

# Meeting Minutes City of Oakland

Office of the City Clerk

Oakland City Hall

1 Frank H. Ogawa Plaza

Oakland, California 94612

LaTonda Simmons, Interim City

Clerk

## **\*Public Safety Committee DRAFT**

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

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

**Tuesday, March 08, 2005**

**7:30 PM**

**Hearing Room One - 1st Floor**

*The Oakland City Council Public Safety Committee convened at 7:35 P.M.,*

*with Council President De La Fuente presiding as Pro Tem Chairperson.*

### **Roll Call / Call to Order**

Councilmember Excused: 1 - Chair Reid

Councilmember Present: 3 - Member Nadel, Member De La Fuente and

Member Quan

### **COMMITTEE MEMBERSHIP:**

1

Approval of the Draft Minutes from the Committee Meeting held on February 22, 2005

**A motion was made by Member Quan, seconded by Member Nadel, to**

**\*Approve the Minutes. The motion carried by the following vote:**

**Votes:**

Councilmember Excused: Chair Reid

Councilmember Aye: Member Nadel, Member De La Fuente and Member Quan

2

Determination of Schedule of Outstanding Committee Items

**A motion was made by Member Nadel, seconded by Member Quan, to**

**\*Approve as Submitted. The motion carried by the following vote:**

**Votes:**

Councilmember Excused: Chair Reid

Councilmember Aye: Member Nadel, Member De La Fuente and Member Quan

**FROM MARCH 22, 2005**

Subject: Prostitution Task Force

From: Oakland Police Department

Recommendation: Receive an Information report on the "Alameda County Minors in

Prostitution Task Force Report" and the Police Department's efforts to address the issue of

minors involved in prostitution in Oakland (05-0051)

**\*Rescheduled to \*Public Safety Committee on 4/12/2005**

[Cmte Rpt Item 4 2-08-05.pdf](#)

(3-08-05 Item 2 PSC)

[View Report.pdf](#)

3

Subject: Bingo Activities

From: Office of the City Administrator

Recommendation: Receive an Informational Report on Bingo activities in 2004 (TITLE

CHANGE) (05-0093)

**A motion was made by Member Quan, seconded by Member Nadel, that**

**this matter be Accepted. The motion carried by the following vote:**

**Votes:**

Councilmember Excused: Chair Reid

Councilmember Aye: Member Nadel, Member De La Fuente and Member Quan

*The Committee instructed staff to begin drafting a City ordinance regarding*

*Bingo regulations and to submit to the Rules and Legislation Committee for*

*scheduling at a future Public Safety Committee meeting.*

*The following individual(s) spoke and did not indicate a position on this item:*

- *Sanjiv Handa*

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4

Subject: Smoking and Tobacco Ordinances and Complaints

From: Office of the City Administrator

Recommendation: Receive an Informational Report on the Smoking and Tobacco Ordinances

and Smoking Complaints in 2004 (TITLE CHANGE) (05-0094)

**A motion was made by Member Nadel, seconded by Member Quan, that**

**this matter be Accepted. The motion carried by the following vote:**

**Votes:**

Councilmember Excused: Chair Reid

Councilmember Aye: Member Nadel, Member De La Fuente and Member Quan

*The following individual(s) spoke and did not indicate a position on this item:*

- *Sanjiv Handa*

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5

Subject: Twenty-One Day California Seat Belt Compliance Campaign

From: Oakland Police Department

Recommendation: Adopt a Resolution authorizing the City Administrator to accept and

appropriate grant funds in the amount of eighty-two thousand nine hundred and eight dollars

(\$82,908) from the State of California, Office of Traffic Safety, for the Police Department's

Participation in a Twenty-One Day California Seat Belt Compliance Campaign (05-0120)

**A motion was made by Member Nadel, seconded by Member Quan, that**

**this matter be \*Approve as Amended the Recommendation of Staff, and**

**Forward to the Concurrent Meeting of the Oakland Redevelopment**

**Agency / City Council, due back on March 15, 2005 as a Non-consent item.**

**The motion carried by the following vote:**

**Votes:**

Councilmember Excused: Chair Reid

Councilmember Aye: Member Nadel, Member De La Fuente and Member Quan

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Subject: Four-Month Tobacco Control Enforcement Project

From: Oakland Police Department

Recommendation: Adopt a Resolution authorizing the City Administrator to accept and

appropriate grant funds in an amount not to exceed fifteen thousand (\$15,000) from the

Alameda County Public Health Department, Tobacco Control Program, for a Four-Month

Tobacco Control Enforcement Project by the Police Department and authorizing the

department to enter into a contract for services with the Alameda County Public Health

Department for implementation of this initiative (05-0121)

**A motion was made by Member Nadel, seconded by Member Quan, that**

**this matter be \*Approve as Amended the Recommendation of Staff, and**

**Forward to the Concurrent Meeting of the Oakland Redevelopment**

**Agency / City Council, due back on March 15, 2005 as a Consent Calendar**

**item. The motion carried by the following vote:**

**Votes:**

Councilmember Excused: Chair Reid

Councilmember Aye: Member Nadel, Member De La Fuente and Member Quan

*The following individual(s) spoke and did not indicate a position on this item:*

- Sanjiv Handa

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**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

*The following individual(s) spoke under Open Forum:*

- Andrea McCutcheon

- Sanjiv Handa

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland*

*City Council Public Safety Committee adjourned at 8:13 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.

NOTE:

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 48



hours 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

Phone: (510) 238-7370

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

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*City Clerk and Clerk of the Council*