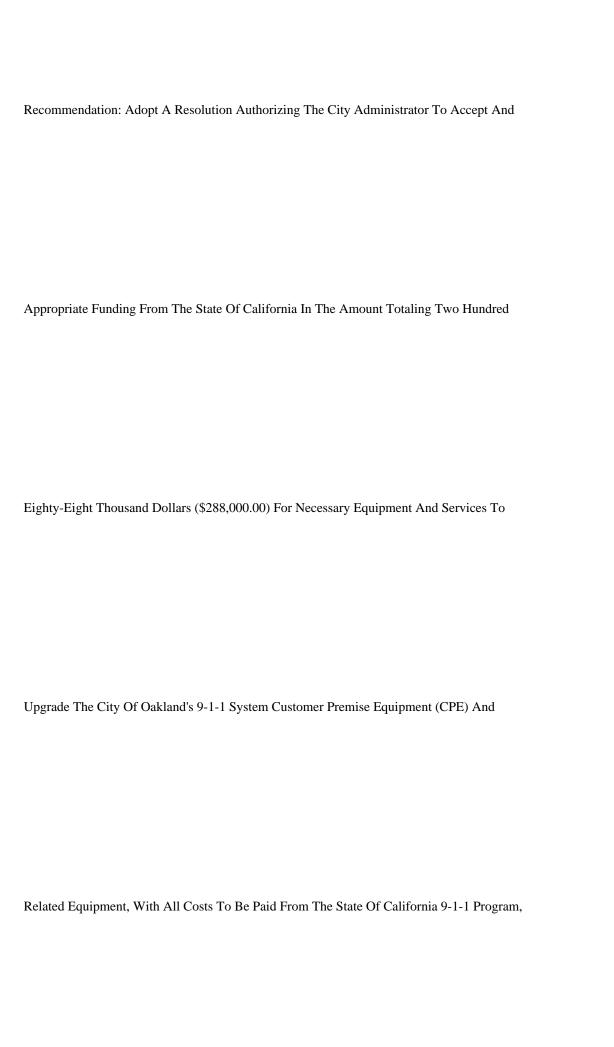
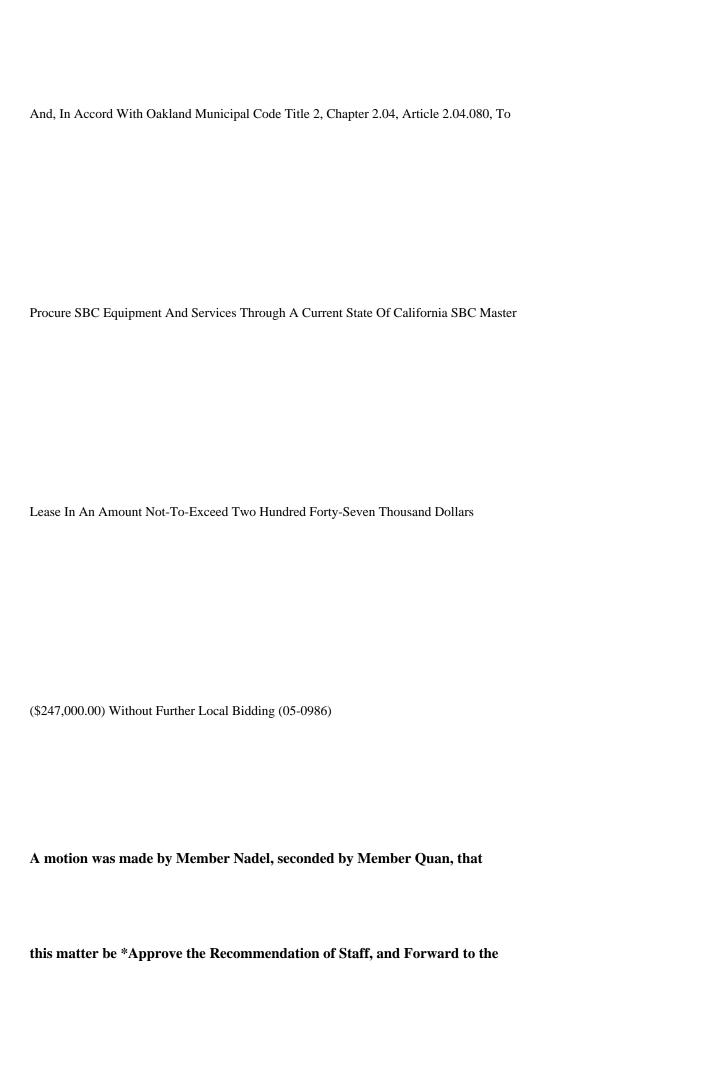
## Meeting Minutes City of Oakland

