

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

***Public Safety Committee**

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

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

Tuesday, June 14, 2005

7:30 PM

Hearing Room One - 1st Floor

The Oakland City Council Public Safety Committee convened at 8:00 P.M.,

with Councilmember Reid presiding as Chairperson.

Roll Call / Call to Order

Councilmember Present: 4 - Member Nadel, Member Kernighan, Member Quan

and Chair Reid

COMMITTEE MEMBERSHIP:

1

Approval of the Draft Minutes from the Committee Meeting held on May 24, 2005

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

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

Votes:

Councilmember Aye: Member Nadel, Member Quan and Chair Reid

2

Determination of Schedule of Outstanding Committee Items

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

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

Votes:

Councilmember Aye: Member Nadel, Member Kernighan, Member Quan and

Chair Reid

(PSC Item 2 6-14-05)

[View Item.pdf](#)

3

Subject: Measure Z

From: Office of the City Attorney/ Councilmember Nadel

Recommendation: Adopt The Following Pieces Of Legislation:

1) Approve The Introduction (First Reading) Of An Ordinance Establishing The Procedures Of

The Community Oversight Committee Created By Measure Z, Entitled "Oakland Cannabis

Regulation And Revenue Ordinance" (Measure Z) And Providing The Terms And

Responsibilities Of The Committee Members (05-0338)

A motion was made by Member Nadel, seconded by Member Kernighan,

that this matter be *Approve as Amended the Recommendation of Staff,

and Forward to the Concurrent Meeting of the Oakland Redevelopment

Agency / City Council, due back on June 21, 2005 as a Non-consent item.

The motion carried by the following vote:

Votes:

Councilmember Abstained: Chair Reid

Councilmember Aye: Member Nadel, Member Kernighan and Member Quan

The Committee moved seconded and carried a motion to accept staff

recommendation as amended: oversight committee members are to serve a 2

year term at the pleasure of the appointing authority and must live in Oakland.

The Committee requested the City Attorney to return to the July 12, 2005

Committee meeting with a clear definition of the term “private”.

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

- *Dennis Roberts*

- *Richard Muller*

- *Chris Conrad*

- *Keith Stephenson*

The following individual(s) spoke and indicated a neutral position on this item:

- *Ed Rosenthal*

- *Jennifer Kern*

- *Rebecca Kaplan*

- *Susan Stephenson*

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

- Sanjiv Handa

- *Frank Lucido*

- *Mikki Norris*

[View Report.pdf,](#)

[View Supplemental Report.pdf,](#)

[12694 CMS.pdf](#)

Subject: Measure Z

From: Office of the City Attorney

Recommendation: Adopt A Resolution Amending Resolution No. 78331 "Declaring A Low

Police Priority Related To Medical Marijuana Consistent With Oakland Municipal Code

Section 5.80 And Senate Bill 420; And Rescinding Resolution No. 72516 Declaring

Investigation And Arrest Of Individuals Involved With Medical Marijuana A Low Priority

Policy" To Add, In Accordance With Measure Z, A Voter Initiative Entitled "Oakland

Cannabis Regulation And Revenue Ordinance," That Private Adult Cannabis Offenses Shall Be

The City's Lowest Law Enforcement Priority (05-0338-1)

Continued to *Public Safety Committee on 7/12/2005

The Committee moved seconded and carried a motion to continue the

discussion of this item and requested the City Attorney to return to the July 12,

2005 Committee meeting with a clear definition of the term "private".

4

Subject: Donald P. McCullum Youth Court

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And

Appropriate Grant Funds In An Amount Not To Exceed Two Hundred Thousand Dollars

(\$200,000) From The State Of California, Board Of Corrections (BOC), Title V Community

Prevention Grants Program, And Authorize A Funding Agreement In An Amount Not to

Exceed One Hundred Ninety Thousand Dollars (\$190,000) With The Donald P. McCullum

Youth Court For Implementation Of The Interface Project (05-0381)

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 June 21, 2005 as a Non-consent item. The motion

carried by the following vote:

Votes:

Councilmember Aye: Member Nadel, Member Kernighan, Member Quan and
Chair Reid

The Committee moved seconded and carried a motion to accept staff

recommendation and directed staff to return in the future with a report on the

recidivism data and the program director to provide information on youth

involvement in the development of the McCullum Youth program.

[View Report,](#)

[79310 CMS.pdf](#)

From: Chief Of Police

Recommendation: Receive An Informational Report From The Chief Of Police On The Use Of

Grant Funds As A Supplemental Funding Source For Public Safety Services In The Police

Department And The Use Of Staff On An Overtime Basis For Implementation Of Grant

Funded Initiatives (05-0417)

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 Aye: Member Nadel, Member Kernighan, Member Quan and

Chair Reid

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

- *Sanjiv Handa*

[View Report](#)

Subject: Oakland Fire Department Metropolitan Medical Response System

From: Oakland Fire Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And

Appropriate A Grant Of Two Hundred And Twenty Thousand, Seven Hundred And Sixty Four

Dollars (\$220,764.00) As Part Of The Fiscal Year 2005 Homeland Security Grant Program

(HSGP) From The U.S. Department Of Homeland Security Office For Domestic Preparedness

(ODP) - Metropolitan Medical Response System (MMRS) To Fund The Oakland Fire

Department MMRS Program And Enhance Integrated, Systematic Mass Casualty Preparedness,

With Primary Focus On Terrorist Events Involving Radiological, Nuclear, Chemical Biological,

Or Explosive Agents (05-0426)

A motion was made by Member Quan, 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 June 21, 2005 as a Consent Calendar item. The

motion carried by the following vote:

Votes:

Councilmember Abstained: Member Nadel

Councilmember Aye: Member Kernighan, Member Quan and Chair Reid

[View Report,](#)

[79311 CMS.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 at 9:15 P.M.

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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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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.

City Clerk and Clerk of the Council