

City of Oakland

Office of the City Clerk

Oakland City Hall

1 Frank H. Ogawa Plaza

Oakland, California

94612

Ceda Floyd, City Clerk

Online Meeting Minutes - Final

*Public Safety Committee

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

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

7:30 PM

Hearing Room One - 1st Floor

Tuesday, April 27, 2004

The Oakland City Council Public Safety Committee convened at 7:38 p.m. with Councilmember Quan presiding as Chairperson.

Roll Call / Call to Order

Councilmember Excused: Chair Reid

Councilmember Present: Member Nadel, Member Brooks and Member Quan

1 Approval of the Draft Minutes from the Committee Meeting held on March 23, 2004

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

Councilmember Excused: Chair Reid

Councilmember Aye: Member Nadel, Member Brooks and Member Quan

2 Determination of Schedule of Outstanding Committee Items

A motion was made by Member Brooks, seconded by Member Nadel, to *Approve with the following amendments. The motion carried by the following vote:

Councilmember Excused: Chair Reid

Councilmember Aye: Member Nadel, Member Brooks and Member Quan

FROM PENDING/NO SPECIFIC DATE

Subject: Family Violence Intervention Unit
From: Oakland Police Department
Recommendation: Receive and Informational Report regarding the Police Department Family Violence Intervention Unit
Scheduled to the *Public Safety Committee

Attachments:

[Item 2 SUPP PSC 5-11-04.pdf](#)

3 Number not used

Subject: Citizens of Oakland Respond to Emergencies (CORE) Program
From: Oakland Fire Department
Recommendation: Adopt a Resolution to accept and appropriate a grant for nine thousand six hundred eighty-nine dollars and thirty cents (\$9,689.30), for Fiscal Year December 4, 2003 to December 5, 2004 from the Federal Emergency Management Agency (FEMA) and the State of California Go Serv Grant for Community Emergency Response Team (CERT) enhancement, awarded and administered by the Alameda County Sheriff's Department, Operational Area to the Oakland Fire Department Office of Emergency Services (OES) for the City of Oakland's Citizens of Oakland Respond to Emergencies (CORE) Program

Attachments:
[04-0289.pdf](#),
[78516 CMS.pdf](#),
[Item 10.12CC SUPP 5-04-04.pdf](#),
[Item 4 4-27-04.pdf](#)

A motion was made by Member Nadel, seconded by Member Brooks, 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 May 4, 2004. As a Consent Calendar Item. The motion carried by the following vote:**

Councilmember Excused: Chair Reid
Member Nadel, Member Brooks and Member Quan
Councilmember Aye:

Enactment No: 78516

Subject: Oakland's Liquor Stores
From: Office of the City Attorney
Recommendation: A report and recommendations regarding a Report Card on Oakland's Liquor Stores: The Good, the Bad, and the Ugly

Attachments:
[04-0273.pdf](#),
[Item 32 SUPP 5-04-04.pdf](#),
[Item 5 4-27-04.pdf](#)

The following individuals spoke in favor of this item:

- Jennifer Lyn Kassan
- Joan Kiley
- Pam Willow
- Parisa Azizad
- Kara Andrade
- Karen Lind
- Hannah James
- Colleen Brown

The following individual spoke and did not indicate a position:

- Dana Harvey
- Sanjiv Handa

The Committee directed staff to return at a later date with revisions or updates to aid enforcement of the Deemed Approved Ordinance and also procedures and clear criteria for enforcement.

A motion was made by Member Nadel, seconded by Member Quan, 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 May 4, 2004. As a Non-Consent Item. The motion carried by the following vote:**

Councilmember Excused: Chair Reid
Member Nadel, Member Brooks and Member Quan
Councilmember Aye:

Subject: In-Car Video (ICV) System program
From: Oakland Police Department
Recommendation: Receive a follow up Informational report from the Chief of Police regarding the use of In-Car Video (ICV) Systems as a means to reducing allegations of police misconduct

Attachments: [Item 6 4-27-04.pdf](#)

The following individuals spoke in favor of the this item:
- Karen Lind

The following individual spoke and did not indicate a position:
- Sanjiv Handa

A motion was made by Member Nadel, seconded by Member Brooks, that this matter be *Received and Filed. The motion carried by the following vote:

Councilmember Excused: Chair Reid

Councilmember Aye: Member Nadel, Member Brooks and Member Quan

Subject: Alcoholic Beverage Action Team Deemed Approved Program
From: Oakland Police Department
Recommendation: Receive an Annual Informational Report from the Chief of Police on the Alcoholic Beverage Action Team (ABAT) Deemed Approved Program for calendar year 2003

Attachments: [Item 7 4-27-04.pdf](#)

A motion was made by Member Nadel, seconded by Member Brooks, that this matter be *Received and Filed. The motion carried by the following vote:

Councilmember Excused: Chair Reid

Councilmember Aye: Member Nadel, Member Brooks and Member Quan

Subject: Project Safe Neighborhoods/Project Exile
From: Oakland Police Department
Recommendation: Adopt a Resolution authorizing a professional services agreement between the City of Oakland and Habiba Productions, LLC in an amount not to exceed seventy-six thousand two hundred ninety-nine dollars and forty-one cents (\$76,299.41), for the production of a thirty-second video public service announcement about Project Safe Neighborhoods/Project Exile for the period May 1, 2004 through August 15, 2004

Attachments: [78517 CMS.pdf](#),
[Item 10.13CC SUPP 5-04-04.pdf](#),
[Item 8 4-27-04.pdf](#)

The following individual spoke and did not indicate a position:
- Sanjiv Handa
A motion was made by Member Nadel, seconded by Member Brooks, 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 May 4, 2004. As a Consent Calendar Item. The motion carried by the following vote:

Councilmember Excused: Chair Reid

Councilmember Aye: Member Nadel, Member Brooks and Member Quan

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual spoke on this item and did not indicate a position:

- Sanjiv Handa

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Safety Committee adjourned the meeting at 9:19 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:

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