

# 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, February 26, 20136:00 PMSgt. Mark Dunakin Room - 1st Floo
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#### **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:**

From:

# 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 Special Committee Meeting held on February 13, 2013 2 Determination of Schedule of Outstanding Committee Items (psc022613) 3 Subject: 30 Day Recruitment Report Councilmembers Brooks and Kernighan From: Recommendation: Receive A Monthly Informational Report From the Oakland Police Department on Recruiting and Police Department Staffing Levels Over The Last 30 Days (07-1080-24)4 Subject: Biennial Report Of The Cannabis Regulatory Commission

Recommendation: Receive A Biennial Report From The Cannabis Regulatory Commission (Formerly Named The Measure Z Oversight Committee) To The Oakland City Council For Calendar Years 2011 And 2012 (12-0279)

5

Subject: SAFER Grant 2012

From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her
Designee To: 1) Enter Into A Grant Agreement With The Federal Emergency
Management Agency (FEMA) To Accept Staffing For Adequate Fire Emergency
Response (Safer) Grant Funds In The Amount Of Seven Million Seven Hundred Eighty
Two Thousand Two Hundred And Forty Dollars (\$7,782,240), And 2) Accept,
Appropriate, And Administer Safer Grant Funds, And 3) Expend Funds To Hire
Twenty-Four Firefighters For The Oakland Fire Department From March 9, 2013
Through March 8, 2015, Provided The City's Hiring Policies Are Followed
(12-0280)

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

#### <u>Adjournment</u>

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- 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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> 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 City Clerk and Clerk of the Council