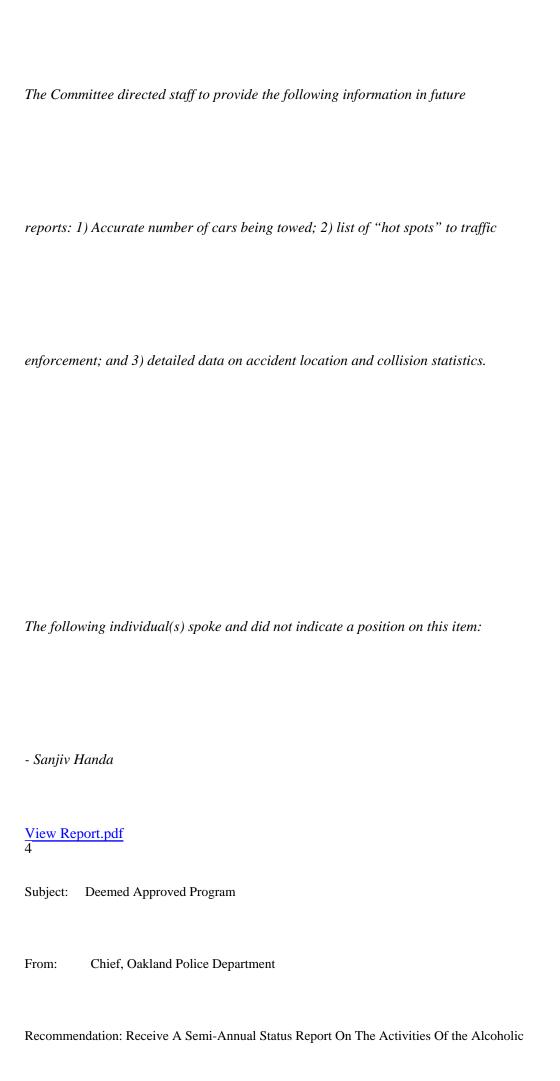
Meeting Minutes City of Oakland

	Oity of Oakland	
Office of the City Clerk		
Oakland City Hall		
1 Frank H. Ogawa Plaza		
Oakland, California 94612		
LaTonda Simmons, City Clerk		
	*Public Safety Committee	
Oakland City Hall, 1 Fran	nk H. Ogawa Plaza, Oakland,	California, 94612
City of Oakland	Website: http://www.oakland	dnet.com
Гuesday, January 23, 2007	7:30 PM	Hearing Room One - 1st Floo
Roll Call / Call to Order		Hearing Room One - 13t 1100
Councilmember Excused: 1 - Chair Reid		
Councilmember Present: 3 - Member Nadel,	, Member Kernighan and Member	
Quan		
The Oakland City Council Public Safety Con	nmittee convened at 7:36 p.m., wit	th
Councilmember Quan presiding as Chairper	rson.	
Approval of the Draft Minutes from the Com	nmittee Meeting held on Decembe	er 12, 2006
A motion was made by Member Nadel, see	conded by Member Kernighan,	to
Annrove the Minutes The motion carrie	ad by the following vote:	

Councilmember Excused: Chair Reid		
Councilmember Aye: Member Nadel, Member Kernighan and Member Quan		
Determination of Schedule of Outstanding Committee Items		
A motion was made by Member Nadel, seconded by Member Kernighan, to		
*Approve with the following amendments. The motion carried by the		
following vote:		
Votes:		
Councilmember Excused: Chair Reid		
Councilmember Aye: Member Nadel, Member Kernighan and Member Quan		
FROM THE FEBRUARY 13, 2007 PUBLIC SAFETY COMMITTEE AGENDA PENDING		
<u>LIST</u> #2		
Subject: Fire Fighting Capacity		
From: Councilmember Nancy J. Nadel		
Recommendation: Action On A Report And Recommendations From The City Of Oakland Fire		
Department Regarding Fire-Fighting Capacity For High-Rise Buildings, City-Wide, And An		
Assessment Of Capacity Required For Oak Knoll, Oakland Army Base, And The Oak To 9th		

