

City of Oakland

**Meeting Agenda** 

## \*Special 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, December 17, 2013	6:00 PM	Sgt. Mark Dunakin Room - 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:**

# 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 Committee Meeting Held On December 3, 2013 2 Determination Of Schedule Of Outstanding Committee Items 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 (07-1080-31)4 Subject: Informational Report Regarding OPD Civilianization From: **Oakland Police Department** 

Recommendation: Receive An Informational Report From The Oakland Police Department On Civilianization (13-0240)

5 Subject: MOU With DOJ DNA Laboratory For Continued Use Of CODIS From: Oakland Police Department Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee, On Behalf Of The City Of Oakland (City) Police Department (OPD) Criminalistics Division Combined DNA Index System (CODIS) Administrator, To Enter Into A Memorandum Of Understanding (MOU) With The California Department Of Justice (DOJ) Deoxyribonucleic Acid PNA) Laboratory For The Continued Use Of CODIS And Its Administration Within The State Of California. (13-0223)6 Subject: Local Emergency Calls From Cell Phones And 911 Dispatch From: Councilmember Dan Kalb Recommendation: Receive An Informational Report By City Administrator And Oakland Police Department (OPD) On Plan, Obstacles And Timeline For Modernizing 911 System So Cell Phone Calls Within Oakland Go Directly To Our City's 911 **Emergency Dispatch Call Center** (13-0104)

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

## <u>Adjournment</u>

- \* 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

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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.

LaTonda Simmons City Clerk and Clerk of the Council