## City of Oakland

## **Online Meeting Minutes - Final**

Office of the City Clerk

Oakland City Hall

1 Frank H. Ogawa Plaza

Oakland, Californ

94612

Ceda Floyd, City Clerk

## \*Public Safety Committee

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

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

Tuesday, March 23, 2004

7:30 PM
Hearing Room One - 1st Floor
Test Square Squar

The Oakland City Council Public Safety Committee convened at 7:31 p.m. with Councilmember Reid presiding as Chairperson.

Roll Call / Call to Order

Member Nadel, Member Brooks, Member Quan and Chair Reid

Councilmember Present:

The Roll Call was modified to note Councilmember Brooks present at 7:35 p.m.

1 Approval of the Draft Minutes from the Committee Meeting held on March 9, 2004.

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

Member Brooks

Councilmember Absent:

Councilmember Aye:

Member Nadel, Member Quan and Chair Reid

2 Determination of Schedule of Outstanding Committee Items

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

Councilmember Absent:

Member Brooks

Councilmember Aye:

Member Nadel, Member Quan and Chair Reid

Attachments.

Item 2 3-23-04.pdf

Subject: Delphine Allen - Settlement Agreement

From: Oakland Police Department

Recommendation: Receive a status report from the Chief of Police, as provided for in the negotiated settlement agreement of Delphine Allen, et al, v. City of Oakland, et al, United States District Court Case No. C00-4599 (TEH), on the Police Department's implementation and compliance with terms of the settlement agreement

Attachments: 04-0033.pdf,

Item 3 3-23-04.pdf

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

- Rashidah Grinage

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

Member Nadel, Member Brooks, Member Quan and Chair Reid

Councilmember Aye:

Subject: 26th Avenue Street Closure
From: Office of the City Administrator

Recommendation: Adopt a Resolution of the City Council of the City of Oakland adopting rules and regulations to partially and permanently close 26th Avenue between the 2400 and 2600 block through appropriate roadway design features to protect public safety and implement the City's Transportation Plan

Attachments: 04-0164.pdf,

10.27CC.pdf, 78459 CMS.pdf, Item 4 3-23-04.pdf

A motion was made by Member Quan, 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 April 6, 2004. As a Consent Calendar Item. The motion carried by the following vote:

Member Nadel, Member Brooks, Member Quan and Chair Reid

Councilmember Aye:

Enactment No: 78459

Subject: Federal Local Law Enforcement Block Grant

From: Oakland Police Department

Recommendation: Adopt a Resolution amending Resolution No. 78106 C.M.S. authorizing the acceptance and appropriation of eight hundred seventy-nine thousand, one hundred seventy-seven dollars (\$879,177) in Federal Local Law Enforcement Block Grant (LLEBG) Funds to the Police Department and ninety-seven thousand, six hundred eighty-six dollars (\$97,686) in matching funds from State Citizen's Options for Public Safety (COPS) funds to supplement front line policing efforts by providing additional support personnel and community outreach

0277.pdf,

Attachments: 03-0277.pdf,

10.28CC.pdf, 78460 CMS.pdf, Item 5 3-23-04.pdf

The following individual spoke and did not indicate a position:

- Sanjiv Handa

The Committee moved, seconded and carried a motion to approve recommendations with the condition that staff locate support for the Family Domestic Violence program as

A motion was made by Member Quan, seconded by Member Nadel, 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 April 6, 2004. As a Consent Calendar Item. The motion carried by the following vote:

Member Nadel, Member Brooks, Member Quan and Chair Reid

Councilmember Aye:

Enactment No: 78460

5

Subject: Citizen's Option For Public Safety - Public Hearing

om: Oakland Police Department

Recommendation: Conduct a Public Hearing and upon conclusion adopt a Resolution implementing California Government Code Sections 30061-30065 establishing in each County Treasury a Supplemental Law Enforcement Services Fund (SLESF) to distribute "Citizen's Option for Public Safety" funds to local Jurisdictions, and appropriating six hundred fourteen thousand twenty-seven dollars (\$614,027) in eighth year funding for the "Citizen's Option For Public Safety" (COPS) Grant to the Police Department and approving the Fiscal Year 2003-2005 Spending Plan submitted by the Chief of Police

04-0206.pdf,

Attachments: 78463 CMS.pdf,

Item 14.4 4-6-04.pdf,
Item 6 3-23-04.pdf,
Item 6 SUPP 3-23-04.pdf

The following individual spoke on 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 April 6, 2004. As a Public Hearing. The motion carried by the following vote:

Member Nadel, Member Brooks, Member Quan and Chair Reid

Councilmember Aye:

Enactment No: 78463

Subject: Citizen's Option For Public Safety - Impartial Financial Analysis

From: Office of the City Auditor

Attachments:

Item 6.1 3-23-04.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:

Member Nadel, Member Brooks, Member Quan and Chair Reid

Councilmember Aye:

Subject: Citizens' Police Review Board - Annual Report

From: Office of the City Manager

Recommendation: Receive the Citizens' Police Review Board 2003

Annual Report

Attachments:

Item 7 3-23-04.pdf

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

- Rashidah Grinage
- Sanjiv Handa

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

Member Nadel, Member Brooks, Member Quan and Chair Reid

Councilmember Aye:

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual spoke on this item:

- 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 9:40 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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6.1

NOTE:

Americans With Disabilities Act

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Office of the City Clerk

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