

### City of Oakland

# Oakland City Hall 1 Frank H. Ogawa Plaza Oakland, California 94612 LaTonda Simmons, City Clerk

Office of the City Clerk

## Meeting Minutes - FINAL \*Public Safety Committee

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

City of Oakland Website: http://www.oaklandca.gov

Tuesday, September 10, 2019

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

### The Oakland City Council Public Safety Committee convened at 6:04 p.m, with Councilmember Gallo presiding as Chairperson.

Roll Call / Call To Order

Present 4 - Noel Gallo, Loren Taylor, Nikki Bas, and Rebecca Kaplan

1 Approval Of The Draft Minutes From The Committee Meeting Held On June 25, 2019 18-2132

Attachments: View Report

A motion was made by Rebecca Kaplan, seconded by Nikki Bas, that this matter be Approved. The motion carried by the following vote:

Aye 3 - Gallo Bas, Kaplan

Absent 1 - Taylor

NO VOTE 0

2 Determination Of Schedule Of Outstanding Committee Items

18-2133

Attachments: View Report

View Supplemental Report 9/6/2019

There was 1 change to the pending list; see below

This Report and Recommendation be Approved as Amended.

Aye 3 - Gallo Bas, Kaplan

Absent 1 - Taylor

NO VOTE 0

Subject: OPD Custody Process And Information

Form: Council President Kaplan

Recommendation: Receive An Informational Report And Discussion Around Process Of Taking People Into Custody Including Overview Of OPD's Practices, Number Of People Taken In, And Policy Ideas And Goals To Reduce The Number Of Those Taken Into Custody With Measurable Benchmarks; On The June 25, 2019 Public Safety Committee Agenda

18-2016

This Informational Report be \* Withdrawn and Rescheduled.to go before the \*Public Safety Committee to be heard 11/12/2019

3 Subject: Human Trafficking Report

From: Councilmember Gallo

Recommendation: Receive An Informational Report On The Status Of Human Trafficking

From The Oakland Police Department

18-1670

Attachments: View Report

Councilmember Taylor arrived at 6:12 p.m.

There were 2 speakers on this item.

A motion was made by Nikki Bas, seconded by Loren Taylor, that this matter be Received and Filed. The motion carried by the following vote:

Aye 4 - Gallo Taylor Bas, Kaplan

NO VOTE 0

4 Subject: Police Commission Powers And Duties

From: Councilmember Taylor

Recommendation: Hold A Discussion And Identify Potential Recommendations To Change The Powers And Duties Of The Police Commission To Support The Commission In Performing Its Critical Police Accountability Role Including An Assessment Of Any Benefits, Risks Or Trade Offs

18-2101

Attachments: No Written Material Submitted

There were 10 speakers on this item.

A motion was made that this matter be No Action Taken. The motion carried by the following vote:

Aye 4 - Gallo Taylor Bas, Kaplan

NO VOTE 0

5 Subject: 2018 OPD Crime Lab Coverdell Grant

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate Grant Funds To The Oakland Police Department (OPD) In An Amount Not To Exceed Sixty-Six Thousand Two Hundred Eighty-Five Dollars (\$66,285) From The California Governor's Office Of Emergency Services (CALOES) For The Paul Coverdell Forensic Science Improvement Program During The Grant Period Of January 1 - December 31, 2019 To Help OPD's Accredited Crime Lab Improve The Quality, Timeliness, And Credibility Of Forensic Science Services By Investing In Staff Training, Operational Expenses, And Equipment 18-2141

Attachments: View Report

There was 1 speaker on this item.

A motion was made by Rebecca Kaplan, seconded by Loren Taylor, that this matter be Approved the Recommendation of Staff, and Forward to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 9/17/2019. The motion carried by the following vote:

Aye 4 - Gallo Taylor Bas, Kaplan

NO VOTE 0

6 Subject: Dockless Mobility Program Management And Enforcement

From: Department Of Transportation

Recommendation: Adopt A Resolution: (1) Authorizing Department Of Transportation (DOT) Staff To Enter Into Data Sharing Agreements With Dockless Mobility Service Providers For Dockless Mobility Program Management And Enforcement Purposes; (2) Approving The Surveillance Impact Report For Dot's Use Of Dockless Mobility Data; (3) Approving And Adopting The Surveillance Use Policy For Dot's Use Of Dockless Mobility Data As City Policy; And (4) Authorizing Dot To Procure And Use Any Necessary Data Aggregation Or Analysis Software That Complies With The Approved Survaillance Use Policy For DOT's Use Of Dockless Mobility Data 18-2148

Attachments: View Report

There were 2 speakers on this item.

A motion was made by Rebecca Kaplan, seconded by Loren Taylor, that this matter be Approved the Recommendation of Staff, and Forward to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 9/17/2019. The motion carried by the following vote:

Aye 4 - Gallo Taylor Bas, Kaplan

NO VOTE 0

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

4 speakers spoke during open forum.

### **Adjournment**

There being no further business, and upon the motion duly made, the Oakland City Council Public Safety Committee adjourned the meeting at 7:26 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.

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