



City of Oakland

Office of the City Clerk
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Meeting Minutes - DRAFT *Public Safety Committee

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

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

Tuesday, September 10, 2019

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Public Safety Committee convened at 6:04 p.m, with Councilmember Gallo presiding as Chairperson.

Roll Call / Call To Order

Present 4 - Noel Gallo, Loren Taylor, Nikki Bas, and Rebecca Kaplan

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On June 25, 2019
[18-2132](#)

Attachments: [View Report](#)

A motion was made by Rebecca Kaplan, seconded by Nikki Bas, that this matter be Approved. The motion carried by the following vote:

Aye 3 - Gallo Bas, Kaplan

Absent 1 - Taylor

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
[18-2133](#)

Attachments: [View Report](#)

[View Supplemental Report 9/6/2019](#)

There was 1 change to the pending list; see below

This Report and Recommendation be Approved as Amended.

Aye 3 - Gallo Bas, Kaplan

Absent 1 - Taylor

NO VOTE 0

Subject: OPD Custody Process And Information
Form: Council President Kaplan
Recommendation: Receive An Informational Report And Discussion Around Process Of Taking People Into Custody Including Overview Of OPD's Practices, Number Of People Taken In, And Policy Ideas And Goals To Reduce The Number Of Those Taken Into Custody With Measurable Benchmarks; On The June 25, 2019 Public Safety Committee Agenda
[18-2016](#)

This Informational Report be * Withdrawn and Rescheduled.to go before the *Public Safety Committee to be heard 11/12/2019

3 Subject: Human Trafficking Report
From: Councilmember Gallo
Recommendation: Receive An Informational Report On The Status Of Human Trafficking From The Oakland Police Department
[18-1670](#)

Attachments: [View Report](#)

Councilmember Taylor arrived at 6:12 p.m.

There were 2 speakers on this item.

A motion was made by Nikki Bas, seconded by Loren Taylor, that this matter be Received and Filed. The motion carried by the following vote:

Aye 4 - Gallo Taylor Bas, Kaplan

NO VOTE 0

4 Subject: Police Commission Powers And Duties
From: Councilmember Taylor
Recommendation: Hold A Discussion And Identify Potential Recommendations To Change The Powers And Duties Of The Police Commission To Support The Commission In Performing Its Critical Police Accountability Role Including An Assessment Of Any Benefits, Risks Or Trade Offs
[18-2101](#)

Attachments: [No Written Material Submitted](#)

There were 10 speakers on this item.

A motion was made that this matter be No Action Taken. The motion carried by the following vote:

Aye 4 - Gallo Taylor Bas, Kaplan

NO VOTE 0

5 Subject: 2018 OPD Crime Lab Coverdell Grant
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate Grant Funds To The Oakland Police Department (OPD) In An Amount Not To Exceed Sixty-Six Thousand Two Hundred Eighty-Five Dollars (\$66,285) From The California Governor’s Office Of Emergency Services (CALOES) For The Paul Coverdell Forensic Science Improvement Program During The Grant Period Of January 1 - December 31, 2019 To Help OPD’s Accredited Crime Lab Improve The Quality, Timeliness, And Credibility Of Forensic Science Services By Investing In Staff Training, Operational Expenses, And Equipment
[18-2141](#)

Attachments: [View Report](#)

There was 1 speaker on this item.

A motion was made by Rebecca Kaplan, seconded by Loren Taylor, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 9/17/2019. The motion carried by the following vote:

Aye 4 - Gallo Taylor Bas, Kaplan

NO VOTE 0

6 Subject: Dockless Mobility Program Management And Enforcement
From: Department Of Transportation
Recommendation: Adopt A Resolution: (1) Authorizing Department Of Transportation (DOT) Staff To Enter Into Data Sharing Agreements With Dockless Mobility Service Providers For Dockless Mobility Program Management And Enforcement Purposes; (2) Approving The Surveillance Impact Report For Dot’s Use Of Dockless Mobility Data; (3) Approving And Adopting The Surveillance Use Policy For Dot’s Use Of Dockless Mobility Data As City Policy; And (4) Authorizing Dot To Procure And Use Any Necessary Data Aggregation Or Analysis Software That Complies With The Approved Surveillance Use Policy For DOT’s Use Of Dockless Mobility Data
[18-2148](#)

Attachments: [View Report](#)

There were 2 speakers on this item.

A motion was made by Rebecca Kaplan, seconded by Loren Taylor, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 9/17/2019. The motion carried by the following vote:

Aye 4 - Gallo Taylor Bas, Kaplan

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

4 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 7:26 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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