

City of Oakland Meeting Minutes

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

*Public Safety Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612

City of Oakland Website: http://www.oaklandnet.com

Tuesday, February 22, 2011

5:30 PM

Sgt. Mark Dunakin Rm. 1st Floor

Roll Call / Call to Order

Councilmember Present: 4 - Member Nadel, Member Kaplan, Chair Kernighan and Member Reid

The Oakland City Council Public Safety Committee convened at 5:45 p.m. with Councilmember Kernighan presiding as Chairperson.

1 Approval of the Draft Minutes from the Committee Meeting held on February 8, 2011.

A motion was made by Member Reid, seconded by Chair Kernighan, to *Approve as Submitted. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Member Nadel, Chair Kernighan and Member Reid

2 Determination of Schedule of Outstanding Committee Items

A motion was made by Member Reid, seconded by Chair Kernighan, to *Approve as Submitted. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Member Nadel, Chair Kernighan and Member Reid

There was 1 speaker on this item

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3 Subject: Gang Injunction Informational Reports

From: Councilmember Patricia Kernighan

Recommendation: Receive A Joint Informational Report From The City Attorney's Office And The Oakland Police Department On The City's Civil Injunction Cases Against The North Side Oakland Gang And The Nortenos Gang

10-0331

A motion was made by Member Reid, seconded by Chair Kernighan, that this matter be *Received and Filed. The motion failed by the following vote:

Votes: Councilmember Abstained: Member Kaplan

Councilmember No: Member Nadel

Councilmember Aye: Chair Kernighan and Member Reid

There were 45 speakers on this item

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4 Subject: California Gang Reduction, Intervention And Prevention (CalGRIP)

From: Department Of Human Services

Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate A California Gang Reduction, Intervention And Prevention (CalGRIP) Grant From The California Emergency Management Agency And The Governor's Office Of Gang And Youth Violence Policy, For \$369,309 From January 1, 2011 Through December 31, 2012 And Authorizing A Grant Agreement With OUSD Alternative Education For \$308,131 To Provide Gang Prevention And Intervention Services From January 1, 2011 Through December 31, 2012 [TITLE CHANGE]

10-0361

A motion was made by Member Reid, seconded by Member Kaplan, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on March 1, 2011 as a consent calendar item The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Member Nadel, Chair Kernighan and Member Reid

There were 3 speakers on this item

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View Report.pdf 83242 CMS.pdf 5 Subject: Fleming Group Inc. Contract Award

From: Oakland Fire Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Professional Services Agreement With Jocelyn Freeman Garrick DBA Freeman Fleming Group Inc. To Provide Emergency Medical Services For The Fire Department Emergency Medical Services (EMS) Program During The Period March 1, 2011 Through February 28, 2013 In An Amount Not To Exceed Ninety Thousand Dollars (\$90,000) 10-0411

A motion was made by Member Reid, seconded by Member Kaplan, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on March 1, 2011 as a consent calendar item The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Member Nadel, Chair Kernighan and Member Reid

There was 1 speaker on this item

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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were 3 open forum speakers

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Safety Committee adjourned the meeting at 9:49 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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City Clerk and Clerk of the Council