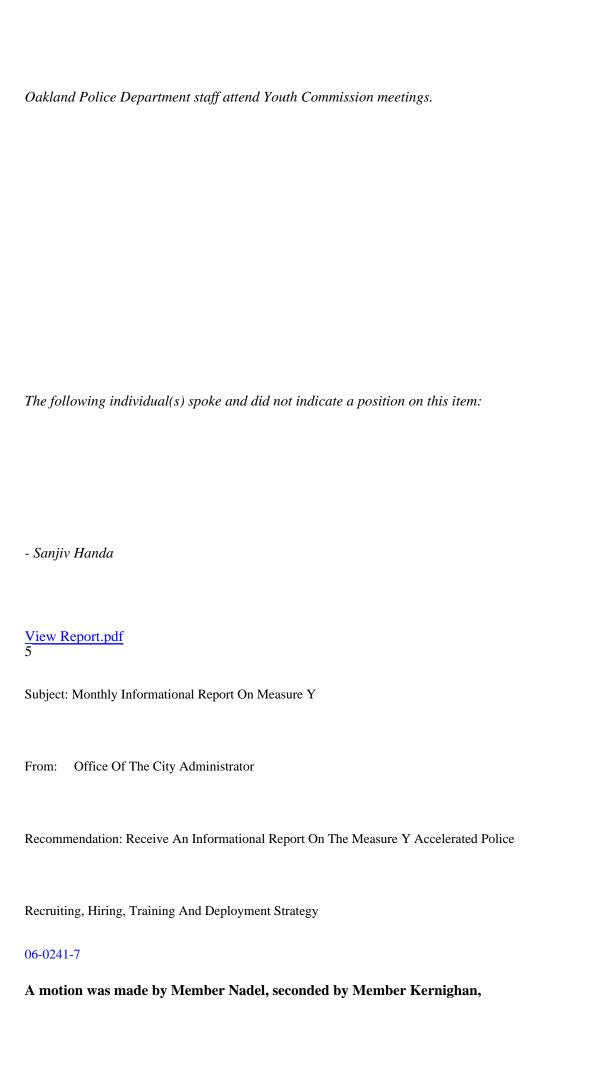
Votes:

Developments (TITLE CHANGE)
06-0969 *Rescheduled to *Public Safety Committee on 2/27/2007
-
Staff requested that all non-controversial grant items scheduled for the
February 13, 2007 committee meeting be placed at the front of the agenda.
3
Subject: Special Traffic Offender Program (STOP)
From: Oakland Police Department
Recommendation: Action On A Status Report And Recommendation From The Chief Of
Police On The Special Traffic Offender Program (STOP)
06-1009
A motion was made by Member Kernighan, seconded by Member Nadel,
that this matter be *Received and Filed. The motion carried by the
following vote:
Votes:
Councilmember Excused: Chair Reid
Councilmember Aye: Member Nadel, Member Kernighan and Member Quan



06-1010
A motion was made by Member Kernighan, seconded by Member Nadel,
that this matter be *Received and Filed. The motion carried by the
following vote:
Votes:
Councilmember Excused: Chair Reid
Councilmember Aye: Member Nadel, Member Kernighan and Member Quan
The Committee directed staff to provide a comparison of the liquor outlet ratio
in Oakland to the state average in future reports. The Committee also directed
staff to consider increased funding for minor decoy operations and that

