



**CITY OF OAKLAND
PUBLIC SAFETY AND SERVICES
OVERSIGHT COMMISSION**

**MEETING AGENDA
MONDAY, JANUARY 24, 2022
6:30 PM
Via Teleconference**

Oversight Commission Members:

Sydney Thomas (D-1), *Omar Farmer (D-2)*, **Vice Chairperson:** Paula Hawthorn (D-3),
Vacant (D-4), Nikki Uyen T. Dinh (D-5), **Chairperson:** Carlotta Brown (D-6),
Billy G. Dixon (D-7), Michael Wallace (Mayoral), Beth H. Hodess (At-Large)

Pursuant to the Governor's Executive Order N-29-20, members of the Safety and Services Oversight Commission, as well as City staff, will participate via phone/video conference, and no physical teleconference locations are required.

PUBLIC PARTICIPATION

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PROVIDE PUBLIC COMMENT: There are three ways to make public comment within the time allotted for public comment on an eligible Agenda item.

- Comment in advance. To send your comment directly to the Commissioner's and staff BEFORE the meeting starts, please send your comment, along with your full name and agenda item number you are commenting on, to Tonya Gilmore @ tgilmore@oakland.ca.gov.

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Please note that eComment submissions close one (1) hour before posted meeting time. All submitted public comment will be provided to the Commissioners prior to the meeting.

- By Video Conference. To comment by Zoom video conference, click the “Raise Your Hand” button to request to speak when Public Comment is being taken on an eligible agenda item at the beginning of the meeting. You will then be unmuted, during your turn, and allowed to participate in public comment. After the allotted time, you will then be re-muted. Instructions on how to “Raise Your Hand” are available at: <https://support.zoom.us/hc/en-us/articles/205566129>, which is a webpage entitled “Raise Hand In Webinar.”

- By Phone. To comment by phone, please call on one of the above listed phone numbers. You will be prompted to “Raise Your Hand” by pressing STAR-NINE (“*9”) to request to speak when Public Comment is being taken on an eligible agenda item at the beginning of the meeting. Once it is your turn, you will be unmuted and allowed to make your comment. After the allotted time, you will be re-muted. Instructions of how to raise your hand by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663>, which is a webpage entitled “Joining a Meeting by Phone.”

If you have any questions about these protocols,
please e-mail Tonya Gilmore, at tgilmore@oaklandca.gov.

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*Each person wishing to speak on items must raise their hands via ZOOM
Persons addressing the Safety and Services Oversight Commission shall state their names and
the organization they are representing, if any.*

ITEM	TIME	TYPE	ATTACHMENTS
1. Call to Order	6:30 PM	AD	
2. Roll Call	5 Minutes	AD	
3. SSOC - AB 361 Resolution	5 Minutes	A	Item #3
4. Open Forum	15 Minutes	I	
5. Approval of Meeting Minutes a) August 14, 2021 b) October 25, 2021	5 Minutes	A	Item #5 A B
6. SSOC 2022 Meeting Calendar	5 Minutes	A	Item #6
7. Police Commission Ad Hoc Committee on OPD Community Policing Update Jessie Hsieh & Jose Dorado	15 Minutes	I	Item #7
8. Ceasefire Update Rev. Damita Davis-Howard	20 Minutes	I	
9. Oakland Police Department a) OPD Staffing Update b) Review of Council / SSOC Joint Meeting - DC Bolton	20 Minutes	I	
10. Request for Qualifications – Update a) Measure Z Evaluation – OPD & DVP - T. Gilmore b) Department of Violence Prevention FY 2022-2024 RFQ for Violence Prevention and Intervention Services - J. Warner	10 Minutes	I	
11. Schedule Planning and Pending Agenda Items	10 Minutes	I	
12. Adjournment	1 Minute	A	

**A = Action Item I = Informational Item AD = Administrative Item
A* = Action, if Needed**

Do you need an ASL, Cantonese, Mandarin or Spanish interpreter or other assistance to participate? Please email tgilmore@oaklandca.gov or call (510) 238-7587 or (510) 238-2007 for TDD/TTY five days in advance.

¿Necesita un intérprete en español, cantonés o mandarín, u otra ayuda para participar? Por favor envíe un correo electrónico a tgilmore@oaklandca.gov o llame al (510) 238-7587 o al (510) 238-2007 para TDD/TTY por lo menos cinco días antes de la reunión. Gracias.