Only of Camara	
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, January 10, 2006	
7:30 PM  Hearing Room One - 1st Floor	or
The Oakland City Council Public Safety Committee meeting convened at 7:35	
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:	
Approval of the Draft Minutes from the Committee Meeting held on December 13, 2005	
A motion was made by Member Nadel, seconded by Member Kernighan, to	
*Approve the Minutes. The motion carried by the following vote:	
Votes:	
Councilmember Aye: Member Nadel, Member Kernighan, Member Quan and	
Chair Reid	
2 Determination of Schedule of Outstanding Committee Items	
A motion was made by Member Kernighan, seconded by Member Nadel, 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 01-10-06)  View Item.pdf FROM FOR TRACKING PURPOSES
Subject: Implementation Of The Dioxin Resolution
From: Public Works Agency
Recommendation: Receive An Informational Report On Implementation Of The Resolution
Establishing A Policy On Dioxin (06-0031)
Scheduled to *Public Safety Committee on 1/24/2006 View Report.pdf 3
Subject: 9-1-1 System Customer Premise Equipment Upgrade
From: Oakland Fire Department

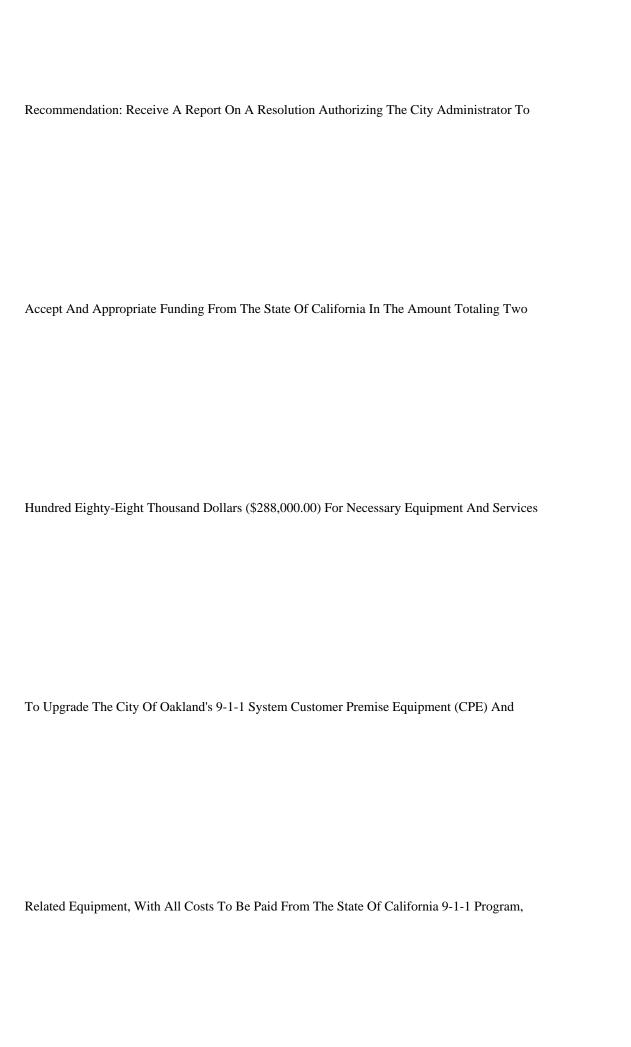


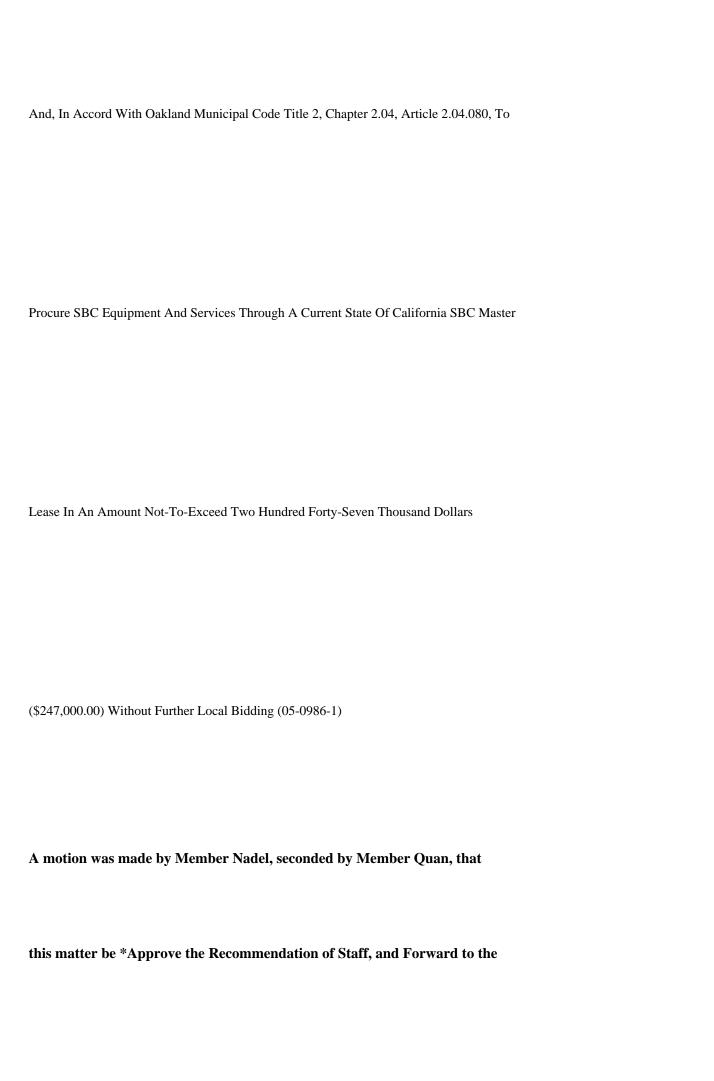


Concurrent Meeting of the Oakland Redevelopment Agency / City Council,
due back on January 17, 2006 As A Consent Calendar Item. The motion
carried by the following vote:
Votes:
Councilmember Aye: Member Nadel, Member Kernighan, Member Quan and
Chair Reid
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
View Report .pdf,
View Report.pdf,
79681 CMS.pdf
S-3.1
Subject: 9-1-1 System Customer Premise Equipment Upgrade

Office Of The City Auditor

From:





Concurrent Meeting of the Oakland Redevelopment Agency / City Council,
