

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 *Special Public Safety Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California, 94612

City of Oakland Website: http://www.oaklandnet.com

Tuesday, July 28, 2015

5:00 PM

Sgt. Mark Dunakin Room - 1st Floor

*** PLEASE NOTE CHANGE IN TIME ***

The Oakland City Council Public Safety Committee convened at 5:18 p.m., with Councilmember Brooks presiding as Chairperson.

Roll Call / Call To Order

Roll Call was modified to note Councilmember Kalb present at 5:21 p.m.

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

1 Approval Of The Draft Minutes From The Committee Meeting Of July 14, 2015 14-1201

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

Aye: 3 - Gallo, Guillén, and Brooks

Absent: 1 - Kalb

2 Determination Of Schedule Of Outstanding Committee Items 14-1205

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

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

3 Subject: African American Recruitment, Retention And Attrition

From: Councilmember Desley Brooks

Recommendation: Receive An Informational Report Regarding Oakland Police Department Recruitment Efforts From 2010 To Present With A Focus On Efforts To Recruit And Retain African Americans As Police Officers 14-0456

A motion was made by Kalb, seconded by Guillén, that this matter be Continued to the *Public Safety Committee, to be heard 9/29/2015. The motion carried by the following vote:

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

4 Subject: Truancy In The City Of Oakland From: Councilmember Desley Brooks

Recommendation: Receive An Informational Report On The Truancy In The City Of Oakland; Its Impact On Public Safety; And The Status Of Any Existing Partnerships With The Oakland Unified School District And/Or Alameda County To Address Truancy

<u>14-1057</u>

A motion was made by Gallo, seconded by Kalb, that this matter be Received and Forwarded to the *Education Partnership Committee. The motion carried by the following vote:

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

5 Subject: FY 2014-2015 State Homeland Security Grant Program

From: Oakland Fire Department

Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To: 1) Accept Fiscal Year 2014-2015 Grant Funds In An Amount Not To Exceed One Hundred Thousand Dollars (\$100,000) From The Statewide Homeland Security Grant Program (SHSGP); 2) Appropriate And Administer Said Funds; 3) Approve The Fiscal Year 2014-2015 SHSGP Spending Plan; And 4) Expend Said Funds In Accordance With The Preliminary Spending Plan 14-1174

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 9/8/2015. The motion carried by the following vote:

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

6 Subject: Office Of Traffic Safety STEP Grant

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To 1)
Accept And Appropriate Grant Funds In The Amount Of Two Hundred Ninety
Thousand Dollars (\$290,000) From The State Of California, Office Of Traffic Safety
(OTS), For The FY 2015-16 Selective Traffic Enforcement Program (Step) To Be
Administered By The Oakland Police Department (OPD); 2) Authorize The General
Purpose Fund To Contribute Eleven Thousand Eight Hundred Twelve Dollars
(\$11,812) To Cover The CSO Charges; And 3) To Accept And Appropriate The FY
2016-17 OTS Step Grant Award In Advance In An Amount Not To Exceed Three
Hundred Forty-Eight Thousand Dollars (\$348,000) And Authorize The General
Purpose Fund To Cover The Associated CSO Charges
14-1172

A motion was made by Gallo, seconded by Kalb, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 9/8/2015. The motion carried by the following vote:

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

7 Subject: 30 Day Recruitment ReportFrom: 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 14-1206

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, Kalb, Guillén, and Brooks

8 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 14-1208

The Committee directed that future reports should include all Part 1 crime and the number of people served across categories, etc.

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, Kalb, Guillén, and Brooks

9 Subject: Right To Record And Photograph

From: Members Of The Public (100 Black Men)

Recommendation: Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Affirming The Right To Photograph, Video And/Or Audio Record Police And/Or Peace Officer(s) [TITLE CHANGE]; 14-0827

This Report and Recommendation was No Action Taken.

Subject: Adding Chapter 9.08.270 To Chapter 9 Of The Oakland Municipal Code

From: Members Of The Public:100 Black Men

Recommendation: Adopt An Ordinance Adding Chapter 9.08.270 To Chapter 9 Of The Oakland Municipal Code Establishing The Right To Photograph, Video And/Or Audio Record Police And/Or Peace Officer(s)

14-1219

The Committee approved Draft Ordinance No Penalty Option 1 dated July 24, 2015.

A motion was made by Kalb, seconded by Brooks, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 9/8/2015. The motion carried by the following vote:

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

Subject: "Do Shoot" Campaign

From: 100 Black Men Of The Bay Area

Recommendation: Receive A Report And Recommendations Encouraging The Public To Initiate A "Do Shoot" Campaign Urging Anyone Who Sees Someone Being Pulled Over By The Police Or Being Arrested To Shoot Video Of The Incident With Their Cell

Phone Camera As A Means Of Self Defense

14-0830

The Committee approved the recommendation to staff to support and encourage "Do Shoot" campaign development.

A motion was made by Kalb, seconded by Brooks, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 9/8/2015. The motion carried by the following vote:

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

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were 2 Open Forum speakers.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Safety Committee adjourned the meeting at 7:37 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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