

# City of Oakland

## **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, February 28, 2017 6:00 PM Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Public Safety Committee convened at 6:03 P.M., with Councilmember Brooks presiding as Chairperson.

#### Roll Call / Call To Order

Excused	1 -	Laurence E. Reid
Present	3 -	Abel J. Guillén, Noel Gallo, and Desley Brooks
Excused	1 -	Laurence E. Reid
Present	3 -	Abel J. Guillén, Noel Gallo, and Desley Brooks

1 Approval Of The Draft Minutes From The Committee Meeting Held On January 24, 2017

### <u>16-0736</u>

#### Attachments: View Report

A motion was made by Noel Gallo, seconded by Abel J. Guillén, that this matter be Accepted. The motion carried by the following vote:

- Excused 1 Reid
  - Aye 3 Guillén Gallo, Brooks
- Excused 1 Reid
  - Aye 3 Guillén Gallo, Brooks
- 2 Determination Of Schedule Of Outstanding Committee Items

### <u> 16-0737</u>

Attachments: View Report

View Report

A motion was made by Abel J. Guillén, seconded by Noel Gallo, that this matter be Accepted. The motion carried by the following vote:

Excused 1 - Reid

Office of the City Clerk Oakland City Hall 1 Frank H. Ogawa Plaza Oakland, California 94612 LaTonda Simmons, City Clerk Aye 3 - Guillén Gallo, Brooks

Excused 1 - Reid

Aye 3 - Guillén Gallo, Brooks

3 Subject: 30 Day Monthly Police Staffing Report From: Oakland Police Department

Recommendation: Receive The Oakland Police Department's (OPD) Monthly Informational Report On Recruiting And Sworn Staffing Levels As Of December 31, 2016.

#### <u>16-0741</u>

Attachments: View Report

Staff was directed to Include a field training analysis in the next report.

There was 1 speaker on this item.

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

- Excused 1 Reid
  - Aye 3 Guillén Gallo, Brooks
- Excused 1 Reid
  - Aye 3 Guillén Gallo, Brooks
- 4 Subject: Quarterly Reports Regarding Police Training, Policy & Accountability From: Office Of The City Attorney & Oakland Police Department Recommendation: Receive This Informational Report With Information Regarding Internal Affairs Investigations, Police Personnel Trainings, Updates To Police Policy, And Recent Developments In Police Discipline. 16-0742

Attachments: View Report

View Supplemental Report

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

- Excused 1 Reid
  - Aye 3 Guillén Gallo, Brooks
- Excused 1 Reid
  - Aye 3 Guillén Gallo, Brooks

5 Subject: OPD Plan For SB 1322 Implementation From: Vice Mayor Campbell Washington and Council Member Gibson McElhaney Recommendation: Receive Informational Report Regarding The Oakland Police Department (OPD) Plan To Implement California Senate Bill (SB) 1322 And Any New Policies And Processes Regarding Commercially Sexually Exploited Children (CSEC). <u>16-0394</u>

Sponsors: Campbell Washington

#### Attachments: View Report

View Supplemental Report

This item was heard with item 6.

There was 1 speaker on this item.

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

- Excused 1 Reid
  - Aye 3 Guillén Gallo, Brooks
- Excused 1 Reid
  - Aye 3 Guillén Gallo, Brooks
- 6 Subject: OPD Required Training Regarding Sex Trafficking

From: Vice Mayor Campbell Washington and Council Member Gibson McElhaney Recommendation: Receive An Informational Report Concerning Annual Training For All Sworn Employees In The Oakland Police Department (OPD) To Educate Personnel On All Laws Pertaining To Sex Trafficking And Providing A Trauma-Informed Training To Recognize Signs Of Trauma Resulting From Victimization, Sexual Assault, And Exploitation From The Commercial Sexual Exploitation Of Children (CSEC), Informed And Delivered With An Advocacy Organization Working In The Field Of CSEC

### <u>16-0395</u>

Sponsors: Campbell Washington

Attachments: View Report

View Report

There was 1 speaker on this item.

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

Excused 1 - Reid

Aye 3 - Guillén Gallo, Brooks

Excused 1 - Reid

Aye 3 - Guillén Gallo, Brooks

7 Subject: Resolution Requiring Fire Inspections Of Vacant Buildings From: Councilmember Kaplan And Councilmember Gallo Recommendation: Adopt A Resolution Rescinding Any Policy Exempting Vacant Properties From Fire Inspections And Directing The City Administrator To Develop Procedures, Standards And Criteria For Inspection Of Vacant Buildings/Structures For Compliance With Fire Regulations 16-0601

#### 00001

## Attachments: View Report

#### View Supplemental Report

Staff was directed to add a resolve clause to send the item back to the task force for a comprehensive report on policy and procedures and return to the committee.

#### There were 2 speakers on this item.

A motion was made by Noel Gallo, seconded by Desley Brooks, that this matter be Continued to go before the \*Public Safety Committee. The motion carried by the following vote:

- Excused 1 Reid
  - Aye 3 Guillén Gallo, Brooks
- Excused 1 Reid
  - Aye 3 Guillén Gallo, Brooks

## 8 Subject: Realignment Funds Grant

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To: (1) Accept And Appropriate Ninety Thousand Six Hundred And Sixty-Three Dollars (\$90,663) In Fiscal Year 2016-2017 California Board Of State And Community Corrections (BSCC) Grant Funds, Disbursed From The City Of Fremont As Fiscal Agent For The Alameda County Chiefs Of Police And Sheriffs Association (ACCPSA), To Mitigate The Impacts Of California Assembly Bill 109; (2) Contribute Thirteen Thousand Nine Hundred Twenty-Six Dollars (\$13,926) For The Central Services Overhead Cost; And (3) Allocate The Grant Funds To Oakland Police Department (OPD) Projects In Accordance With The BSCC Grant Restrictions 16-0713

Sponsors: Oakland Police Department

#### Attachments: View Report

There was 1 speaker on this item.

A motion was made by Noel Gallo, seconded by Desley Brooks, that this matter be Approve the Recommendation of Staff, and Forward to go before the Meeting of the Oakland City Council, to be heard 3/7/2017. The motion carried by the following vote:

- Excused 1 Reid
  - Aye 3 Guillén Gallo, Brooks
- Excused 1 Reid
  - Aye 3 Guillén Gallo, Brooks

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

5 speakers spoke during Open Forum.

#### Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Safety Committee adjourned the meeting at 7:19 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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Office of the City Clerk - Agenda Management Unit Phone: (510) 238-6406 Fax: (510) 238-6699 Recorded Agenda: (510) 238-2386 Telecommunications Display Device: (510) 238-3254

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.