



City of Oakland

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

Meeting Minutes - DRAFT *Public Safety Committee

Tuesday, January 11, 2022

1:30 PM

Virtual Tele- Conference Via Zoom

Please See The Agenda To Participate In The Meeting

The Oakland City Council Public Safety Committee convened at 1:30 p.m. with Councilmember Fife presiding as Chairperson.

COMMITTEE MEMBERSHIP:

Roll Call / Call To Order

Present 4 - Noel Gallo, Rebecca Kaplan, Treva Reid, and Carroll Fife

DUE TO THE PRESENCE OF COUNCILMEMBER KALB, A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE AND SECONDED TO ADJOURN THE MEETING OF THE PUBLIC SAFETY, AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 1:34 P.M.

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

There were 8 Public Committee speakers

2 Approval Of The Draft Minutes From The Committee Meeting Of December 14, 2021
[21-0967](#)

Attachments: [View Report](#)

A motion was made by Noel Gallo, seconded by Rebecca Kaplan, that this matter be Approved. The motion carried by the following vote:

Aye 4 - Gallo Kaplan Reid, Fife

NO VOTE 0

3 Determination Of Schedule Of Outstanding Committee Items
[21-0968](#)

Attachments: [View Report](#)

[View Supplemental Report 1/6/2022](#)

The Committee approved recommendations as amended to do the following:

A motion was made by Rebecca Kaplan, seconded by Noel Gallo, that this matter be Approved as Amended. The motion carried by the following vote:

Aye 4 - Gallo Kaplan Reid, Fife

NO VOTE 0

Subject: Negotiated Settlement Agreement (NSA) Bi-Monthly Verbal Update

From: Oakland Police Department

Recommendation: Receive An Informational Update On The Progress Of The Oakland Police Department's Compliance With The Negotiated Settlement Agreement (NSA)

[22-0019](#)

This Report and Recommendation be Scheduled.to go before the *Public Safety Committee to be heard 3/8/2022

4 Subject: Ghost Gun Ordinance
 From: Councilmembers Kalb, Gallo And Vice Mayor Kaplan
 Recommendation: Adopt An Ordinance Amending Chapter 9.36 "Weapons" To Require Privately Made Firearms, Commonly Referred To As "Ghost Guns," To Comply With State Law, Prohibit Nonexempt Persons From Possessing, Selling, Offering For Sale, Transferring, Purchasing, Transporting, Receiving Or Manufacturing An Unfinished Firearm Frame Or Receiver That Has Not Been Imprinted With A Serial Number And Prohibiting Nonexempt Persons From Possessing, Manufacturing Or Assembling A Privately Made Firearm That Has Not Been Imprinted With A Serial Number
[21-0922](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Notice And Digest](#)

The Committee approved recommendations as amended to include the following revisions to be scheduled to January 18, 2022 City Council Meeting:

To SECTION 9.36.620. Definitions

"Unfinished Frame or Receiver" means a piece of any material that does not constitute the FINISHED frame or receiver of a firearm, rifle, or shotgun but that has been shaped or formed in any way to become the frame or receiver of a firearm, rifle, or shotgun, and (1) which may readily be made into a functional frame or receiver through milling, drilling, or other means, OR (2) IS MARKED OR SOLD TO THE PUBLIC TO BECOME OR BE USED AS THE FRAME OR RECEIVER OF A FUNCTIONAL FIREARM, ONCE COMPLETED, ASSEMBLED OR CONVERTED.

To SECTION 9.36.660. Penalties and Disposal

Anyone may dispose of Unfinished Frames or Receivers or fully assembled Privately Manufactured Firearms that lack serial numbers by contacting the Oakland Police Department WITHOUT PENALTY within 90 days after the passage of this ordinance.

A motion was made by Noel Gallo, seconded by Rebecca Kaplan, that this matter be Approved as Amended 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 1/18/2022. The motion carried by the following vote:

Aye 4 - Gallo Kaplan Reid, Fife

NO VOTE 0

The Roll Call was modified to note Councilmember Reid Excused at 2:50 p.m.

5 Subject: Implementation Of The Council Public Safety Budget Policy Directives
 From: President Fortunato Bas
 Recommendation: Approve A Report And Recommendation Directing The Administrator To Report Back On The Implementation Of The Council Public Safety Budget Policy Directives, Including Status Of Conducting (1) An Analysis Of Calls For Service And Recommendations To Transfer Certain Calls To Alternative Response By April 2022, (2) An Independent Audit Of The Police Department By December 2022, And (3) Analysis Of Restructuring Investigation Units To Improve Solve Rates By Increasing Civilian Staff And Reducing Sworn Staff
 [TITLE CHANGE]
[21-0932](#)

Attachments: [View Report](#)

The Committee approved to continue this item to the February 8, 2022 Public Safety committee meeting with a supplement report that includes the following:

- 1) Calls for Service report*
- 2) Status update on civilianizing positions*
- 3) Status update on filling vacancies*
- 4) Phase 2 of re-imagining public safety*
- 5) Status report on civilianizing special events*

A motion was made by Rebecca Kaplan, seconded by Carroll Fife, that this matter be Continued to go before the *Public Safety Committee, to be heard 2/8/2022. The motion carried by the following vote:

Excused 1 - Reid
Aye 3 - Gallo Kaplan, Fife
NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were 11 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 3:27 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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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.