

**Attachments:** [View Report](#)

A motion was made by Rebecca Kaplan, seconded by Loren Taylor, that this matter be Approved. The motion carried by the following vote:

**Aye** 4 - Gallo Taylor Bas, Kaplan

**NO VOTE** 0

- 2 Determination Of Schedule Of Outstanding Committee Items  
[20-0106](#)

**Attachments:** [View Report](#)

[View Supplemental Report](#)

*The agenda was modified to show items heard in the following order: 6, 5 and 4*

*The following changes were made to the Pending List*

A motion was made by Rebecca Kaplan, seconded by Nikki Bas, that this matter be Approved as Amended. The motion carried by the following vote:

**Aye** 4 - Gallo Taylor Bas, Kaplan

**NO VOTE** 0

Subject: Informational Report On Protocol For Missing Persons  
From: Councilmember McElhaney  
Recommendation: Receive An Informational Report From The City Administrator On The Oakland Police Department's Protocol And Related Policies For Responding To Reports Of Missing Persons With An Emphasis On Missing Children And Including In The Report Information On The Number Of Missing Persons Reported, Demographics Of Missing Persons, Actions Taken By OPD, And Resolutions Over The Past Five Years: On The Febuary 25, 2020 Public Safety Committee Agenda  
**18-2547**

**This Informational Report be \* Withdrawn and Rescheduled.to go before the \*Public Safety Committee to be heard 3/24/2020**

Subject: Negotiated Settlement Agreement (NSA) Bi-Monthly Update  
From: The Public Safety Committee  
Recommendation: Receive An Informational Report On The Progress Of The Oakland Police Department's Compliance With The Negotiated Settlement Agreement (NSA); To Reoccur Bi-Monthly Beginning March 10, 2020 On The Public Safety Committee Agenda [20-0077](#)

**This Informational Report be \* Withdrawn and Rescheduled.to go before the \*Public Safety Committee to be heard 3/24/2020**

Subject: Quarterly Police Staffing Report  
From: Oakland Police Department  
Recommendation: Receive The Oakland Police Department's (OPD) Quarterly Informational Report On Recruiting And Sworn Staffing Levels  
[20-0201](#)

**This Informational Report be Scheduled.to go before the \*Public Safety Committee to be heard 3/24/2020**

Subject: Burglary And Robbery Prevention, Intervention & Enforcement Update  
From: The Public Saftey Committee  
Recommendation: Receive An Informational Report From The Oakland Police Department On The Recent Increase In Burglaries And Robberies Including (1) OPD Prevention And Intervention Strategies And Activities In Response To The Burglaries And Robberies, (2) The Metrics By Which OPD Is Measuring Its Success, And (3) A Recommendation For How Those Metrics Are Reported To Council Members And Community Members On A Regular Basis  
**20-0200**

**This Informational Report be Scheduled.to go before the \*Public Safety Committee to be heard 3/24/2020**

Subject: Police Recruiting Update  
From: The Public Safety Committee  
Recommendation: Receive An Update On Police Recruitment And Hiring  
**20-0202**

This Informational Report be Scheduled.to go before the \*Public Safety Committee to be heard 4/14/2020

**3 The Item Regarding "Police Commission Oversight" Was Removed From This Agenda At The February 6, 2020 Rules Committee And Placed On The Pending List: No Date Specific**

**6** Subject: 2018 And 2019 State Homeland Security Grant Award  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution: (1) Accepting And Appropriating Fiscal Year 2018 And Fiscal Year 2019 State Homeland Security Grant Funds In The Amount Of Fifty-Two Thousand Dollars (\$52,000) As A Sub-Recipient Of Alameda County And From The Governor's Office Of Emergency Services (Cal OES) For The Communities Of Oakland Responding To Emergencies (CORE) Program; (2) Authorizing Use Of The General Purpose Fund To Cover The Cost Of Central Service Overhead Charges Affiliated With Said Grant: And (3) Accepting And Appropriating Any Additional Funding For Said Grant In An Amount Not To Exceed Fifty Percent (50%) Of The Original Grant Amount Annually For The Next Two (2) Fiscal Years Through June 30, 2022  
[20-0129](#)

**Attachments:** [View Report](#)

*There was 2 speakers on this item*

A motion was made by Rebecca Kaplan, seconded by Loren Taylor, 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 2/18/2020. The motion carried by the following vote:

**Aye** 4 - Gallo Taylor Bas, Kaplan

**NO VOTE** 0

- 5 Subject: OPD Investigative Capacity Report  
From: Councilmember Kalb  
Recommendation: Approve A Report And Recommendations From The Oakland Police Department (OPD) Regarding The State Of The Department's Investigative Capacity, Including, But Not Limited To, Staffing Levels And Resources, Percentage Of Serious Crimes Investigated, And Crime Lab Issues  
[18-2311](#)

**Attachments:** [View Report](#)

***DUE TO THE PRESENCE OF PRESIDENT PRO TEMPORE KALB, A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE AND SECONDED TO ADJOURN THE MEETING OF THE PUBLIC SAFETY COMMITTEE AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 6:25 P.M.***

*There was 1 speaker on this item*

*The Committee directed staff to return May 12, 2020 with a supplemental report that includes the following:*

- 1) Distinguishing between understuffing that is budgeted but not filled vs recommended staffing to be added to the budget*
- 2) Analysis on developing a new laboratory*
- 3) Recommendation on how Oakland City Council can support lateral recruitment and hiring*
- 4) Detailed equity analysis on how investigated crimes are prioritized*

***THE SPECIAL MEETING OF THE CITY COUNCIL ADJOURNED AT THIS TIME AND RECONVENED AS THE PUBLIC SAFETY COMMITTEE***

A motion was made by Rebecca Kaplan, seconded by Loren Taylor, that this matter be Continued to go before the \*Public Safety Committee, to be heard 5/12/2020. The motion carried by the following vote:

**Aye** 4 - Gallo Taylor Bas, Kaplan

**NO VOTE** 0

**4** Subject: Report On Asset Seizure Policies And Practice  
 From: Councilmember McElhaney  
 Recommendation: Receive An Informational Report From The City Administrator On Asset Seizure By The Oakland Police Department, City Attorney And Any Other Relevant Departments Detailing The Policies, Practices And Outcomes Of The Seizure Of Assets Including Automobiles, Cash And Other Items Of Value  
[18-2098](#)

**Attachments:** [View Report](#)  
[View Supplemental Report](#)

*The Roll Call was modified to show Councilmember Taylor out his seat*

*There were 2 speakers on this item*

A motion was made by Rebecca Kaplan, seconded by Nikki Bas, that this matter be Received and Filed. The motion carried by the following vote:

**Excused** 1 - Taylor  
**Aye** 3 - Gallo Bas, Kaplan  
**NO VOTE** 0

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Public Safety Committee adjourned the meeting at 6:59 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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**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.**