



City of Oakland Meeting Minutes

*Public Safety Committee

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City Clerk

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

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

Tuesday, September 10, 2013

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call To Order

Councilmember Present: 4 - Member Gibson McElhaney, Member Kalb, Member Schaaf and Chair Gallo

The Oakland City Council Public Safety Committee convened at 6:02 p.m., with Councilmember Gallo presiding as Chairperson.

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On July 23, 2013

A motion was made by Member Kalb, seconded by Member Gibson McElhaney, to *Approve as Submitted. The motion carried by the following vote:

Votes: Councilmember Absent: Member Schaaf

Councilmember Aye: Member Gibson McElhaney, Member Kalb and Chair Gallo

- 2 Determination Of Schedule Of Outstanding Committee Items

A motion was made by Member Kalb, seconded by Member Gibson McElhaney, to *Approve with the following amendments. The motion carried by the following vote:

Votes: Councilmember Absent: Chair Gallo

Councilmember Aye: Member Gibson McElhaney, Member Kalb and Member Schaaf

The City Administrator's report regarding the status of transfer of the intake process to the CPRB will be deferred to the committee meeting of October 8, 2013. The Committee also directed the City Administrator to provide a written report for the meeting.

The Committee also directed staff to bring a report on vehicle seizures to the committee meeting on October 22, 2013.

[psc091013](#)

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- 3 Subject: Report On The Status Of Public Safety In Oakland
 From: Councilmember Noel Gallo
 Recommendation: Receive An Oral Report From The Oakland Police Department Regarding
 The Status Of Public Safety In The City Of Oakland
 [13-0019](#)

A motion was made by Member Schaaf, seconded by Member Gibson McElhaney, that this matter be *Received and Filed. The motion carried by the following vote:

Votes: Councilmember Aye: Member Gibson McElhaney, Member Kalb, Member Schaaf and Chair Gallo
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- 4 Subject: Public Safety Committee Annual Work Plan
 From: Councilmember Noel Gallo
 Recommendation: Receive An Oral Report From Councilmember Gallo Regarding The
 Formation And Development Of Public Safety Committee Annual Work Plan
 [13-0018](#)

A motion was made by Member Schaaf, seconded by Member Gibson McElhaney, that this matter be *Received and Filed. The motion carried by the following vote:

Votes: Councilmember Aye: Member Gibson McElhaney, Member Kalb, Member Schaaf and Chair Gallo
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There was one Open Forum speaker.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Safety Committee adjourned the meeting at 8:28 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.

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City Clerk and Clerk of the Council