

City of Oakland

*Office of the City Clerk
Oakland City Hall,
1 Frank H. Ogawa Plaza, Room 201
Oakland, California 94612*



CITY OF OAKLAND

Meeting Minutes - DRAFT

Tuesday, April 28, 2020

1:30 PM

Please See The Agenda To Participate In The Meeting

Tele-Conference

***Special Public Safety Committee**

Pursuant to the Governor's Executive Order N-29-20, all members of the City Council as well as the City Administrator, City Attorney and City Clerk will join the meeting via phone/video conference and no teleconference locations are required.Page 2 City of OaklandPrinted on 4/28/2020 3:19:17PM

PUBLIC PARTICIPATION

The public may observe and/or participate in this meeting many ways.

OBSERVE:

- To observe, the public may view the televised video conference by viewing KTOP channel 10 on Xfinity (Comcast) or ATT Channel 99 and locating City of Oakland KTOP – Channel 10
- To observe the meeting online from the City's Agenda Meeting Calendar, at the noticed meeting time, please click on <https://oakland.legistar.com/calendar.aspx> and click on the "In Progress" link under "Video" for the corresponding meeting.
- To observe the meeting by video conference, please click on this link: <https://zoom.us/j/92377191699> at the noticed meeting time. Instructions on how to join a meeting by video conference is available at: <https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting>
- To listen to the meeting by phone, please call the numbers below at the noticed meeting time: Or Telephone: Dial (for higher quality, dial a number based on your current location): US: +1 669 900 6833 or +1 346 248 7799 or +1 301 715 8592 or +1 312 626 6799 or +1 929 436 2866 or +1 253 215 8782 Webinar ID: 923 7719 1699 International numbers available: <https://zoom.us/j/92377191699> If asked for a participant ID or code, press #. Instructions on how to join a meeting by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663-Joining-a-meeting-by-phone>.

COMMENT: DUE TO THE SUSPENSION OF THE SUNSHINE ORDINANCE AND COUNCIL'S RULES OF PROCEDURES ALL PUBLIC COMMENT ON ACTION ITEMS WILL BE TAKEN AT THE BEGINNING OF THE MEETING UNDER ITEM 1. COMMENT FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN UNDER OPEN FORUM AT THE END OF THE MEETING

There are three ways to make public comment within the time allotted for public comment on an eligible Agenda item.

- eComment. To send your comment directly to Council members and staff BEFORE the meeting starts please click on <https://oakland.legistar.com/calendar.aspx> and click on the "eComment" link under "eComment" for the corresponding meeting. Please note that eComment submissions closes five (5) minutes before posted meeting time.
- To comment by Zoom video conference, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on a eligible agenda item at the beginning of the meeting. You will then be unmuted, during your turn, and allowed to participate in public comment. After the allotted time, you will then be re-muted. Instructions on how to "Raise Your Hand" is available at: <https://support.zoom.us/hc/en-us/articles/205566129-Raise-Hand-In-Webinar>.
- To comment by phone, please call on one of the above listed phone numbers. You will be prompted to "Raise Your Hand" by pressing "*9" to request to speak when Public Comment is being taken on a eligible agenda item at the beginning of the meeting. You will then be unmuted, during your turn, and allowed to make public comments. After the allotted time, you will then be re-muted. Instructions of how to raise your hand by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663-Joining-a-meeting-by-phone>.

If you have any questions, please email Asha Reed, Assistant City Clerk at AREed@oaklandca.gov

- Office of the City Clerk

The Oakland City Council Special Public Safety Committee convened at 1:32 p.m., with Councilmember Gallo presiding as Chairperson.

Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Present 4 - Loren Taylor, Nikki Bas, Rebecca Kaplan, and Noel Gallo

- 1 Subject: Ballot Measure Amending Powers Of The Police Commission
From: Council President Kaplan And Pro Tem Kalb
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters For The November 3, 2020 Statewide General Election Proposed Amendments To City Charter Section 604 To Strengthen The Independence Of The Oakland Police Commission By Modifying The Powers, Duties, And Staffing Of The Oakland Police Commission And The Community Police Review Agency, And Creating An Office Of Inspector General; And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication, And To Take Any And All Other Actions Necessary Under Law To Prepare For And Conduct The November 3, 2020 General Municipal Election [TITLE CHANGE]
[20-0140](#)

- Attachments:** [View Report](#)
[View Kalb Supplemental 2/20/2020](#)
[View Memo 4/16/2020](#)
[View Supplemental Legislation 4/17/2020](#)
[View Addendum 4/16/2020](#)
[View Appendix 4/16/2020](#)
[View Supplemental Police Commission Measure - 4/20/2020](#)
[View Supplemental OPC Charter Amendment Legislative History - 4/20/2020](#)
[View Supplemental Amendments To City Charter Section 604 - 4/27/2020](#)
[Supplemental Oakland Police Commission Report](#)
[Supplemental Oakland Police Commission Revised Legislation](#)
[View City Attorney Amended Legislation](#)
[View City Administrator Supplemental Report](#)
[View Supplemental Memo Police Commission - CM Taylor 5/7/2020](#)
[View Supplemental Legislation - Kaplan, Kalb, Gallo](#)
[View Supplemental Police Commission Memo - Kaplan 5/11/2020](#)
[View Supplemental Police Commission Measure - Staff Memorandum 5/11/2020](#)
[View Supplemental Report 6/5/2020 - "Letter From Oakland Police Commission"](#)
[View Supplemental Report 6/5/2020 "Dissenting Opinion - The Oakland Police Commission"](#)
[View Supplemental Legislation 6/5/2020 - "Oakland Police Commission Draft"](#)
[View Supplemental Legislation 6/5/2020 - Kaplan, Kalb, Gallo, Taylor \(Version A\)](#)
[View Supplemental Legislation 6/5/2020 - Kaplan, Kalb, Gallo, Taylor \(Version B\)](#)
[View Supplemental Report 6/5/2020 - City Administrator](#)
[View Supplemental Legislation 6/8/2020 - Kaplan, Kalb, Gallo, Taylor \(Version C\)](#)
[View Supplemental Legislation -7/17/2020](#)
[View Supplemental Legislation 7/20/20](#)
[View Supplemental Legislation 7/21/2020](#)
[View Supplemental Letter and Legislation - 7/22/2020](#)
[88237 CMS](#)

There were 17 speakers on this item.

The Committee Forwarded this item to The May 5, 2020 Special 1:30 p.m. City Council Meeting

A motion was made by Loren Taylor, seconded by Rebecca Kaplan, 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 5/5/2020. The motion carried by the following vote:

Aye 4 - Taylor Bas Kaplan, 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 Special Public Safety Committee adjourned the meeting at 3:11 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

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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.