

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**

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

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

Tuesday, January 25, 2005

7:30 PM

Hearing Room One - 1st Floor

The Oakland City Council Public Safety Committee convened at 7:34 p.m. with

Councilmember Reid presiding as Chairperson.

Roll Call / Call to Order

Councilmember Vacant: 1 - Member Wan

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

1

Approval of the Draft Minutes from the Committee Meeting held on January 11, 2005

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

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

Votes:

Councilmember Vacant: Member Wan

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 with the following amendments. The motion carried by the**

following vote:

Votes:

Councilmember Vacant: Member Wan

Councilmember Aye: Member Nadel, Member Quan and Chair Reid

FROM "PENDING LIST/NO SPECIFIC DATE"

6

A Report from the Chief of Police on the AiCo Inter-agency Children's Policy Council

(ICPC report on victimization of young females

Scheduled to *Public Safety Committee on 2/8/2005

FROM "FOR TRACKING PURPOSES"

2

Smoking Ordinance and State Legislative Activities

Scheduled to *Public Safety Committee on 2/22/2005

3

City Administrator's Report on Bingo Activities

Scheduled to *Public Safety Committee on 2/22/2005

(PSC Item 2 1-25-05)

[Cmt Item 2 1-25-05.pdf](#)

3

Subject: Fireman's Fund Heritage Program

From: Fire Department

Recommendation: Adopt a Resolution to accept and appropriate a grant for one hundred

thousand dollars (\$100,000) from the Fireman's Fund Heritage Program to the Oakland Fire

(CORE) Program (05-0014)

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 February 1, 2005 as a Consent Calendar Item. The motion

carried by the following vote:

Votes:

Councilmember Vacant: Member Wan

Councilmember Aye: Member Nadel, Member Quan and Chair Reid

[View Report.pdf,](#)

[79041 CMS.pdf](#)

From: Councilmember Danny Wan

Recommendation: Approve the Introduction and Final Passage of an urgency Ordinance,

pursuant to Government Code Section 65858, imposing a moratorium on massage service

activities (05-0012)

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 February 1, 2005 as a Consent Calendar item. The motion

carried by the following vote:

Votes:

Councilmember Vacant: Member Wan

Councilmember Aye: Member Nadel, Member Quan and Chair Reid

The following individuals spoke in favor of this item:

- *Enoch Shin*

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

- *Leslie Yun*

- *Carl Chan*

- *Sanjiv Handa*

[View Report.pdf,](#)

[View Supplemental Report.pdf,](#)

[View Supplemental Rpt.pdf,](#)

[12647 CMS.pdf](#)

5

Subject: Emergency Management Board Proceedings

From: Oakland Fire Department

Recommendation: Receive a Semi-annual report on Emergency Management Board

proceedings for the period July - December 2004 (05-0015)

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:

Votes:

Councilmember Vacant: Member Wan

Councilmember Aye: Member Nadel, Member Quan and Chair Reid

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

- Sanjiv Handa

[View Report.pdf](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

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

- Sanjiv Handa

Adjournment

*

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

Telecommunications Display Device: (510) 839-6451 (TDD)

City Clerk and Clerk of the Council