

City of Oakland

Meeting Minutes - DRAFT *Public Safety Committee

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

Tuesday, January 28, 2020	6:00 PM	Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Public Safety Committee convened at 8:00 p.m. with Councilmember Gallo presiding as Chairperson.

Roll Call / Call To Order

Excused 1 - Nikki Bas

Present 3 - Noel Gallo, Loren Taylor, and Rebecca Kaplan

1 Approval Of The Draft Minutes From The Committee Meeting Of January 14, 2020 20-0047

Attachments: View Report

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

Excused 1 - Bas

Aye 3 - Gallo Taylor, Kaplan

NO VOTE 0

Determination Of Schedule Of Outstanding Committee Items

<u>20-0048</u>

2

Attachments: View Report

View Supplemental Report 1/24/2020

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

Excused 1 - Bas

Aye 3 - Gallo Taylor, Kaplan

NO VOTE 0

*Public Safety Committee

3

Subject: Police Commission Oversight

From: The Public Safety Committee

Recommendation: Adopt A Resolution Clarifying The Process For Oversight Of The Police Commission

<u>18-2538</u>

Attachments: View Report

View Supplemental Report

There were 3 speakers on this item

A motion was made by Rebecca Kaplan, seconded by Loren Taylor, that this matter be Continued to go before the *Public Safety Committee, to be heard 2/11/2020. The motion carried by the following vote:

Excused 1 - Bas

Aye 3 - Gallo Taylor, Kaplan

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

2 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 8:20 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

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Office of the City Clerk - Agenda Management Unit

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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.