

Meeting Minutes City of Oakland

Office of the City Clerk

Oakland City Hall

1 Frank H. Ogawa Plaza

Oakland, California 94612

LaTonda Simmons, City Clerk

Special Public Safety Committee

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

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

Tuesday, September 27, 2005

6:00 PM

Hearing Room One - 1st Floor

The Oakland City Council Public Safety Committee convened at 6:03 P.M.,

with Councilmember Reid presiding as Chairperson.

Roll Call / Call to Order

Councilmember Excused: 1 - Member Kernighan

Councilmember Present: 3 - Member Nadel, Vice Mayor Quan and Chair Reid

COMMITTEE MEMBERSHIP:

1

Approval of the Draft Minutes from the Committee Meeting held on September 13, 2005

A motion was made by Vice Mayor Quan, seconded by Member Nadel, to

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

Votes:

Councilmember Excused: Member Kernighan

Councilmember Aye: Member Nadel, Vice Mayor Quan and Chair Reid

2

Determination of Schedule of Outstanding Committee Items

A motion was made by Member Nadel, seconded by Vice Mayor Quan, to

Approve as Amended. The motion carried by the following vote:

Votes:

Councilmember Excused: Member Kernighan

Councilmember Aye: Member Nadel, Vice Mayor Quan and Chair Reid

FROM FOR TRACKING PURPOSES

#7

Subject: Citizen's Police Review

From: Citizens Police Review Board

Recommendation: Receive A Semi-Annual Report From The Citizen's Police Review Board

(CPRB) For 2005 (05-0812)

Scheduled to *Public Safety Committee on 11/8/2005

[View Report.pdf](#)

#12

Subject: Settlement Agreement Tasks

From: Oakland Police Department

Recommendation: Receive A Status Report From The Chief Of Police Outlining The Oakland

Police Department's Efforts To Implement The Provisions Required 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) (05-0813)

Scheduled to *Public Safety Committee on 10/25/2005

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#14

Subject: Special Traffic Offender Program (STOP)

From: Oakland Police Department

Recommendation: Receive A Semi-Annual Status Report And Recommendation From The

Chief Of Police On The Special Traffic Offender Program (STOP) (05-0814)

Scheduled to *Public Safety Committee on 11/8/2005

[View Report.pdf](#)

(PSC Item 2 9-27-05)

[View Item.pdf,](#)

[View Item.pdf](#)

3

Subject: Second Hand Smoke Policy

From: President De La Fuente

Recommendation: Adopt An Ordinance Amending Oakland Municipal Code, Title 8, Chapter

8.30, Smoking, To Define The Smoke-Free Area Required Outside Work Buildings As 25 Feet

From Any Entrance, Exit, Window And Air Intake Vent Of Buildings That Serve As Places Of

Employment (05-0633)

A motion was made by Member Nadel, seconded by Vice Mayor 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 October 4, 2005 as a Consent Calendar item. The

motion carried by the following vote:

Votes:

Councilmember Excused: Member Kernighan

Councilmember Aye: Member Nadel, Vice Mayor Quan and Chair Reid

The following individual(s) spoke in favor of this item:

- *Serena Chen*

- *Connie Phu*

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

- *Sanjiv Handa*

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[12708 CMS.pdf](#)

4

Subject: Paul Coverdell National Forensic Science Improvement Act Program - Grant

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The

City Of Oakland, To Accept And Appropriate Grant Funds In The Amount Of Twelve

Thousand Seven Hundred Eighty Dollars (\$12,780) From The Governor's Office Of Emergency

Services For The Paul Coverdell National Forensic Science Improvement Act Program To The

Police Department For Participation In The Program (05-0710)

A motion was made by Vice Mayor 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 October 4, 2005 as a Consent Calendar item. The

motion carried by the following vote:

Votes:

Councilmember Excused: Member Kernighan

Councilmember Aye: Member Nadel, Vice Mayor Quan and Chair Reid

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

- *Sanjiv Handa*

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[79501 CMS.pdf](#)

5

Subject: California Commission On Peace Officers Standards And Training - Agreement

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The

City Of Oakland, To Execute An Agreement With The California Commission On Peace

Officer Standards And Training (POST) For The Purpose Of Permitting The Police Department

To Present The POST Certified Emergency Vehicle Operations Course (EVOC) To A

Maximum Of One Hundred Twenty (120) Police Officer Trainees And Receive Up To

Fifty-Three Thousand Four Hundred Dollars (\$53,400) In Reimbursement Funds (05-0709)

A motion was made by Vice Mayor 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 October 4, 2005 as a Consent Calendar item. The

motion carried by the following vote:

Votes:

Councilmember Excused: Member Kernighan

Councilmember Aye: Member Nadel, Vice Mayor Quan and Chair Reid

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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual(s) spoke under Open Forum:

- *Sanjiv Handa*

Adjournment

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

City Council Special Public Safety Committee adjourned at 6:25 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

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City Clerk and Clerk of the Council