

# City of Oakland

Office of the City Clerk

Oakland City Hall

1 Frank H. Ogawa Plaza

Oakland, California

94612

Ceda Floyd, City Clerk

## Online Meeting Minutes - Final

### \*Public Safety Committee

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

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

7:30 PM

Hearing Room One - 1st Floor

Tuesday, September 23, 2003

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

Roll Call / Call to Order

**Councilmember Present:** Member Nadel, Member Brooks, Member Quan and Chair Reid

1 Approval of the Draft Minutes from the Committee Meeting held on July 22, 2003

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

**Councilmember Aye:** Member Nadel, Member Brooks, Member Quan and Chair Reid

2 Determination of Schedule of Outstanding Committee Items

**A motion was made by Member Nadel, seconded by Member Brooks, that this matter be \*Approve with the following amendments. The motion carried by the following vote:**

**Councilmember Aye:** Member Nadel, Member Brooks, Member Quan and Chair Reid

FROM OCTOBER 14, 2003:

6. Subject: Police Administration Building seismic retrofit  
From: Public Works Agency  
Recommendation: Adopt a Resolution authorizing Amendment no. 6 to the Agreement with the KPA Group for additional architectural and engineering services for the Police Administration Building Seismic Retrofit Phase I Project in an amount not to exceed \$394,000.00 for a total contract amount not to exceed \$1,162,011.00  
**\*Rescheduled to the \*Public Safety Committee**

3 Subject: Oakland-Alameda County Coliseum Security  
From: Oakland Police Department  
Recommendation: Adopt an Ordinance amending Oakland Municipal Code Chapter 8.44, "Security for events at the Oakland-Alameda County Coliseum Complex, Section 8.44.040, "Activities Prohibited Within The Oakland-Alameda County Coliseum Complex Parking Facility" and Section 8.44.050, "Penalties" and amending Chapter 1.28, "General Penalty," Section 1.28.020, "Violations as Infraction," Subsection A.1.E.

Attachments: [10.34CC 9-30-03.pdf](#),  
[10.34CC Supplemental.pdf](#),  
[12543.pdf](#)

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 September 30, 2003. as a Consent Calendar item The motion carried by the following vote:

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

Enactment No: 12543

Subject: Tobacco Law Enforcement Project  
From: Oakland Police Department  
Recommendation: Adopt a Resolution authorizing the City Manager to accept and appropriate thirty-seven thousand dollars (\$37,000) from the Alameda County Public Health Department, Tobacco Control Program for a seven-month Tobacco Law Enforcement Project within the Police Department

Attachments: [28.pdf](#),  
[78105 CMS.pdf](#),  
[S-28 Supplemental.pdf](#)

A motion was made by Member Brooks, 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 September 30, 2003. as a Non-Consent item The motion carried by the following vote:

Councilmember Abstained: Member Quan

Councilmember Aye: Member Nadel, Member Brooks and Chair Reid

Enactment No: 78105

Subject: Truancy Reduction and Intervention Program  
From: Oakland Police Department  
Recommendation: Adopt a Resolution authorizing the City Manager or her designee to enter into a Memorandum of Understanding (MOU) with the Oakland Unified School District (OUSD) and accept and appropriate grant funds in the amount of fifty thousand dollars (\$50,000) from OUSD for appropriation to the Police Department to support Fremont High School in the implementation and enforcement of a Truancy Reduction and Intervention Program (TRIP)

Attachments: [10.35CC 9-30-03.pdf](#),  
[10.35CC Supplemental.pdf](#),  
[78098 CMS.pdf](#)

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 September 30, 2003. as a Consent Calendar item The motion carried by the following vote:

