Meeting Minutes City of Oakland

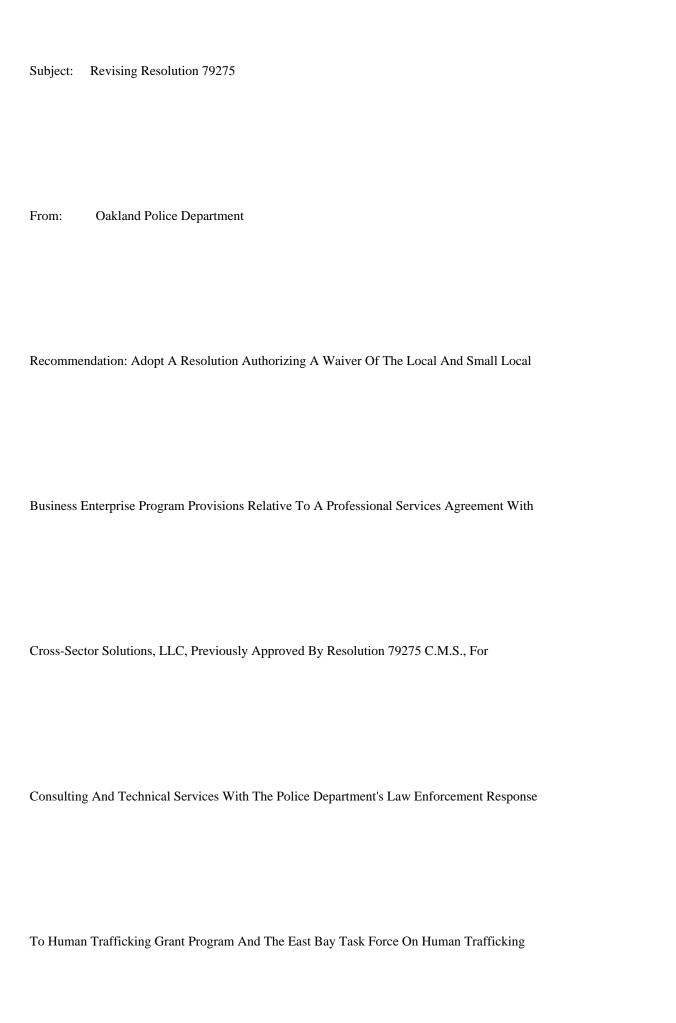
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Office of the City Clerk	
Oakland City Hall	
1 Frank H. Ogawa Plaza	
Oakland, California 94612	
LaTonda Simmons, City Clerk	
*Public Safety Committee	
Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, Califo	rnia, 94612
City of Oakland Website: http://www.oaklandnet.co	om
Tuesday, October 25, 2005 7:30 PM	Hearing Room One - 1st Floor
The Oakland City Council Public Safety Committee convened at 7:38 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 October 11, 200.	5
A motion was made by Member Quan, seconded by Member Nadel, 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 Quan, seconded by Member Nadel, to

Votes: Councilmember Aye: Member Nadel, Member Kernighan, Member Quan and Chair Reid **FROM NOVEMBER 8, 2005** Subject: Special Traffic Offender Program (STOP) From: Oakland Police Department Recommendation: Receive A Status Report From The Chief Of Police On The Special Traffic Offender Program (05-0814) *Rescheduled to *Public Safety Committee on 12/13/2005 #6 Animal Shelter Operations And Animal Shelter Director Hiring Update Subject: Councilmember Reid From: Recommendation: Action On A Report And Recommendation On The Operations Of The Animal Shelter And Receive A Status Report On The Hiring Of The Animal Shelter Director (05-0843)*Rescheduled to *Public Safety Committee on 12/13/2005 (PSC 10-25-05) View Item.pdf

