



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 - FINAL *Public Safety Committee

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

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

Tuesday, January 24, 2017

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Public Safety Committee convened at 6:03 P.M. , with Councilmember Brooks presiding as Chairperson.

Roll Call / Call To Order

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

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- 1 Approval Of The Draft Minutes From The Committee Meeting Held On December 6, 2016
[16-0610](#)

Attachments: [View Report](#)

This City Resolution be Approved.

- 2 Determination Of Schedule Of Outstanding Committee Items
[16-0612](#)

Attachments: [View Report](#)

[View Report](#)

There was one speaker on this item.

This City Resolution be Approved.

Aye 4 - Guillén Kalb Gallo, Brooks

NO VOTE 0

Aye 4 - Guillén Kalb Gallo, Brooks

NO VOTE 0

Subject: Informational Report On Gun Tracing
From: Councilmember Brooks
Recommendation: Receive This Informational Report And Update From The Oakland Police Department (OPD) Criminal Investigations Division (CID) Regarding Gun Tracing, From January 2015 Through December 2016, As Well As An Update On The Use Of One Million Dollars (\$1M) Allocated To Gun Tracing In The Fiscal Year (FY) 2015-17 Budget
[16-0504](#)

Attachments: [View Report](#)

This City Resolution be No Action Taken.

3 Subject: Abatement And Abandoned Vehicles
From: Mary Maulsby-Jeffrey / Member Of The Public
Recommendation: Receive This Informational Report From The Oakland Police Department (OPD) Regarding The Abatement And Abandonment Of Vehicles Left On The Streets Of Oakland For More Than 72 Hours, Vehicles For Sale Being Parked On The Streets Of Oakland, People Living In Vehicles And The Enforcement Of Laws Related To Parked Motor Vehicles.
[16-0272](#)

Attachments: [View Report](#)

There was one speaker on this item.

This City Resolution be Approve the Recommendation of Staff, and Forward.to go before the Meeting of the Oakland City Council to be heard 2/7/2017

Aye 4 - Guillén Kalb Gallo, Brooks

NO VOTE 0

Aye 4 - Guillén Kalb Gallo, Brooks

NO VOTE 0

4 Subject: OPD 30 Day Staffing Report
From: Oakland Police Department
Recommendation: Accept The Oakland Police Department's (OPD) Monthly Informational Report On Recruiting And Sworn Staffing Levels As Of November 30, 2016.
[16-0613](#)

Attachments: [View Report](#)

There were two speakers on this item.

The Committee directed staff to include an FTO analysis in the next report.

This City Resolution be Approve as Amended the Recommendation of Staff, and Forward.to go before the Meeting of the Oakland City Council to be heard 2/7/2017

Aye 4 - Guillén Kalb Gallo, Brooks

NO VOTE 0

Aye 4 - Guillén Kalb Gallo, Brooks

NO VOTE 0

5 Subject: Cell Site Simulator Policy
From: Oakland Police Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) Adopt Resolution Authorizing The City Administrator Or Designee To Enter Into A Memorandum Of Understanding (MOU) With The Alameda County District Attorney's Office (ACDA) To Allow Members Of The Oakland Police Department (OPD) To Use Cellular Site Simulator Technology, For Five Years From The Effective Date Of The MOU At No Cost To OPD ; And

[16-0576](#)

Attachments: [View Report](#)
[86585 C.M.S.](#)

There were six speakers on this item.

A motion was made by Noel Gallo, seconded by Dan Kalb, that this matter be Approve the Recommendation of Staff, and Forward to go before the Meeting of the Oakland City Council, to be heard 2/7/2017. The motion carried by the following vote:

Aye 4 - Guillén Kalb Gallo, Brooks

NO VOTE 0

Aye 4 - Guillén Kalb Gallo, Brooks

NO VOTE 0

2) Approve A Resolution Establishing The City Of Oakland's Cellular Site Simulator Usage And Privacy Policy

[16-0577](#)

Attachments: [86586 C.M.S.](#)

A motion was made by Noel Gallo, seconded by Dan Kalb, that this matter be Approve the Recommendation of Staff, and Forward to go before the Meeting of the Oakland City Council, to be heard 2/7/2017. The motion carried by the following vote:

Aye 4 - Guillén Kalb Gallo, Brooks

NO VOTE 0

Aye 4 - Guillén Kalb Gallo, Brooks

NO VOTE 0

6 Subject: Police Commission Enabling Ordinance
 From: Councilmembers Kalb And Gallo
 Recommendation: Discussion For Feedback On A Draft Ordinance (1) Enabling Implementation Of The City Charter Amendment Creating The Oakland Police Commission And The Community Police Review Agency, (2) Establishing A Civilian Inspector General And Renaming The Current Office Of The Inspector General As The Office Of Audits And Compliance, And (3) Requiring An Annual Report And Presentation By The Community Policing Advisory Board To The Commission
[16-0616](#)

Attachments: [View Report](#)

There were twenty seven speakers on this item.

Councilmember Gallo made a motion, seconded by Councilmember Brooks to set a 30 day public comment period on the proposal for the Police Commission Enabling Ordinance, noting 1) the proposal be posted to the City’s website; 2) there will be outreach to appropriate communities so they have opportunity to comment; 3) the authors will then provide a revised draft incorporating the comments made through the comment period, and 4) the authors will return to Rules to schedule the item to a future Public Safety Committee meeting. This motion passed by 4 Ayes.

The Committee further established that the proponents will work with the City Administrator’s office to make sure a draft is posted to the website, in the interim all comments should be sent to all members of the council, and the 30 day public comment period will commence at the posting of the proposal on the City’s webpage. This was moved by Gallo, seconded by Brooks and passed 4 Ayes.

*A motion was made by Noel Gallo, seconded by Desley Brooks, that this matter be Continued to go before the *Public Safety Committee. The motion carried by the following vote:*

Aye 4 - Guillén Kalb Gallo, Brooks

NO VOTE 0

Aye 4 - Guillén Kalb Gallo, Brooks

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Two 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 8:01 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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