



# 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 \*Public Safety Committee

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

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

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Tuesday, September 24, 2019

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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The Oakland City Council Public Safety Committee convened at 6: 20 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 Held On September 10, 2019  
18-2190

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

A motion was made by Rebecca Kaplan, seconded by Noel Gallo, 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  
18-2191

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

[View Supplemental Report 9/20/2019](#)

*There were 2 speakers on this item*

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

- 3 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 As Of June 30, 2019  
18-1164

**Attachments:** [View Report](#)  
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*There were 3 speaker on this item*

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

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

**NO VOTE** 0

- 4 Subject: FY 2019-20 OPD Traffic Safety 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 Five Hundred Thousand Dollars (\$500,000) Dollars From The State Of California, Office Of Traffic Safety (OTS), For The Fiscal Year 2019-2020 Selective Traffic Enforcement Program (STEP) To Be Administered By The Oakland Police Department (OPD), And To Authorize The General Purpose Services Fund To Contribute Seventy One Thousand Two Hundred Twenty Two Dollars (\$71,222) To Cover The Related Central Services Overhead Charges  
18-2196

**Attachments:** [View Report](#)  
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***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 7:27 P.M.***

*There were 4 speakers on this item*

***The Committee directed staff to provide a supplemental report that includes the following;***

- 1) A map of the traffic Hot Spots.***
- 2) Breakdown of the types of traffic citations.***

**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 10/1/2019. The motion carried by the following vote:**

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

NO VOTE 0

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

*5 speakers spoke during Open Forum.*

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Public Safety Committee adjourned the meeting at 8:06 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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