

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

	City of Oakland Website: http://www.oaklandnet.com	1
 Tuesday, September 11, 2018	6:00 PM	City Council Chamber, 3rd Floor

The Oakland City Council Public Safety Committee convened at 6:50 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

1 Approval Of The Draft Minutes From The Committee Meeting Of July 17, 2018 18-0797

Attachments: View Report

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

- Excused 1 Reid
 - Aye 3 Guillén Gallo, Brooks
- **NO VOTE** 0
- 2 Determination Of Schedule Of Outstanding Committee Items

<u>18-0798</u>

Attachments: View Report

View Supplemental Report 9-7-2018

There was 1 speaker on this item

The committee deferred item 7, 8 and 9 to the September 25, 2018 Public Safety meeting

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

- Excused 1 Reid
 - Aye 3 Guillén Gallo, Brooks

NO VOTE 0

 Subject: Resolution Urging Congress To Abolish ICE
From: Councilmember Kaplan
Recommendation: Adopt A Resolution Urging United States Congress To Abolish The Immigration And Customs Enforcement ("ICE") Agency 18-0744

Attachments: View Report

View Supplemental Report 9-7-2018

87346 CMS

There were 3 speakers on this item

A motion was made by Noel Gallo, seconded by Abel J. Guillén, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 9/17/2018. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Guillén Gallo, Brooks

NO VOTE 0

4 Subject: OTS STEP Grant

From: Oakland Police Depatment

Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate Grant Funds In The Amount Of Five Hundred Thousand Dollars (\$500,000) Dollars From The State Of California, Office Of Traffic Safety (OTS), For The Fiscal Year 2018-2019 Selective Traffic Enforcement Program (STEP) To Be Administered By The Oakland Police Department (OPD), And To Authorize The General Purpose Services Fund To Contribute Sixty Five Thousand Eight Hundred And One Dollars (\$65,801) To Cover The Central Services Overhead (CSO) Charges <u>18-0822</u>

Attachments: View Report

View Supplemental Report 9/28/2018

87363 CMS.pdf

There was 1 speaker on this item

The Committee approved staff recommendations as amended to include racial demographics and directed staff from the Department of Transportation be present at the City Council Meeting for questions

This City Resolution be Approved 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 9/17/2018

- Excused 1 Reid
 - Aye 3 Guillén Gallo, Brooks

NO VOTE 0

5 Subject: Quarterly Report On Crime

From: Oakland Police Department

Recommendation: Receive A Quarterly Informational Report From The Oakland Police Department (OPD) On Crime, Crime Trends, And Crime Reduction Activities In The City Of Oakland

<u>18-0823</u>

Attachments: View Report

There were 3 speakers 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

NO VOTE 0

- 6 Subject: Cellular Site Simulator Annual Usage Report
 - From: Oakland Police Department

Recommendation: Receive An Informational Report From The Oakland Police Department With Information Regarding Usage of Cellular Site Simulator (CSS) Technology for 2017

<u>18-0470</u>

Attachments: View Report

There were 2 speakers 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

NO VOTE 0

Subject: Quarterly Reports Regarding Police Training, Policy & Accountability
From: Office Of The City Attorney & Oakland Police Department
Recommendation: Receive The Quarterly Informational Report With Information
Regarding Internal Affairs Investigations, Police Personnel Trainings, Updates To Police
Policy, And Recent Developments In Police Discipline
<u>18-0507</u>

Sponsors: Office Of The City Attorney and Oakland Police Department

Attachments: View Report

View Supplemental Report 5-18-2018

View Supplemental Report 8-31-2018

View Supplemental Report 10-12-2018

There were 2 speakers on this item

A motion was made by Noel Gallo, seconded by Abel J. Guillén, that this matter be * Withdrawn and Rescheduled to go before the *Public Safety Committee, to be heard 9/25/2018. The motion carried by the following vote:

- Excused 1 Reid
 - Aye 3 Guillén Gallo, Brooks

NO VOTE 0

- 8 Subject: Oakland Measure Z Policing Services Evaluation: Year 1 Report
 - From: Office Of The City Administrator

Recommendation: Receive An Informational Report Of The First Evaluation By Resource Development Associates Of Policing Services Funded Through The Safety And Services Act Of 2014 (Measure Z)

18-0222

Attachments: View Report

View Supplemental 4/13/2018 View Supplemental Report 6-22-2018

There were 4 speakers on this item

A motion was made by Noel Gallo, seconded by Abel J. Guillén, that this matter be * Withdrawn and Rescheduled to go before the *Public Safety Committee, to be heard 9/25/2018. The motion carried by the following vote:

- Excused 1 Reid
 - Aye 3 Guillén Gallo, Brooks

NO VOTE 0

Subject: Community Policing Advisory Board 2018 Annual Report
From : Office Of The City Administrator
Recommendation: Receive An Informational Report From The Community Policing
Advisory Board
18-0403

Attachments: View Report

There were 3 speakers this item

A motion was made by Noel Gallo, seconded by Abel J. Guillén, that this matter be * Withdrawn and Rescheduled to go before the *Public Safety Committee, to be heard 9/25/2018. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Guillén Gallo, Brooks

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

3 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 8:41 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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