



# City of Oakland

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

## Meeting Minutes - DRAFT \*Special Public Safety Committee

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

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

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Wednesday, November 12, 2014

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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*The Oakland City Council Public Safety Committee convened at 6:10 p.m., with  
Councilmember Gallo presiding as Chairperson.*

### Roll Call / Call To Order

**Present** 4 - Libby Schaaf, Noel Gallo, Lynette Gibson McElhaney, and Dan Kalb

### 1 Approval Of The Draft Minutes From The Committee Meeting Held On OCTOBER 28, 2014

**A motion was made by Gibson McElhaney, seconded by Schaaf, that this matter  
be Approve as Submitted. The motion carried by the following vote:**

**Aye:** 4 - Schaaf, Gallo, Gibson McElhaney, and Kalb

### 2 Determination Of Schedule Of Outstanding Committee Items

**A motion was made by Schaaf, seconded by Gibson McElhaney, that this matter  
be Approve as Submitted. The motion carried by the following vote:**

**Aye:** 4 - Schaaf, Gallo, Gibson McElhaney, and Kalb

[PSC111214](#)

- ### 3 Subject: Vegetation Management Update
- From: Oakland Fire Department  
Recommendation: Receive An Informational Report Regarding Follow -Up To The  
Information Presented By Staff On April 29, 2014 Concerning The November 19, 2013  
Oakland Fire Department Vegetation Inspection Audit

[14-0154](#)

*The Committee also directed staff to return in six months with an updated report.*

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

**Aye:** 4 - Schaaf, Gallo, Gibson McElhaney, and Kalb

- 4 Subject: 2014 US&R Grant  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator, Or Designee To (A) Enter Into A Grant Cooperative Agreement To Accept And Appropriate Federal Emergency Management Agency (FEMA) Funds For The Period Of September 1, 2014 To February 29, 2016, In The Amount Of One Million Two Hundred Fifty Eight Thousand One Hundred Thirty One Dollars (\$1,258,131) To Meet Continuing Management, Training And Equipment Needs Of The Fire Department's Urban Search And Rescue (US&R) Task Force; And (B) Expend FEMA Grant Funds In Accordance With The Preliminary Spending Plan Without Further City Council Approval, Including The Purchase Of US&R Equipment From The General Services Administration (GSA) And Other Government Pricing Schedules; And 2) Waiving The City's Advertising And Bidding Requirements For The Purchase Of The US&R Equipment When Necessary Under Grant Guidelines; And; 3) Approving Travel For City Personnel Who Provide Services Under The FEMA Grant And Cooperative Agreement Of Short Notice Without Further Council Authorization  
[14-0165](#)

*There was one speaker on this item.*

**A motion was made by Schaaf, 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 11/18/2014. The motion carried by the following vote:**

**Aye:** 4 - Schaaf, Gallo, Gibson McElhaney, and Kalb

- 5 Subject: Office Of Traffic Safety STEP Grant  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate Grant Funds In The Amount Of One Hundred Forty Thousand Two Hundred Twenty Dollars (\$140,220.00) From The State Of California, Office Of Traffic Safety (OTS), For The 2014-2015 Selective Traffic Enforcement Program (STEP) To Be Conducted By The Oakland Police Department (OPD)  
[14-0166](#)

**A motion was made by Gibson McElhaney, 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 11/18/2014. The motion carried by the following vote:**

**Aye:** 4 - Schaaf, Gallo, Gibson McElhaney, and Kalb

- 6 Subject: Transitioning OPD Civilian Employee Related Matters  
From: President Pro Tempore Rebecca Kaplan  
Recommendation: Receive An Informational Report On The Steps Needed To Transition Investigations Of OPD Civilian Employee Related Matters From Internal Investigations To Employee Relations  
[13-0680](#)

*There were 2 speakers on this item.*

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

Aye: 4 - Schaaf, Gallo, Gibson McElhaney, and Kalb

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

*There were 6 speakers on this item.*

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Public Safety Committee adjourned the meeting at 6:55 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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