



# City of Oakland Meeting Agenda

## \*Special 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>**

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**Wednesday, February 13, 2013**

**4:00 PM**

**Sgt. Mark Dunakin Room - 1st Floor**

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**\*PLEASE NOTE CHANGE IN TIME\***

### ***DEFINITION OF TERMS:***

***Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.***

***Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.***

***Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.***

***Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.***

### **Roll Call / Call to Order**

### **COMMITTEE MEMBERSHIP:**

**Lynette Gibson McElhaney, District 3, Dan Kalb, District 1, Libby Schaaf, District 4; Chairperson: Noel Gallo, District 5**

- 1 Approval of the Draft Minutes from the Committee Meeting held on January 15, 2013
- 2 Determination of Schedule of Outstanding Committee Items  
([psc021313](#))
- 3 Subject: Wildfire Prevention Audit Report For FY 2011-2012  
From: Offices Of The City Administrator And The Controller  
Recommendation: Receive An Informational Report Presenting The Wildfire Prevention Assessment District Audit Report For The Year Ended June 30, 2012  
([12-0261](#))
- 4 Subject: Citizens Options For Public Safety Grant FY 2011  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her

Designee To Accept And Appropriate A Fiscal Year 2011-2013 State Of California Citizens Options For Public Safety Grant (State Cops Grant Fiscal Year 2011-2013) In An Amount Not To Exceed Six Hundred Thirty Four Thousand And Six Hundred Seventeen Dollars (\$634,617) To Fund Equipment Purchase, Equipment Repair And Maintenance, And Personnel Training For the Oakland Police Department In Accordance With The Spending Plan

[\(12-0270\)](#)

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

**Adjournment**

\* 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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**LaTonda Simmons  
City Clerk and  
Clerk of the Council**