

City of Oakland

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

Meeting Minutes - DRAFT *Special Public Safety Committee

Tuesday, October 13, 2020 2:30 PM Tele-Conference

Please See The Agenda To Participate In The Meeting

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.

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://us02web.zoom.us/j/84617434325 at the noticed meeting time.
- To listen to the meeting by phone, please call the numbers below at the noticed meeting time: Dial (for higher quality, dial a number based on your current location):US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799 Webinar ID: 846 1743 4325

If asked for a participant ID or code, press #.

COMMENT:

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 submit public comments. • 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 for the corresponding meeting. Please note that eComment submission 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 be permitted to speak during your turn, allowed to comment, and after the allotted time, 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 speak when Public Comment is taken. You will be permitted to speak during your turn, allowed to comment, and after the allotted time, re-muted. Please unmute your self by pressing *6.

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

- Office of the City Clerk

Roll Call / Call To Order

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

COMMITTEE MEMBERSHIP:

1 PUBLIC COMMENT

COMMENT ON ALL ACTION ITEMS WILL BE TAKEN AT AT THIS TIME. COMMENTS FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM.

There were 22 speakers during public comment

2 Approval Of The Draft Minutes From The Committee Meeting Of April 28, 2020 20-0690

Attachments: View Report

A motion was made that this matter be Accepted. The motion carried by the following vote:

Aye 4 - Taylor Bas Kaplan, Gallo

NO VOTE 0

3 Subject: Terminate OPD Participation In Joint Terror Task Force

From: Council President Kaplan

Recommendation: Adopt A Resolution Terminating The Oakland Police Department's Participation In The Joint Terror Task Force

20-0691

Attachments: View Report - Kaplan

View Annual Report - OPD

View Legislation

View Supplemental Report - Kaplan 10/9/2020

View Supplemental Report - Bas 10/16/2020

View Supplemental Report - 10/16/2020

88346 CMS

A motion was made that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 10/20/2020. The motion carried by the following vote:

Aye 4 - Taylor Bas Kaplan, Gallo

NO VOTE 0

4 Subject: OPD FBI Joint Terrorism Task For (JTTF) MOU

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Three Year Memorandum Of Understanding (MOU) With The United States Department Of Justice, Federal Bureau Of Investigation (FBI), To Form The Oakland Police Department (OPD) FBI Joint Terrorism Task Force (JTTF) To Fight Terrorism And Terrorism Planning Activity Which May Occur In, Or Relate To, The City Of Oakland

20-0720

Attachments: View Report

View Legislation - Attachment A

View Attachment B
View Attachment C
View Attachment D

A motion was made that this matter be No Action Taken. The motion carried by the following vote:

Aye 4 - Taylor Bas Kaplan, Gallo

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

The Oakland City Council Public Safety Committee convened at 4:30 PM, with Councilmember Gallo presiding as Chairperson.

* 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 Relay Service: 711

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.