

City of Oakland

Meeting Minutes - DRAFT

*Public Safety Committee

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

Oakland, California 94612		
City of Oakland Website: http://www.oaklandnet.com		
Tuesday, May 9, 2017	6:00 PM	Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Public Safety Committee convened at 6:05 p.m., with Councilmember Brooks presiding as Chairperson.

Roll Call / Call To Order

- Present 3 Abel J. Guillén, Desley Brooks, and Laurence E. Reid
 Absent 1 Noel Gallo
 Present 3 Abel J. Guillén, Desley Brooks, and Laurence E. Reid
 Absent 1 Noel Gallo
- 1 Approval Of The Draft Minutes From The Committee Meeting Held On April 11, 2017 16-1020

Attachments: View Report

A motion was made by Larry Reid, seconded by Abel J. Guillén, that this matter be Approved. The motion carried by the following vote:

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

<u>16-1023</u>

Attachments: View Report

View Supplemental Report

A motion was made by Larry Reid, seconded by Abel J. Guillén, that this matter be Approved. The motion carried by the following vote:

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

Absent 1 - Gallo

Subject: OFD Status Update Regarding Vegetation Inspection Audits From: Councilmember Kalb And Vice Mayor Campbell Washington Recommendation: Receive An Informational Report Regarding The Oakland Fire Department's (1) Implementation Of Recommendations Provided In The Vegetation Inspection Audits Of 2013 And 2015; And (2) State Of The Vegetation Management Inspection Program, Including Any Challenges To Achieving Full Implementation And Compliance

<u>16-0611</u>

Attachments: View Report

Staff was directed to return to the May 23, 2017 committee with additional information/analysis on the budget, and how the program would be funded in the interim once the WPAD funds have expired.

There were 3 speakers on this item.

A motion was made by Larry Reid, seconded by Abel J. Guillén, that this matter be Continued to go before the *Public Safety Committee, to be heard 5/23/2017. The motion carried by the following vote:

- Aye 3 Guillén Brooks, Reid
- Absent 1 Gallo
 - Aye 3 Guillén Brooks, Reid
- Absent 1 Gallo
- 4 Subject: Informational Report On Police Search Data

From: Councilmember Kaplan

Recommendation: Receive An Informational Report Regarding Oakland Police Department (OPD) Search Data That Provides "Successful" Searches Showing Numbers That Were Firearms, Numbers That Were Cannabis, And Numbers That Were Other Items

<u>16-0693</u>

Attachments: View Report

There were 2 speakers on this item.

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

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

5 Subject: Establishing The Department Of Violence Prevention From: Councilmember McElhaney And Council President Reid Recommendation: Adopt A Ordinance Amending Chapter 2.29 Of The Oakland Municipal Code Entitled "City Agencies, Departments And Offices" To Create The Department Of Violence Prevention Focusing On Ending The Epidemic Of Violent Crime In Oakland And Healing Trauma In Impacted Communities <u>16-0904</u>

Attachments: View Report

View Supplemental Report View Supplemental Report View Supplemental Report View Supplemental Report View Supplemental Report View Supplemental Report View Supplemental Report View Supplemental Report

There were 22 speakers on this item.

A motion was made by Abel J. Guillén, seconded by Larry Reid, that this matter be Forwarded with No Recommendation to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 5/16/2017. The motion carried by the following vote:

- Abstained 1 Brooks
 - Aye 2 Guillén, Reid
 - Absent 1 Gallo
- Abstained 1 Brooks
 - Aye 2 Guillén, Reid
 - Absent 1 Gallo

6 Subject: The Oakland Police Department And The California Highway Patrol Amber Alert Process

From: Member Of The Public

Recommendation: Recieve A Report And Possible Action On The Oakland Police Department And The California Highway Patrol Amber Alert Process; A Timeline And Review Of The Dartanian Brooks Amber Alert Request On Or About January 13, 2017; And Recommendations For Improvement To The Process <u>16-0959</u>

Attachments: View Report

There were 2 speakers on this item.

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

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

Absent 1 - Gallo

7 The Item Regarding "Update On Assistance For Survivors Of 2551 San Pablo Fire" Was Withdrawn At the May 4, 2017 Rules And Legislation Committee Subject: Surveillance And Community Safety Ordinance
 From: Office Of The City Administrator
 Recommendation: Adopt A Surveillance And Community Safety Ordinance Which
 Prescribes The Rules For The Acquisition And Use Of Surveillance Equipment And
 Technology, Establishes Oversight, Auditing And Reporting Requirements, And
 Imposes Penalties For Violations
 <u>16-1028</u>

Attachments: View Report

Committee accepted the following Amendment to section 9.64.060; "It shall be unlawful for the City to enter into any surveillance-related contract or other agreement that conflicts with the provisions of this Ordinance, and any conflicting provisions in such future contracts or agreements, including but not limited to non-disclosure agreements, shall be deemed void and legally unenforceable.

To the extent permitted by law, the City shall publicly disclose all of its existing and future surveillance-related contracts, including any and all related non-disclosure agreements, if any, regardless of any contract terms to the contrary. In addition, the City shall publicly disclose its existing and future employee labor agreements/memorandums of understanding."

There were 26 speakers on this item.

A motion was made by Larry Reid, seconded by Abel J. Guillén, that this matter be Approve as Amended the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 5/16/2017. The motion carried by the following vote:

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

Subject:Oakland Fire Department's OFD Cares ProgramFrom:Council President ReidRecommendation:Receive The Oakland Fire Department's (OFD's) InformationalReport On The OFD Community Advancement Through Reading, Education, AndSafety (CARES) Program And Current Recruitment Efforts16-1029

Attachments: View Report

A motion was made by Abel J. Guillén, seconded by Larry Reid, that this matter be Received and Forwarded to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 5/16/2017. The motion carried by the following vote:

Aye 3 - Guillén Brooks, Reid

9

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

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 9:19 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.

Americans With Disabilities Act

If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

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.