



City of Oakland
Meeting Agenda
***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>

Tuesday, September 23, 2008

7:30 PM

Hearing Room One - 1st Floor

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:

Nancy Nadel, District 3; Jean Quan, District 4; Patricia Kernighan, District 2; Chairperson Vice Mayor Larry Reid, District 7

1 Approval of the Draft Minutes from the Committee Meeting held on July 22, 2008

2 Determination of Schedule of Outstanding Committee Items
(09-23 PSC Pending)

3 Subject: Project Exile - Feasibility Report
From: Vice Mayor Larry Reid
Recommendation: Receive An Informational Report Presenting The Feasibility Of Executing Project Exile In Oakland, Including A Description Of The Program, The Success And Failures Of The Previous Implementation In Oakland, The Affect On Overtime, Whether OPD Is Adequately Staffed To Dedicate Staff To The Program, Whether The Necessary Federal Agencies Can Provide The Required Assistance And Any And All Costs Associated With The Implementation Of The Program

(07-1337)

- 4 Subject: Status Report On Settlement Agreement Tasks
 From: Oakland Police Department
 Recommendation: Receive An Informational Report From The Oakland Police Department On The Status Of The City's Efforts To Institute New Police Practices Consistent With Law Enforcement Industry Standards And As Required By The Negotiated Settlement Agreement Which Resulted From The Case Of Delphine Allen, Et Al V. City Of Oakland, Et Al, United States District Court Case No. C00-4599 (TEH)
(07-1529)

- 5 Subject: Grant Funds Disbursements - Police Services And Vehicle Replacement
 From: Oakland Police Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Accept And Appropriate Grant Funds In An Amount Not To Exceed One Hundred Ninety-Four Thousand Nine Hundred Eighty-Nine Dollars And Fifty Cents (\$194,989.50) From The U.S. Department Of Justice Programs, Bureau Of Justice Assistance, Edward Byrne Memorial Justice Assistance Grant (JAG) Program To The Oakland Police Department To Supplement Frontline Policing Services And Partially Offset The Costs Associated With Marked Vehicle Replacements Over Granting Period Of July 1, 2008 Through June 30, 2009
(07-1554)

- 6 Subject: The Fourth Of July Annual Holiday Report
 From: Oakland Police Department
 Recommendation: Receive An Annual Informational Report From The Office Of Chief Of Police Detailing The Department's Efforts To Manage Various Events Conducted Throughout The City Of Oakland During The Fourth Of July Holiday, Including The Fireworks Display At Jack London Square, And Illegal Fireworks And Sideshow Activities
(07-1556)

- 7 Subject: Red Light Camera Systems Report
 From: Oakland Police Department
 Recommendation: Receive An Informational Report From The Office Of Chief Of Police Detailing The Status Of Installing Red Light Camera Enforcement Systems In The City, Including Any Obstacles, Issues, Or Problems, And The Timeline For Implementation
(07-1627)

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.

NOTE: Americans With Disabilities Act
 If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the

City Clerk 48 hours prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

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[\(TDD\)](#)

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 8:30AM TO 5:00PM

LATONDA SIMMONS

Agency Secretary/City Clerk

and Clerk of the Council

ORA - Oakland Redevelopment Agency

S - Supplemental Item