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**OAKLAND PUBLIC SAFETY AND SERVICES
OVERSIGHT COMMISSION**

RESOLUTION NO. 1-24-22 - 1

ADOPT A RESOLUTION DETERMINING THAT CONDUCTING IN-PERSON MEETINGS OF THE PUBLIC SAFETY AND SERVICES OVERSIGHT COMMISSION AND ITS COMMITTEES WOULD PRESENT IMMINENT RISKS TO ATTENDEES' HEALTH, AND ELECTING TO CONTINUE CONDUCTING MEETINGS USING TELECONFERENCING IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 54953(e), A PROVISION OF AB-361.

WHEREAS, on March 4, 2020, Governor Gavin Newsom declared a state of emergency related to COVID-19, pursuant to Government Code Section 8625, and such declaration has not been lifted or rescinded. See <https://www.gov.ca.gov/wp-content/uploads/2020/03/3.4.20-Coronavirus-SOE-Proclamation.pdf>

WHEREAS, on March 9, 2020, the City Administrator in their capacity as the Director of the Emergency Operations Center (EOC), issued a proclamation of local emergency due to the spread of COVID-19 in Oakland, and on March 12, 2020, the City Council passed Resolution No. 88075 C.M.S. ratifying the proclamation of local emergency pursuant to Oakland Municipal Code (O.M.C.) section 8.50.050(C); and

WHEREAS, City Council Resolution No. 88075 remains in full force and effect to date; and

WHEREAS, the Centers for Disease Control (CDC) recommends physical distancing of at least six (6) feet whenever possible, avoiding crowds, and avoiding spaces that do not offer fresh air from the outdoors, particularly for people who are not fully vaccinated or who are at higher risk of getting very sick from COVID-19. See <https://www.cdc.gov/coronavirus/2019-ncov/prevent-getting-sick/prevention.html>;

WHEREAS, the CDC recommends that people who live with unvaccinated people avoid activities that make physical distancing hard. See <https://www.cdc.gov/coronavirus/2019-ncov/your-health/about-covid-19/caring-for-children/families.html>;

WHEREAS, the CDC recommends that older adults limit in-person interactions as much as possible, particularly when indoors. See <https://www.cdc.gov/aging/covid19/covid19-older-adults.html>;

ITEM #3

WHEREAS, the CDC, the California Department of Public Health, and the Alameda County Public Health Department all recommend that people experiencing COVID-19 symptoms stay home. *See* <https://www.cdc.gov/coronavirus/2019-ncov/if-you-are-sick/steps-when-sick.html>;

WHEREAS, persons without symptoms may be able to spread the COVID-19 virus. *See* <https://www.cdc.gov/coronavirus/2019-ncov/prevent-getting-sick/prevention.html>;

WHEREAS, fully vaccinated persons who become infected with the COVID-19 Delta variant can spread the virus to others. *See* <https://www.cdc.gov/coronavirus/2019-ncov/vaccines/fully-vaccinated.html>;

WHEREAS, the City's public-meeting facilities are indoor facilities that do not designed to ensure circulation of fresh / outdoor air, particularly during periods of cold and/or rainy weather, and were not designed to ensure that attendees can remain six (6) feet apart; now therefore be it:

WHEREAS, holding in-person meetings would encourage community members to come to City facilities to participate in local government, and some of them would be at high risk of getting very sick from COVID-19 and/or would live with someone who is at high risk; and

WHEREAS, in-person meetings would tempt community members who are experiencing COVID-19 symptoms to leave their homes in order to come to City facilities and participate in local government; and

WHEREAS, attendees would use ride-share services and/or public transit to travel to in-person meetings, thereby putting them in close and prolonged contact with additional people outside of their households; now therefore be it:

RESOLVED: that the Public Safety and Services Oversight Commission finds and determines that the foregoing recitals are true and correct and hereby adopts and incorporates them into this Resolution; and be it

FURTHER RESOLVED: that, based on these determinations and consistent with federal, state and local health guidance, the Public Safety and Services Oversight Commission determines that conducting in-person meetings would pose imminent risks to the health of attendees; and be it

FURTHER RESOLVED: that the Public Safety and Services Oversight Commission firmly believes that the community's health and safety seriously and the community's right to participate in local government, are both critically important, and is committed to balancing the two by continuing to use teleconferencing to conduct public meetings, in accordance with California Government Code Section 54953(e), a provision of AB-361; and be it

FURTHER RESOLVED: that the Public Safety and Services Oversight Commission will renew these (or similar) findings at least every thirty (30) days in accordance with California

ITEM #3

Government Code section 54953(e) until the state of emergency related to COVID-19 has been lifted, or the Public Safety and Services Oversight Commission finds that in-person meetings no longer pose imminent risks to the health of attendees, whichever is occurs first.