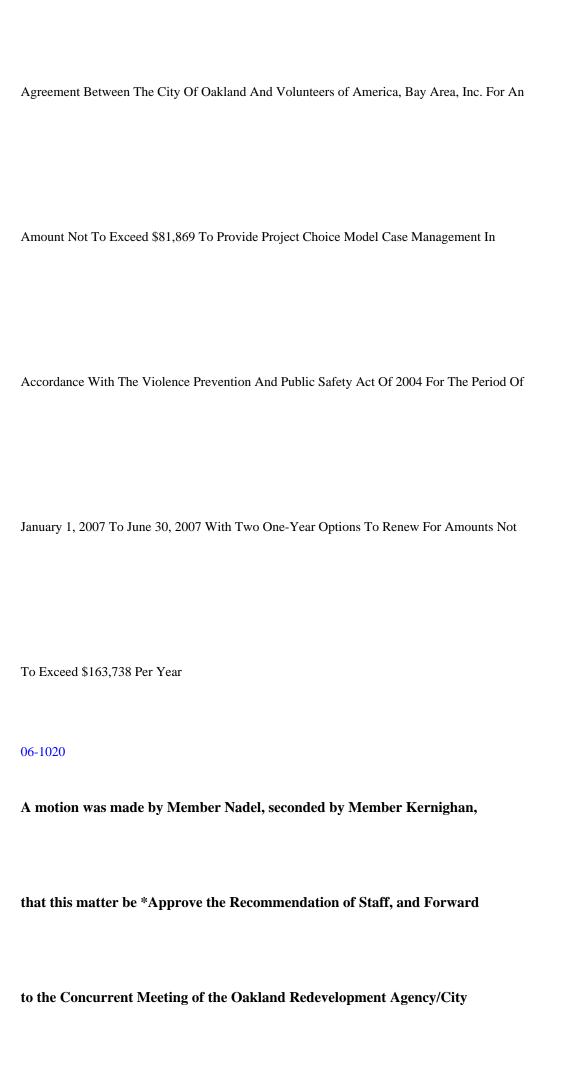
Beverage Action Team (ABAT) Deemed Approved Program



following vote:
Votes:
Councilmember Excused: Chair Reid
Councilmember Aye: Member Nadel, Member Kernighan and Member Quan
The Committee directed staff to provide the following information in the next
monthly report: 1) Resident requirement policy for police recruitment and
training; and 2) number and percentage of police officers residing outside of
training, and 2) number and percentage of police officers residing outside of
Oakland.

that this matter be *Received and Filed. The motion carried by the

The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
View Report.pdf 6
Subject: Project Choice Model Case Management Service Agreement
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute An



Council, due back on February 6, 2007 as a Consent Calendar item. The	
motion carried by the following vote:	
Votes:	
Councilmember Excused: Chair Reid	
Councilmember Aye: Member Nadel, Member Kernighan and Member Quan	
The following individual(s) spoke and did not indicate a position on this item:	
- Sanjiv Handa	
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80382 CMS.pdf	
7	
Subject: A Community Response and Support Network - Contract	
From: Department Of Human Services	

Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute
Agreements Between The City Of Oakland And Catholic Charities Of The East Bay For An
Amount Not To Exceed \$300,000 To Provide A Community Response And Support Network
(CRSN) To Respond To Oakland Homicides, \$100,000 To The Alameda County Health Care
Services Agency To Provide Coordination And Mental Health Services To CRSN Participants

