# City of Oakland

## **Online Meeting Minutes - Final**

Office of the City Clerk Oakland City Hall 1 Frank H. Ogawa Plaza 94612

Ceda Floyd, City Clerk

### \*Public Safety Committee

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

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

Hearing Room One - 1st Floor 7:30 PM

Tuesday, October 28, 2003

The Oakland City Council Public Safety Committee convened at 7:42 p.m., with Councilmember Reid presiding as Chairperson.

Roll Call / Call to Order

The Roll Call was modified to note Councilmember Quan present at 7:46 p.m. and Councilmember Brooks present at 7:50 p.m.

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

### COMMITTEE MEMBERSHIP:

Approval of the Draft Minutes from the Committee Meeting held on October 14, 2003

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

Councilmember Absent:

Member Brooks

Councilmember Aye:

Member Nadel, Member Quan and Chair Reid

Determination of Schedule of Outstanding Committee Items

Item 2 10-28-03 supp.pdf,

Item 2.pdf

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

following vote:

Member Brooks

Councilmember Absent:

Member Nadel, Member Quan and Chair Reid

Councilmember Aye:

Subject: School Community Policing Partnership Program

rom: Oakland Police Department

Recommendation: Adopt a Resolution authorizing the City Manager to enter into a service agreement with the Alameda County Office of Education for an amount not to exceed one hundred forty-three thousand three hundred and sixty dollars (\$143,360.00) for the School Community Policing Partnership Program

Staff informed the Committee that the funds were no longer available and this item should be removed from the pending list.

### \*Withdrawn with No New Date

Subject: Massage Service Activities

From: Councilmember Jane Brunner

Recommendation: Adopt an urgency measure adopting an Interim Ordinance pursuant to Government Code Section 65858 imposing a moratorium on massage service activities

Attachments: 12551.pdf,

Item 3 10-28-03.pdf,

S-31.pdf

The Committee moved, seconded and carried a motion to approve the ordinance imposing a moratorium on massage service activities and the Committee directed staff to research charging an additional fee to cover costs for regulation and enforcement for any new requirements.

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 November 4, 2003. The motion carried by the following vote:

Member Brooks

Councilmember Abstained:

Member Nadel, Member Quan and Chair Reid

Councilmember Aye:

Subject: Managed Health Network (MHN)
From: Oakland Police Department

Recommendation: Adopt a Resolution authorizing a professional services agreement between the City of Oakland and Managed Health Network (MHN) in an amount not to exceed ninety-four thousand five hundred fifty-two dollars ( \$94,552) for the period of July 1, 2003 to June 30, 2005, for a Counseling Program for sworn members of the Police Department and their dependants

<u>Attachments:</u> <u>10.40CC supp 11-4-03.pdf,</u>

78180.pdf, Item 4 10-28-03.pdf

The Committee moved, seconded and carried a motion to accept the resolution regarding Managed Health Network.

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 November 4, 2003. The motion carried by the following vote:

Member Nadel, Member Brooks, Member Quan and Chair Reid

Councilmember Aye:

Subject: Interstate 880 / 16th Avenue - Pedestrian Fatalities

From: Public Works Agency

Recommendation: Receive an Informational Report on issues identified by the Public Safety Committee on June 7, 2003, related to pedestrian fatalities in May and June 2003 on Interstate 880 near 16th Avenue

Attachments:

Item 5 10-28-03.pdf

The Committee received and filed the informational report regarding Interstate 880 Pedestrian Fatalities.

\*Received and Filed

3

5

6

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

<u>Attachments:</u> <u>26 11-4-03.pdf,</u>

Item 6 10-28-03.pdf

The Committee moved, seconded and carried a motion to forward this item to the November 4, 2003 Closed Session agenda to discuss the City's legal liabilities surrounding zoning vs. conditional use permit, without accepting staff recommendations and directed staff to prepare a matrix showing the Pros and Cons of the zoning vs. conditional use permit; and forward for discussion to the November 18, 2003, City Council agenda.

The following individuals spoke in favor:

- Robert Raich
- Angel Raich
- Marquis Chatman
- Robyn Few
- Ken Hunter
- Jane Weirick
- Raymond Carlson
- Tod Mikuriya

The following individuals spoke against:

- Ron Wong
- Mike Alcalay
- Ed Rosenthal
- Josh John
- 30511 30111
- Sonya Miles
- Ryan Landers
- Soul

The following individuals spoke and indicated a neutral position:

- Rev. Ama Lewis
- Rebecca Kaplan
- Clare Lewis
- Hilary McQuie
- Mikki Norris
- Marhta DeWolfe
- Bruce Gordon
- Dale Gieringer
- Jeff Jones

The following individuals spoke and did not indicate a position:

- Roosevelt Mosby Jr.
- Crystal Weston
- Robert Williams
- Dr. Rani Evevsley
- Don Konecny
- Maurico McDowell
- Tiffinany Lacsado
- Sanjiv Handa

Forwarded with No Recommendation to the Closed Session

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual spoke during 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 10:24 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.

Notes:

Americans With Disabilities Act

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