



City of Oakland Meeting Minutes

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

*Special Public Safety Committee

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

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

Wednesday, February 13, 2013

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call to Order

Councilmember Present: 3 - Member Schaaf, Member Gibson McElhaney and Member Kalb

The Oakland City Council Special Public Safety Committee convened at 4:05 p.m., with Councilmember Gallo presiding as Chairperson.

- 1 Approval of the Draft Minutes from the Committee Meeting held on January 15, 2013
A motion was made by Member Schaaf, seconded by Member Kalb, to *Approve as Submitted. The motion carried by the following vote:

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

- 2 Determination of Schedule of Outstanding Committee Items

A motion was made by Member Schaaf, seconded by Member Kalb, to *Approve as Submitted. The motion carried by the following vote:

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

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- 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](#)

A motion was made by Member Schaaf, seconded by Member Kalb, that this matter be *Received and Forwarded to the Meeting of the Oakland City Council, due back on February 19, 2013 as a Consent item. The motion carried by the following vote:

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

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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](#)

A motion was made by Member Kalb, seconded by Member Gibson McElhaney, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on February 19, 2013 as a Consent item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Gibson McElhaney, Member Schaaf and Member Kalb
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were no speakers on this item.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Special Public Safety Committee adjourned the meeting at 4:18 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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