

# City of Oakland

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City
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, June 23, 2015

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Public Safety Committee convened at 5:58 p.m., with Councilmember Brooks presiding as Chairperson.

#### Roll Call / Call To Order

The Roll Call was modified to note Councilmember Kalb present at 6:03 p.m.

Present 4 - Noel Gallo, Abel J. Guillén, Dan Kalb, and Desley Brooks

1 Approval Of The Draft Minutes From The Committee Meeting Of June 9, 2015 14-1076

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

Abstained: 1 - Guillén

Aye: 2 - Gallo, and Brooks

Absent: 1 - Kalb

2 Determination Of Schedule Of Outstanding Committee Items

14-1070

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:

Aye: 3 - Gallo, Guillén, and Brooks

Absent: 1 - Kalb

3 Subject: 30 Day Recruitment Report

From: Councilmember Desley Brooks

Recommendation: Receive A Monthly Informational Report From The Oakland Police Department On Recruiting And Police Department Staffing Levels Over The Last 30

Days 14-1078

Attachments: View Report.pdf

There was one speaker on this item.

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

Aye: 4 - Gallo, Guillén, Kalb, and Brooks

4 Subject: Measure Z Violence Prevention Strategies/Spending Plan

From: Human Services Department

Recommendation: Adopt A Resolution Approving The Measure Z Violence Prevention Program Strategies, Funding Amounts, And The Request For Proposal Process For The Funding Cycle For January 2016 Through Fiscal Year 2017-2018 14-1051

Attachments: View Report.pdf

The Committee continued the item and requested the following:

- 1. Prevention Institute, Urban Strategies, members of the Measure Z Advisory Board and other invested parties be present for questions/discussion at the next Committee meeting;
- 2. Measure Z Advisory Board review and evaluate the letter provided by Safe Passages, Jewish Family & Children's Services and Through The Looking Glass;
- 3. Provide further clarification around how "high-risk" is being defined;
- 4. Provide a side-by-side matrix comparing Measure Y and Measure Z; and
- 5. Provide more information about Peace in the Parks, including previous funding levels and evaluations of the program's effectiveness.

There were 3 speakers on this item.

A motion was made by Kalb, seconded by Brooks, that this matter be Continued to the \*Public Safety Committee, to be heard 7/14/2015. The motion carried by the following vote:

Aye: 3 - Gallo, Kalb, and Brooks

No: 1 - Guillén

5 Subject: Oakland's Youth Advisory Commission Report & Recommendations

From: Human Services Department

Recommendation: Receive A Report From Oakland's Youth Advisory Commission And Recommendations For Accountable And Effective Policing In Oakland With A Goal To Improve Relations Between Law Enforcement, The Community, And Young People

14-1052

Attachments: Youth Advisory Color report

View Report.pdf

The Committee directed OPD to bring a status report to the September 15, 2015 Committee meeting with the following:

- 1. A list of the Youth Advisory Commission recommendations which have already been accomplished or implemented; and
- 2. A list of five recommendations which OPD and the Youth Advisory Commission can work to achieve.

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

Aye: 4 - Gallo, Guillén, Kalb, and Brooks

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

There was one Open Forum speaker.

## **Adjournment**

There being no further business, and upon the motion duly made, Committee adjourned the meeting at 8:22 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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