



City of Oakland

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

Meeting Minutes - DRAFT *Public Safety Committee

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

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

Tuesday, September 26, 2017

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call To Order

The Oakland City Council Public Safety Committee convened at 6:13 p.m, with Councilmember Brooks presiding as Chairperson.

Present 4 - Abel J. Guillén, Noel Gallo, Desley Brooks, and Laurence E. Reid

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COMMITTEE MEMBERSHIP:

- 1 Approval Of The Draft Minutes From The Committee Meeting Of July 11, 2017
[17-0091](#)

A motion was made by Noel Gallo, seconded by Abel J. Guillén, that this matter be Accepted. The motion carried by the following vote:

Aye 4 - Guillén Gallo Brooks, Reid

NO VOTE 0

Aye 4 - Guillén Gallo Brooks, Reid

NO VOTE 0

- 3 Subject: Monthly Recruiting And Staffing Level Report
From: Oakland Police Department
Recommendation: Receive The Oakland Police Department's (OPD) Monthly Informational Report On Recruiting And Sworn Staffing Levels As Of July 31, 2017
[17-0128](#)

The committee recieved and filed this report, however the committee directed staff to include information on open beats and how much overtime is used to cover deficits in each district be included in the next report.

A motion was made by Noel Gallo, seconded by Abel J. Guillén, that this matter be Received and Filed. The motion carried by the following vote:

Aye 4 - Guillén Gallo Brooks, Reid

NO VOTE 0

Aye 4 - Guillén Gallo Brooks, Reid

NO VOTE 0

- 4 Subject: FY 2017-18 OPD Traffic Safety Grant
 From: Oakland Police Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate Grant Funds In The Amount Of Seven Hundred And Eight Thousand Dollars {\$708,000} Dollars From The State Of California, Office Of Traffic Safety {OTS}, For The Fiscal Year 2017-2018 Selective Traffic Enforcement Program {STEP} To Be Administered By The Oakland Police Department {OPD}, And To Authorize The General Purpose Services Fund To Contribute Sixty Eight Thousand Nine Hundred Forty Nine Dollars {\$68,949} To Cover The Central Services Overhead Charges
[17-0105](#)

Sponsors: Oakland Police Department

A motion was made by Noel Gallo, seconded by Desley Brooks, 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 10/3/2017. The motion carried by the following vote:

Aye 4 - Guillén Gallo Brooks, Reid

NO VOTE 0

Aye 4 - Guillén Gallo Brooks, Reid

NO VOTE 0

- 5 Subject: Clarifying Locations For Delivery And Expanding Cannabis Manufacturing
 From: Councilmember Kaplan
 Recommendation: Adopt An Ordinance Amending: 1) Oakland Municipal Code Chapter 5.80 To Clarify Allowed Locations For Delivery Only Medical Cannabis Dispensaries; And 2) Oakland Municipal Code Chapter 5.81 To Allow Cultivation, Distribution, Testing, Transportation, And Manufacturing Of Medical Cannabis Within Specified Commercial Zoning Districts; And Adopting California Environmental Quality Act (CEQA) Exemption Findings
[17-0117](#)

The Committee continued this item to December and requested a supplemental report showing appropriate outreach throughout the city for all possible effected parties and an analysis from staff on recommended proposals

A motion was made by Abel J. Guillén, seconded by Desley Brooks, that this matter be Continued to go before the *Public Safety Committee, to be heard 12/5/2017. The motion carried by the following vote:

Aye 4 - Guillén Gallo Brooks, Reid

NO VOTE 0

Aye 4 - Guillén Gallo Brooks, Reid

NO VOTE 0

2 Determination Of Schedule Of Outstanding Committee Items

[17-0092](#)

A motion was made by Abel J. Guillén, seconded by Desley Brooks, that this matter be No Action Taken. The motion carried by the following vote:

Aye 3 - Guillén Gallo, Brooks

Absent 1 - Reid

NO VOTE 0

Aye 3 - Guillén Gallo, Brooks

Absent 1 - Reid

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were 5 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 7:11 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.

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