



# City of Oakland

## Meeting Minutes - DRAFT \*Special Public Safety Committee

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

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Tuesday, February 19, 2019

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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***The Oakland City Council Public Safety Committee convened at \_\_6:06 pm , with Councilmember Gallo presiding as Chairperson.***

### Roll Call / Call To Order

**Excused** 1 - Rebecca Kaplan

**Present** 3 - Loren Taylor, Nikki Bas, and Noel Gallo

### 1 Approval Of The Draft Minutes From The Committee Meeting Held On January 29, 2019 [18-1330](#)

**Attachments:** [View Report](#)

**A motion was made by Loren Taylor, seconded by Nikki Bas, that this matter be Approved. The motion carried by the following vote:**

**Excused** 1 - Kaplan

**Aye** 3 - Taylor Bas, Gallo

**NO VOTE** 0

### 2 Determination Of Schedule Of Outstanding Committee Items [18-1331](#)

**Attachments:** [View Report](#)

***There was one change made to the pending list.***

***There was 1 speaker on this item.***

**A motion was made by Loren Taylor, seconded by Nikki Bas, that this matter be Approved as Amended. The motion carried by the following vote:**

**Excused** 1 - Kaplan

**Aye** 3 - Taylor Bas, Gallo

**NO VOTE** 0

Subject: Quarterly Report From Oakland Police Commission  
From: Councilmember Gallo  
Recommendation: Receive A Quarterly Progress Report From Oakland Police Commission  
[18-1379](#)

**This Informational Report be Scheduled to go before the \*Special Public Safety Committee to be heard 3/19/2019**

- 3** Subject: Measure Z - Public Safety And Services Violence Prevention Act Audit Report  
From: Finance Department  
Recommendation: Receive The Measure Z - Public Safety And Services Violence Prevention Act Of 2014 Audit Report For The Year Ended June 30, 2018  
[18-1339](#)

**Attachments:** [View Report](#)

*There were 2 speakers on this item.*

A motion was made by Loren Taylor, seconded by Nikki Bas, 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 2/26/2019. The motion carried by the following vote:

**Excused** 1 - Kaplan

**Aye** 3 - Taylor Bas, Gallo

**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 6:52 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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