



City of Oakland

Meeting Minutes - FINAL *Special Public Safety Committee

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

Tuesday, February 19, 2019

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Public Safety Committee convened at 6:06 pm , with Councilmember Gallo presiding as Chairperson.

Roll Call / Call To Order

Excused 1 - Rebecca Kaplan

Present 3 - Loren Taylor, Nikki Bas, and Noel Gallo

1 Approval Of The Draft Minutes From The Committee Meeting Held On January 29, 2019
[18-1330](#)

Attachments: [View Report](#)

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

Excused 1 - Kaplan

Aye 3 - Taylor Bas, Gallo

NO VOTE 0

2 Determination Of Schedule Of Outstanding Committee Items
[18-1331](#)

Attachments: [View Report](#)

There was one change made to the pending list.

There was 1 speaker on this item.

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

Excused 1 - Kaplan

Aye 3 - Taylor Bas, Gallo

NO VOTE 0

Subject: Quarterly Report From Oakland Police Commission
 From: Councilmember Gallo
 Recommendation: Receive A Quarterly Progress Report From Oakland The Police Commission
[18-1379](#)

Attachments: [View Report](#)

This Informational Report be Scheduled.to go before the *Special Public Safety Committee to be heard 3/19/2019

3 Subject: Measure Z - Public Safety And Services Violence Prevention Act Audit Report
 From: Finance Department
 Recommendation: Receive The Measure Z - Public Safety And Services Violence Prevention Act Of 2014 Audit Report For The Year Ended June 30, 2018
[18-1339](#)

Attachments: [View Report](#)

There were 2 speakers on this item.

A motion was made by Loren Taylor, seconded by Nikki Bas, that this matter be Received and Forwarded to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 2/26/2019. The motion carried by the following vote:

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

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

3 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 6:52 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.**

Americans With Disabilities Act

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