



City of Oakland Meeting Minutes

*Public Safety Committee

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

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

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

Tuesday, June 10, 2014

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call To Order

Councilmember Present: 4 - Member Gibson McElhaney, Member Kalb, Member Schaaf and Chair Gallo
The Oakland City Council Public Safety Committee convened at 6:04 p.m., with Councilmember Gallo presiding as Chairperson.

COMMITTEE MEMBERSHIP:

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On May 27, 2014
- 2 Determination Of Schedule Of Outstanding Committee Items

[PSC061014](#)

[View Report.pdf](#)

[View Supplemental Report.pdf](#)

- 3 Subject: Informational Report On Public Safety Ballot Measures
From: Councilmember Noel Gallo
Recommendation: Receive Input From And Engage The Community On The Development Of The 2014 Public Safety Ballot Measures
[13-0374](#)

A motion was made by Member Schaaf, seconded by Member Kalb, that this matter be Continued to the *Public Safety Committee, due back on June 24, 2014. The motion carried by the following vote:

Votes: Councilmember Aye: Member Gibson McElhaney, Member Kalb, Member Schaaf and Chair Gallo

[View Report.pdf](#)

[View Supplemental Report 1.pdf](#)

[View Supplemental Report 2.pdf](#)

[View supplemental Report 3.pdf](#)

[View Supplemental Report 4.pdf](#)

[View Supplemental Report 5.pdf](#)

[View Supplemental Report 6.pdf](#)

[View Supplemental Report 7.pdf](#)

[View Supplemental Report 8.pdf](#)

[View Supplemental Report 9.pdf](#)

[85110 C.M.S.pdf](#)

4 Subject: OPD Compliance Progress Report
From: Councilmember Noel Gallo
Recommendation: Receive A Progress Report On The Police Department's Compliance With The Negotiated Settlement Agreement (NSA) In The Case Of Delphine Allen v. City Of Oakland, Et Al., USDC Case No. C-00-4599 TEH, Including Staff's Response And Recommendations For Achieving Full Compliance
[13-0542](#)

***Received and Filed**

Votes:

[View Report.pdf](#)

5 Subject: Oakland Animal Shelter Report And Recommendations
From: Councilmembers Gallo, Kaplan And Schaaf
Recommendation: Adopt The Implementation Plan And Timeline For Reorganizing The Oakland Animal Shelter As An Independent City Department Which Shall Include Suggestions For Improved Operations, Collaborating With Community Groups And External Agencies, A Timeline To Fill Funded Positions Including Shelter Director, Shelter Manager, And Rescue Coordinator, And Establishing An Animal Services Advisory Committee To Review Shelter Practices [TITLE CHANGE]
[13-0543](#)

A motion was made by Member Schaaf, seconded by Member Gibson McElhaney, that this matter be *Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on June 17, 2014. The motion carried by the following vote:

Votes: Councilmember Aye: Member Gibson McElhaney, Member Kalb, Member Schaaf and Chair Gallo

The Committee approved recommendations as amended to included the following recommendations:

- 1. Provide an informational memo setting forth appointed interim task force members with names, background information and first meeting date by July 2014. The Committee also directed that the meetings to be subject to the Brown Act;*
- 2. The Advisory Committee will create a draft Ordinance creating a permanent advisory committee before December 15, 2014;*
- 3. Fill the vacant Service Director Position ASAP; and Provide a status report on the implementation plan (mentioned in volunteer PowerPoint) by October 1, 2014.*

[View Report.pdf](#)

[View Supplemental Report.pdf](#)

6 Subject: Reducing Mandatory Overtime In OPD
 From: President Pro Tempore Kaplan
 Recommendation: Receive An Informational Report On Actions Currently Being Taken To Reduce Or Eliminate The Dependence On Mandatory Overtime In The Police Department, And Identification Of Additional Funds And Resources Needed, If Any, In Order To Eliminate Mandatory Overtime This Year
[13-0461](#)

***Received and Filed**

Votes:

[View Report.pdf](#)
[View Supplemental report.pdf](#)

7 Subject: Appropriation Of Asset Forfeiture Fund Balance
 From: Oakland Police Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Appropriate Federal Asset Forfeiture Fund Balance (Fund Nos. 2117, 2910 And 2912) In The Amount Of \$649,800, As Well As State Asset Forfeiture Fund Balance (Fund Nos. 2914 And 2916) In The Amount Of \$248,100, In Accordance With The Federal And State Asset Forfeiture Program Guidance
[13-0619](#)

A motion was made by Member Schaaf, seconded by Member Kalb, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on June 17, 2014. The motion carried by the following vote:

Votes: Councilmember Aye: Member Gibson McElhaney, Member Kalb, Member Schaaf and Chair Gallo
[View Report.pdf](#)
[85064 C.M.S.pdf](#)

8 Subject: Measure Y Community Policing Neighborhood Services Annual Report
 From: Office Of The City Administrator
 Recommendation: Receive An Informational Report Regarding The Presentation By Resource Development Associates (RDA) Of The Measure Y Fiscal Year (FY) 2012-2013 Community Policing Neighborhood Services Evaluation Annual Report
[13-0628](#)

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

Votes: Councilmember Aye: Member Gibson McElhaney, Member Kalb, Member Schaaf and Chair Gallo
[View Report.pdf](#)

9 Subject: Best Practices Context For Measure Y Efforts
 From: Office Of The City Administrator
 Recommendation: Receive An Informational Report Regarding The Presentation By Resource
 Development Associates (RDA) Of The "What Works In Community Policing: Best Practices
 Context For Measure Y Efforts"
 13-0629

***Received and Filed**

[View Report.pdf](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Ispeaker 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 9:41 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.

NOTE: Americans With Disabilities Act
 If you need special assistance to participate in Oakland City Council and Committee meetings
 please contact the Office of the City Clerk. When possible, please notify the City Clerk 48
 hours prior to the meeting so we can make reasonable arrangements to ensure accessibility.
 Also, in compliance with Oakland's policy for people with environmental illness or multiple
 chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 238-3254

[TTD](#)

**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.**

City Clerk and Clerk of the Council