



City of Oakland

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
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Clerk

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, April 28, 2015

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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

Roll Call / Call To Order

The Roll Call was modified to note Councilmember Gallo absent at 7:12 p.m. eliminating the presence of a quorum.

Excused 1 - Desley Brooks

Present 3 - Noel Gallo, Abel J. Guillén, and Dan Kalb

1 Approval Of The Draft Minutes From The Committee Meeting Of April 14, 2015 [14-0811](#)

Attachments: [View Report.pdf](#)

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

Excused: 1 - Brooks

Aye: 3 - Gallo, Guillén, and Kalb

2 Determination Of Schedule Of Outstanding Committee Items [14-0812](#)

Attachments: [View Report.pdf](#)

[View Supplemental Report](#)

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

Excused: 1 - Brooks

Aye: 3 - Gallo, Guillén, and Kalb

- 5 Subject: Racial And Religious Profiling In The City Of Oakland
From: Member Of The Public
Recommendation: Receive An Informational Report From The Oakland Police Department (OPD) Regarding Efforts To Address Concerns Of Racial Profiling And To Ensure Constitutional Policing
[14-0554](#)

Attachments: [View Report.pdf](#)

This Informational Report was Scheduled.to the *Public Safety Committee to be heard 5/26/2015

- 6 Subject: OPD's Methods Of Dealing With Mentally Challenged Individuals
From: President Pro Tempore Reid
Recommendation: Receive An Informational Report On The Strategies Being Developed And Used On OPD's Methods Of Dealing/Working With Mentally Challenged Individuals In Our Communities
[14-0695](#)

Attachments: [View Report.pdf](#)

This Informational Report was Scheduled.to the *Public Safety Committee to be heard 5/26/2015

- 7 Subject: Quarterly Report On Crime Trends And Crime Reduction Activities
From: Oakland Police Department
Recommendation: Receive The Quarterly Informational Report From The Oakland Police Department (OPD) On Crime Trends And Crime Reduction Activities, Including The Ceasefire Violence Reduction Strategy, In The City Of Oakland
[14-0815](#)

Attachments: [View Report.pdf](#)

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

Excused: 1 - Brooks

Aye: 3 - Gallo, Guillén, and Kalb

- 8 Subject: Amendment To CDCR/GSW Reentry Employment Program Agreement
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Amend The Agreement Between The City Of Oakland And The California Department Of Corrections And Rehabilitation (CDCR), And Accept And Appropriate Additional Funding In An Amount Up To \$435,387 To Provide Golden State Works (GSW) Transitional Employment, Job Placement, And Job Retention Services To Oakland Residents On Parole From July 1, 2014 Through June 30, 2016, And (2) Amend The Grant Agreement With Center For Employment Opportunities To Increase The Funding In An Amount Up To \$435,387 To Continue To Provide Transitional Employment, Job Placement, And Job Retention Services
[14-0789](#)

Attachments: [View Report.pdf](#)

A motion was made by Gallo, seconded by Guillén, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 5/5/2015. The motion carried by the following vote:

Excused: 1 - Brooks

Aye: 3 - Gallo, Guillén, and Kalb

- 9 Subject: CPRB Report January 2013 Through December 2014
From: Office Of The City Administrator
Recommendation: Receive An Informational Report From The Citizens Police Review Board For the Period of January 1, 2013 Through December 31, 2014
[14-0804](#)

Attachments: [View Report.pdf](#)

This Informational Report was Scheduled.to the Meeting of the Oakland City Council to be heard 5/19/2015

- 10 Subject: Wildfire Prevention Assessment District Audit Report
From: Finance Department
Recommendation: Receive The Oakland Wildfire Prevention Assessment District Audit Report For The Year Ended June 30, 2014
[14-0805](#)

Attachments: [wildfire](#)

This Informational Report was Scheduled.to the Meeting of the Oakland City Council to be heard 5/19/2015

- 11 Subject: EPAC OIG Audit Contract
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Professional Services Contract With Elite Performance Assessment Consultants, LLC To Provide As-Needed Law Enforcement Audit Services For A One Year Period Beginning May 8,2015 And Ending May 7,2016 In An Amount Not To Exceed Fifty Thousand Dollars (\$50,000), With Two (2) One-Year Options To Extend The Contract For A Total Amount Not To Exceed One-Hundred And Fifty Thousand Dollars (\$150,000)
[14-0806](#)

Attachments: [View report.pfd](#)

A motion was made by Guillén, seconded by Gallo, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 5/5/2015. The motion carried by the following vote:

Excused: 1 - Brooks

Aye: 3 - Gallo, Guillén, and Kalb

- 12 Subject: Measure Y Audit Report Fiscal Year 2013-2014
From: Finance Department
Recommendation: Receive The Measure Y Violence Prevention And Public Safety Act Of 2004 Independent Auditor's Report For The Year Ended June 30, 2014
[14-0819](#)

Attachments: [View Report.pdf](#)

This Informational Report was Scheduled.to the Meeting of the Oakland City Council to be heard 5/19/2015

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 8:29 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.