



City of Oakland

Office of the City Clerk
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Meeting Minutes - DRAFT

*Public Safety Committee

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

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

Tuesday, April 14, 2015

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

DEFINITION OF TERMS:

Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

Roll Call / Call To Order

The Oakland City Council Public Safety Committee convened at 6:09 p.m, with Councilmember Brooks presiding as Chairperson.

Present 4 - Noel Gallo, Abel J. Guillén, Dan Kalb, and Desley Brooks

COMMITTEE MEMBERSHIP:

1 Approval Of The Draft Minutes From The Committee Meeting Of March 24, 2015

[14-0731](#)

A motion was made by Gallo, seconded by Kalb, that this matter be Received and Filed. The motion carried by the following vote:

Aye: 4 - Gallo, Guillén, Kalb, and Brooks

2 Determination Of Schedule Of Outstanding Committee Items

[14-0732](#)

A motion was made by Kalb, seconded by Gallo, that this matter be Received and Filed. The motion carried by the following vote:

Aye: 4 - Gallo, Guillén, Kalb, and Brooks

3 Subject: 30 Day Recruitment Report

From: Councilmember Desley Brooks

Recommendation: Receive A Monthly Informational Report From The Oakland Police Department On Recruiting And Police Department Staffing Levels Over The Last 30 Days

[14-0633](#)

There were 2 speakers on this item

A motion was made by Kalb, seconded by Gallo, that this matter be Received and Filed. The motion carried by the following vote:

Aye: 4 - Gallo, Guillén, Kalb, and Brooks

4 Subject: Working Group On Police Recruitment

From: Council President Lynette Gibson McElhaney And Councilmember Abel Guillen

Recommendation: Adopt A Resolution Calling For An Ad-Hoc Working Group On Police Recruitment In Which Each Council District Appoints 1 Or 2 Representatives To Brainstorm Ideas, Develop Strategies, And Address Gaps In The Oakland Police Department's Ability To Recruit And Retain Oakland Residents And Candidates Of Color, And Calling For Staff To Return To The Public Safety Committee Within 6 Months With Recommendations And Possible Action

[14-0670](#)

The committee amended the resolution to include/remove the following:

1. *Delete by passing committee from the resolution*
2. *Include a point about the committee based outreach gathering info beyond the committee*

Non-consent

A motion was made by Guillén, seconded by Gallo, that this matter be Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 4/21/2015. The motion carried by the following vote:

Aye: 3 - Guillén, Kalb, and Brooks

No: 1 - Gallo

- 5 Subject: Racial And Religious Profiling In The City Of Oakland
From: Member Of The Public
Recommendation: Receive An Informational Report From The Oakland Police Department (OPD) Regarding Efforts To Address Concerns Of Racial Profiling And To Ensure Constitutional Policing
[14-0554](#)

There was one speaker on this item

This Informational Report was Continued.to the *Public Safety Committee to be heard 4/28/2015

- 6 Subject: Appropriate Additional JAG Funds
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate Additional Funds From FFY 2014 JAG Grant A Ward In An Amount Not To Exceed Forty One Thousand, Eight Hundred Twenty Five Dollars And Thirty Five Cents (\$41,825.35) In Addition To The Five Hundred Thousand, Two Hundred Dollars (\$500,200) Already Accepted And Appropriated As Part Of Resolution 84641, For The 2014 Federal Fiscal Year
[14-0686](#)

A motion was made by Gallo, seconded by Guillén, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 4/21/2015. The motion carried by the following vote:

Aye: 4 - Gallo, Guillén, Kalb, and Brooks

- 7 Subject: MOU With Alameda County Operational Area
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To: 1) Enter Into A Memorandum Of Understanding (MOU) With The Alameda County Operational Area To Administer And Maintain The Local Oil Spill Contingency Plan (LOSCP) For The Alameda County Operational Area; And 2) Accept And Appropriate Up To Thirty-Five Thousand Dollars (\$35,000) Annually In Grant Funds For The Next Five Years For A Total Amount Of One Hundred And Seventy Five Thousand Dollars (\$175,000), Through July 1, 2020 Or Whenever Said Amount Of Grant Funds Is Exhausted, Whichever Occurs Last, From The California Department Of Fish And Wildlife (CDFW) Office Of Spill Prevention And Response (OSPR)
[14-0703](#)

A motion was made by Gallo, seconded by Kalb, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 4/21/2015. The motion carried by the following vote:

Aye: 4 - Gallo, Guillén, Kalb, and Brooks

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were 2 open forum speakers

Adjournment

There being no further business, and upon the motion duly made, the Public Safety Committee adjourned the meeting in memory of Charlotte Levine at 7:08 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.