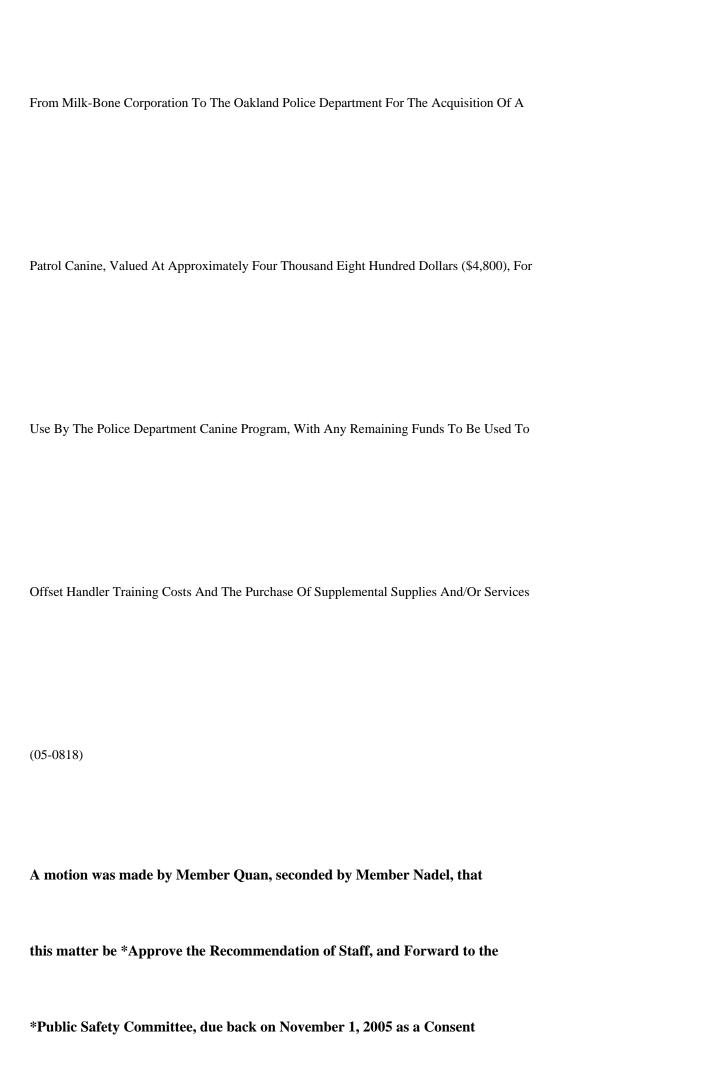
Approve as Amended. The motion carried by the following vote:

Subject: Settlement Agreement Tasks
From: Oakland Police Department
Recommendation: Receive A Status Report From The Chief Of Police Outlining The Oakland
Police Department's Efforts To Implement The Provisions Required In The Negotiated
Settlement Agreement Of Delphine Allen, Et Al, v. City Of Oakland, Et Al, United States
District Court Case No. C00-4599 (TEH) (05-0813)
A motion was made by Member Quan, seconded by Member Nadel, 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
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A motion was made by Member Quan, seconded by Member Kernighan,
that this matter be *Approve the Recommendation of Staff, and Forward
to the *Public Safety Committee, due back on November 1, 2005 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 Committee moved seconded and carried a motion to approve staff
recommendation and directed staff to prepare a Supplemental Report including
the original report and legislation enacting the consultant's contract.

The following individual(s) spoke and did not indicate a position on this item:	
- Sanjiv Handa	
View Report.pdf,	
View Supplemental Report.pdf	
5	
Subject: Patrol Canine Acquisition	
From: Oakland Police Department	
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee	
To Accept And Appropriate A Donation In The Amount Of Five Thousand Dollars (\$5,000)	



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 Subject: Police Dog Donation From: Oakland Police Department Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To Accept And Appropriate The Donation Of A Police Dog, Valued At Approximately Four Thousand Eight Hundred Dollars (\$4,800), From Oakland Police Officer John Fukuda For Use By The Police Department Canine Program (05-0819)

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

Calendar item. The motion carried by the following vote:

this matter be *Approve the Recommendation of Staff, and Forward to the
Concurrent Meeting of the Oakland Redevelopment Agency / City Council,
due back on November 1, 2005 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 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 8:21 P.M. NOTE:
Americans With Disabilities Act

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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	



