

# Meeting Minutes City of Oakland

Office of the City Clerk

Oakland City Hall

1 Frank H. Ogawa Plaza

Oakland, California 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>***

**Tuesday, September 28, 2004**

**7:30 PM**

**Hearing Room One - 1st Floor**

*The Oakland City Council Public Safety Committee convened at 8:04 p.m., with*

*Councilmember Reid presiding as Chairperson.*

### **Roll Call / Call to Order**

Councilmember Excused: 1 - Member Brooks

Councilmember Present: 3 - Member Nadel, Member Quan and Chair Reid

1

Approval of the Draft Minutes from the Committee Meeting held on September 14, 2004

**A motion was made by Member Nadel, seconded by Member Quan, to**

**\*Approve the Minutes. The motion carried by the following vote:**

#### **Votes:**

Councilmember Excused: Member Brooks

Councilmember Aye: Member Nadel, Member Quan and Chair Reid

2

Determination of Schedule of Outstanding Committee Items

**A motion was made by Member Nadel, seconded by Member Quan, to**

**\*Approve as Submitted. The motion carried by the following vote:**

**Votes:**

Councilmember Excused: Member Brooks

Councilmember Aye: Member Nadel, Member Quan and Chair Reid

(PS Pending 9-28-04)

[PS Pending List 9-28-04.pdf](#),

[Item S-2 9-28-04.pdf](#)

3

Subject: Children's Bicycle Safety Program

From: Oakland Parks and Recreation

Recommendation: Adopt a Resolution authorizing the City Administrator to apply for, accept

and appropriate grant funds from the State of California Office of Traffic Safety in an amount

not to exceed one hundred twenty thousand dollars (\$120,000) for the expansion of the

Children's Bicycle Safety Program (04-0722)

**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 October 5, 2004 as a Consent Calendar item The motion**

**carried by the following vote:**

**Votes:**

Councilmember Excused: Member Brooks

Councilmember Aye: Member Nadel, Member Quan and Chair Reid

[Committee Report Item 3 9-28-04 and 10-18CC 10-1....pdf,](#)

[Resolution No. 78833.pdf](#)

4

Subject: "Bulletproof Vest Partnership" Grant Funding

From: Oakland Police Department

Recommendation: Adopt a Resolution authorizing the City Administrator to accept five

thousand ten dollars and forty-one cents (\$5,010.41) in "Bulletproof Vest Partnership" grant

funding from the United States Department of Justice, Bureau of Justice Assistance, and

appropriate said funds to the Police Department (04-0707)

**A motion was made by Member Quan, seconded by Member Nadel, 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 October 5, 2004 as a Consent Calendar Item The motion**

**carried by the following vote:**

**Votes:**

Councilmember Excused: Member Brooks

Councilmember Aye: Member Nadel, Member Quan and Chair Reid

[Committee Report Item 4 9-28-04 and 10-19CC 10-5....pdf,](#)

[Resolution No. 78834.pdf](#)

5

Subject: State of California Department of Boating and Water

From: Oakland Parks and Recreation

Recommendation: Adopt a Resolution authorizing the City Administrator to apply for, accept

and appropriate grant funds from the State of California Department of Boating and Waterways

in the amount of sixteen thousand six hundred and fifteen dollars (\$16,615) for boating

equipment for the Lake Merritt Boating Center and promotion of Boating Safety Education

(04-0724)

**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 October 5, 2004 as a Consent Calendar Item The motion**

carried by the following vote:

**Votes:**

Councilmember Excused: Member Brooks

Councilmember Aye: Member Nadel, Member Quan and Chair Reid

[Committee Report item 5 9-28-04 and 10-20CC 10-5-....pdf,](#)

[Resolution No. 78835.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*

*Public Safety Committee adjourned at 8:09 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

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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

chemical sensitivities, please refrain from wearing strongly scented products to meetings.

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*City Clerk and Clerk of the Council*