due back on January 17, 2006 As A Consent Calendar Item. The motion
carried by the following vote:
Votes:
Councilmember Aye: Member Nadel, Member Kernighan, Member Quan and
Chair Reid
View Report.pdf 4
Subject: Cellular Phone Antennas
From: Councilmember Reid
Recommendation: Action On A Report and Recommendations On Design Specifications And
Site Locations For Cellular Antennas (05-0821)
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 January 17, 2006 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 approve staff
recommendations with the following amendments:

- staff is to visit the locations of concern to confirm that each site is in



- Sanjiv Handa
View Report.pdf 5
Subject: Animal Shelter Operations And Animal Shelter Director Hiring Update
From: Councilmember Reid
Recommendation: Action On A Report And Recommendations Regarding The Operations Of
The Animal Shelter (05-0843)
A motion was made by Member Quan, seconded by Member Nadel, that
this matter be Continued to the *Public Safety Committee. The motion
carried by the following vote:
Votes:

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

Chair Reid







1) animal control information from comparable cities as well as facts from the	



3) dispatch details including partnering vs. solo operations plus cost for phone	



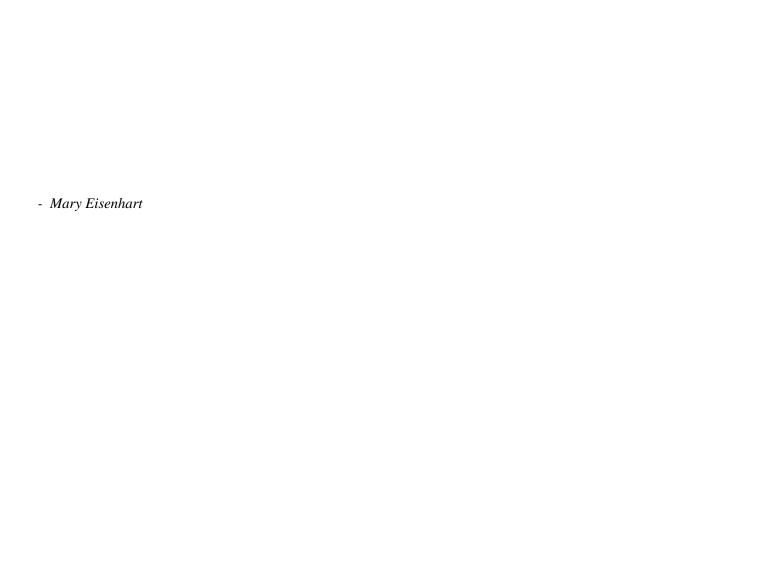






- Merry Bates





- Kim Smith



- Amaka Watson

- Lynn Poirson

- Karen McNeil

- Linda Rollins

- Ginny Vida

- Elliot Katz



- Martha Cline

- Willow Liroff



- Kathy Marks



- Sanjiv Handa

## View Report.pdf

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)

\*Rescheduled to \*Public Safety Committee on 2/14/2006

**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 at 9:16 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