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

Enactment No: 78098

Subject: Boykin Consulting Services  
 From: Oakland Fire Department  
 Recommendation: Adopt a Resolution authorizing the City Manager to enter into a Professional Services Agreement with Boykin Consulting Services for conducting hazardous materials inspections in an amount not to exceed seventy thousand dollars (\$70,000) for a 12 month term upon approval by City Council (PURSUANT TO SECTION 902-E OF THE CITY CHARTER, THIS ITEM REQUIRES A 2/3 VOTE)

Attachments: [10.36CC 9-30-03.pdf](#),  
[10.36CC Supplemental.pdf](#),  
[78099 CMS.pdf](#)

**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 September 30, 2003. as a Consent Calendar item The motion carried by the following vote:**

**Councilmember Aye:** Member Nadel, Member Brooks, Member Quan and Chair Reid

**Enactment No:** 78099

Subject: Alameda County Oil Spill Contingency Plan  
 From: Oakland Fire Department  
 Recommendation: Adopt a Resolution authorizing the City Manager, or her designee, to apply for, accept and appropriate grant PO275028 in the amount of twenty five thousand dollars (\$25,000.00), from the California Department of Fish and Game to reimburse the City's costs and costs of participating agencies to update and revise the Alameda County Oil Spill Contingency Plan

Attachments: [10.37CC 9-30-03.pdf](#),  
[10.37CC Supplemental.pdf](#),  
[78100 CMS.pdf](#)

**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 September 30, 2003. as a Consent Calendar item The motion carried by the following vote:**

**Councilmember Aye:** Member Nadel, Member Brooks, Member Quan and Chair Reid

**Enactment No:** 78100

Subject: Low Law Enforcement Policy towards Medical Cannabis  
 From: Office of the City Manger  
 Recommendation: Approve the report regarding conditions to fall under the City's Low Law Enforcement Policy towards Medical Cannabis and a recommendation to select one medical cannabis provider association to administer the City's Medical Cannabis Distribution Program

Attachments: [26 11-4-03.pdf](#),  
[Item 6 10-28-03.pdf](#)

DUE TO THE PRESENCE OF COUNCILMEMBER WAN, A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE AND SECONDED TO ADJOURN THE MEETING OF THE PUBLIC SAFETY COMMITTEE, AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 7:57 P.M.

**A motion was made by Member Nadel, seconded by Member Quan, that this matter be Continued to the \*Public Safety Committee, due back on October 28, 2003. The motion carried by the following vote:**

**Councilmember Excused:** Member Brooks

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

The following individuals spoke on Item 8 and did not indicate a position:

- Danny Wan
- Tiffany-Rose Lacsado
- Crystal Weston
- Roosevelt Mosby, Jr.
- Viany Orozco
- John Ravletich
- Susan Rodriguez
- Lori Curtis

The following individuals spoke against Item 8:

- Clare Lewis
- Jeff Jones
- Angel McClary Raich
- Dale Gieringer
- Mikki Noris
- Ernest Howard
- Kevin Zeese
- Rebecca Kaplan
- Mario Pacetti
- Eddy Lepp
- Robert Raich
- Joshua John

COUNCILMEMBER BROOKS WAS NOTED EXCUSED AT 8:05 P.M. AND SHE STATED THAT SHE WAS IN SUPPORT OF VICE MAYOR NADEL'S COMMENTS AND MOTION.

THE SPECIAL MEETING OF THE CITY COUNCIL ADJOURNED AT THIS TIME AND RECONVENED AS THE PUBLIC SAFETY COMMITTEE.

The Committee moved, seconded and carried a motion to continue the discussion of this item to the October 28, 2003 Public Safety Committee meeting. The Committee also requested that the City Attorney schedule this as a discussion item on the September 30 , 2003 City Council Closed Session agenda in order to advise of the liability issues surrounding this matter. The Committee stated that options for relocating the SMAAC Youth Center also need to be reviewed.

#### Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individuals spoke under Open Forum:

- John Pavletich
- Alfred Wright
- Sanjiv Handa
- Sosao Rodriguez

#### Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Safety Committee adjourned the meeting at 9:26 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.