



# 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

### \*Special Public Safety Committee

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

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

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Tuesday, December 16, 2014

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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*The Oakland City Council Public Safety Committee convened at 6:09 p.m., with  
Councilmember Gallo presiding as Chairperson.*

#### Roll Call / Call To Order

**Excused** 1 - Lynette Gibson McElhaney

**Present** 3 - Libby Schaaf, Noel Gallo, and Dan Kalb

#### 1 **Approval Of The Draft Minutes From The Committee Meeting Held On December 2, 2014**

**A motion was made by Schaaf, seconded by Kalb, that this matter be Approve as  
Submitted. The motion carried by the following vote:**

**Excused:** 1 - Gibson McElhaney

**Aye:** 3 - Schaaf, Gallo, and Kalb

#### 2 **Determination Of Schedule Of Outstanding Committee Items [14-0285](#)**

**Attachments:** [View Report](#)

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

**Excused:** 1 - Gibson McElhaney

**Aye:** 3 - Schaaf, Gallo, and Kalb

- 3 Subject: 30 Day Recruitment Report  
From: Councilmembers Desley Brooks And Patricia Kernighan  
Recommendation: Receive A Monthly Informational Report From The Oakland Police Department On Recruiting And Police Department Staffing Levels Over The Last 30 Days  
[14-0282](#)

**Attachments:** [View Report](#)

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

**Excused:** 1 - Gibson McElhaney

**Aye:** 3 - Schaaf, Gallo, and Kalb

- 4 Subject: Privately Owned Camera Registry  
From: Councilmember Delsey Brooks  
Recommendation: Receive An Informational Report And Overview On The Steps Required To Implement A Voluntary Registry Of Privately Owned Security Cameras As A Means Of Assisting The Police Department In Its Investigations  
[14-0130](#)

**Attachments:** [View Report](#)

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

**Excused:** 1 - Gibson McElhaney

**Aye:** 3 - Schaaf, Gallo, and Kalb

- 6 Subject: Amendments To Medical Cannabis Dispensary Permits  
From: Office Of The City Administrator  
Recommendation: Adopt The Following Pieces Of Legislation:

1.) An Ordinance Amending Oakland Municipal Code (OMC) Chapter 5.80 "Medical Cannabis Dispensary Permits" To Provide For A Secondary Special Business Permit For City Of Oakland Licensed Medical Cannabis Dispensaries To Operate A Closed-Loop Dispensary Cultivation Facility; And

[14-0303](#)

**Attachments:** [View Report.pdf](#)

2.) An Ordinance Amending Ordinance No. 13238 C.M.S., The Master Fee Schedule, To Establish A Dispensary Cultivation Facility Permit Application Fee And Annual Regulatory Fee For City Of Oakland Licensed Medical Cannabis Dispensaries To Operate A Closed-Loop Dispensary Cultivation Facility

[14-0304](#)

*A motion was made by Schaaf, seconded by Kalb, that this matter be Referred to the Measure Z - Cannabis Regulatory Commission for review and recommendations regarding dispensaries and cultivation policies within the City, including evaluating any unintended consequences of the proposed definitions in section 5.80.025(a). The motion carried by the following vote: 3 Ayes, 1 Excused - Gibson McElhaney.*

7 Subject: Lexipol  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To 1) Negotiate And Enter Into A One-Year Contract With Lexipol, LLC, In An Amount Not To Exceed \$217,908 With The Option To Renew The Subscription Services In The Amount Of \$50,408 Per Year For Up To Four Additional Years, For Law Enforcement Policy Management Services For The Oakland Police Department, For A Total Contract Amount Not To Exceed \$419,540; And 2) Waive The Local/Small Local Business Enterprise Program (L/SLBE)

[14-0308](#)

Attachments: [View Report.pdf](#)  
[85356 CMS.pdf](#)

*A motion was made by Schaaf, seconded by Kalb, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 1/6/2015 as a Non-Consent item. The motion carried by the following vote:*

**Excused:** 1 - Gibson McElhaney

**Aye:** 3 - Schaaf, Gallo, and Kalb

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

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Public Safety Committee adjourned the meeting at 7:20 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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**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.**