

# 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 \*Special Public Safety Committee

Tuesday, April 28, 2020 1:30 PM Tele-Conference

# Please See The Agenda To Participate In The Meeting

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

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://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/u/ab0524g1FT

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 begininng of the meeting. You will then be unmuted, during your turn, and allowed to particiapte 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

Roll Call / Call To Order

# **COMMITTEE MEMBERSHIP:**

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

Subject: Ballot Measure Amending Powers Of The Police Commission

From: Council President Kaplan And Pro Tem Kalb

Recommendation: Adopt A Resolution Proposing To Amend City Charter Section 604 To Strengthen The Independence Of The Oakland Police Commission, Directing The City Administrator To Give Written Notice To Employee Organizations That May Be Affected, And Directing The City Administrator To Meet And Confer, As Appropriate Subject To Further Council Instruction

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

<u>View Supplemental OPC Charter Amendment Legislative History -</u>

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

<u>View Supplemental Memo Police Commission - CM Taylor 5/7/2020</u>

View Supplemental Legislation - Kaplan, Kalb, Gallo

View Supplemental Police Commission Memo - Kaplan 5/11/2020

<u>View Supplemental Police Commission Measure - Staff Memorandum</u> 5/11/2020

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.

**Meeting Minutes - DRAFT** 

\* 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

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**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.