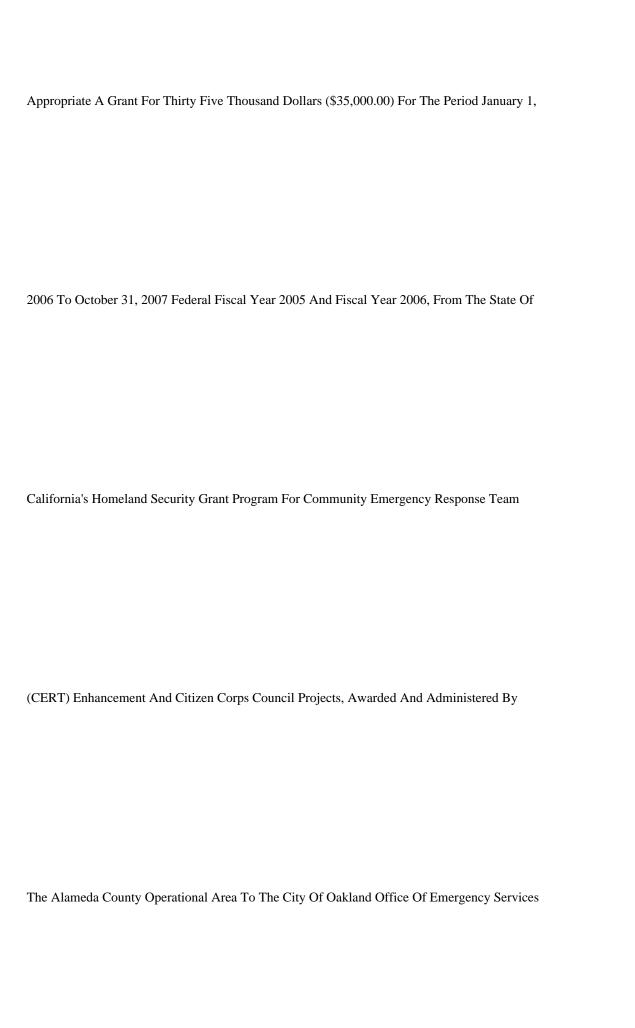
And \$65,000 To Youth Alive! To Provide The Caught In The Crossfire Program At Highland
Hospital In Accordance With The Violence Prevention And Public Safety Act Of 2004 For The
Period Of February 1, 2007 To January 31, 2008 With A One-Year Option To Renew
06-1021 A motion was made by Member Nadel, seconded by Member Kernighan,
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 6, 2007 as a Consent Calendar item. The
motion carried by the following vote:

Votes:
Councilmember Excused: Chair Reid
Councilmember Aye: Member Nadel, Member Kernighan and Member Quan
The Committee directed staff to specify the amount of leveraged dollars and
matching dollars in future reports.
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
View Report.pdf,
80383 CMS.pdf
8
Subject: Urban Area Security Initiative Grant - MOU

From: Oakland Fire Department	
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Desig	nee
To Enter Into A Memorandum Of Understanding With Alameda County, City And Count	y Of
San Francisco, City Of San Jose And Santa Clara County To Establish An Approval Auth	ority
Responsible For The Distribution Of The Fiscal Year 2006 Urban Area Security Initiative	
Grant Funds	
06-1042	
A motion was made by Member Nadel, seconded by Member Kernighan,	
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 6, 2007 as a Con	sent Calendar item. The	
motion carried by the following vote:		
Votes:		
Councilmember Excused: Chair Reid		
Councilmember Aye: Member Nadel, Member Ker	nighan and Member Quan	
The Committee directed staff to report back to com	mittee in March/April 2007	
with information on how the money is being spent of	on the twelve initiatives and	
the hiring of planners.		

The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
<u>View Report.pdf</u> ,
80384 CMS.pdf 9
Subject: Various Emergency Services Grants
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: Accept And



(OES) For The Citizens Of Oakland Respond To Emergencies (CORE) Program, And, If CERT
Grant Funding Is Increased, Accept And Appropriate Additional CERT Grant Funds As
Described Above Without Return To Council
06-1043
A motion was made by Member Nadel, seconded by Member Kernighan,
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 6, 2007 as a Consent Calendar item. The

motion carried by the following vote: Votes: Councilmember Excused: Chair Reid Councilmember Aye: Member Nadel, Member Kernighan and Member Quan View Report.pdf, 80385 CMS.pdf 10 Subject: **Emergency Management Board** From: Oakland Fire Department Recommendation: Receive An Informational Report On The Emergency Management Board Proceedings For The Period, July 2006 - December 2006 06-1072 A motion was made by Member Nadel, seconded by Member Kernighan, that this matter be *Received and Filed. The motion carried by the following vote: Votes: Councilmember Excused: Chair Reid

Councilmember Aye: Member Nadel, Member Kernighan and Member Quan

The Committee directed staff to creatively think of methods to increase citizen
participation in the CORE program and to consider subcontracting some
language services to increase participation among minority groups.
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 under Open Forum:
- 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 9:12 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.	

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