SAFETY AND SERVICES OVERSIGHT COMMISSION
SSOC created by the Public Safety and Services Violence Prevention Act of 2014

DRAFT SPECIAL MEETING MINUTES

SATURDAY, AUGUST 14, 2021

12:00NOON TO 4:00PM

VIA TELECONFERENCE

ITEM 1. CALL TO ORDER

Meeting was called to order at 12:05pm by Chair Brown.

ITEM 2. ROLL CALL

Present: Commissioner Sydney Thomas
Commissioner Billy Dixon
Commissioner Nikki Dinh
Commissioner Paula Hawthorne
Commissioner Michael Wallace
Chairperson Carlotta Brown
Commissioner Beth Hodess

ITEM 3. OPEN FORUM – No Speakers

ITEM 4. Teambuilding Exercise led by Sydney Thomas- Never Have I Ever

ITEM 5. Measure Z – the intention and what’s next?

Bruce Nye, from “Make Oakland Better Now” provided an overview of Measure Z and the transition from Measure Y. Bruce Schmiechen from “Make Oakland Better Now” spoke about the current status of Measure Z, and the effectiveness of Community Policing does not seem to be effective currently, and Ceasefire should be funded so that it can again play a role in reducing violent crime. He also addressed the question of what should change going forward, he suggest community (district) meetings to encourage participation. Commissioner Thomas asked about Faith in Action, Commissioner Dixon provided insight into what the organization does, and also supported the suggestion of district meetings. Commissioners were encouraged to reach out to their communities to encourage more community involvement with the SSOC.

DRAFT SPECIAL MEETING MINUTES

SATURDAY, AUGUST 14, 2021

12:00NOON TO 4:00PM

VIA TELECONFERENCE

ITEM 6. Expenditure Report Overview – Walter Silva, Budget & Management Analyst, provided an overview of the information on the Quarterly Expenditure Reports presented by OPD, DVP and OFD periodically to the SSOC.

ITEM 7. SSOC – DVP – Group Discussion
Commissioner Hawthorne addressed the concern that due to the DVP additional funding that the relationship to the SSOC will change. Commissioner Dinh suggested that SSOC only be involved in the Measure Z funding. DVP will return with a policy decision on how best to report on the General-Purpose Funding but the current funding is 1-time funding. Commissioner Dixon suggested that DVP report on the funding if possible, it can impact the next iteration of Measure Z to increase funding.

ITEM 8. Progress to Date and the Next Steps for Measure Z
Commissioners Thomas, Hodess and Hawthorn worked with Open Oakland to gather information to outline and evaluate all Measure Z Reports to date. Working to pull out specific items that can be analyzed across each evaluation. Information will be gathered so that the information can be presented at the SSOC joint meeting with the City Council. Commissioner Dixon would like to have additional information on Robert's Rules of Order, Commissioner Hodess would like the meeting to run more efficiently and would like a Robert's Rules of Order (RRO) presentation. Commissioner Dinh responded that RRO can be problematic to People of color....create unintentional impact on some communities. Commissioner Hawthorn would like that we remain with current structure of the SSOC.. Will be discussed and voted on at the next regular SSOC meeting. Would like former Commissioners to come to the SSOC and report out. Commission Dinh suggested that conferences may be helpful for commissioners to attend conferences on Violence Prevention. Commissioner Thomas is interested in creating agreements for the role of Commissioner on the SSOC.

ITEM 9. Adjournment at 3:33PM.

SAFETY AND SERVICES OVERSIGHT COMMISSION
SSOC created by the Public Safety and Services Violence Prevention Act of 2014
DRAFT SPECIAL AND REGULAR MEETING MINUTES
MONDAY, OCTOBER 25, 2021
6:00 PM
VIRTUAL ZOOM MEETING

ITEM 1. CALL TO ORDER

Meeting was called to order at 6:06pm by Chair Brown.

ITEM 2. ROLL CALL

Present: Commissioner Sydney Thomas
Commissioner Billy Dixon
Commissioner Nikki Dinh
Commissioner Paula Hawthorne
Commissioner Michael Wallace
Chairperson Carlotta Brown
Commissioner Beth Hodess

ITEM 3. OPEN FORUM – No Speakers

ITEM 4. ADOPT A RESOLUTION DETERMINING THAT CONDUCTING IN-PERSON MEETINGS OF THE PUBLIC SAFETY AND SERVICES OVERSIGHT COMMISSION AND ITS COMMITTEES WOULD PRESENT IMMINENT RISKS TO ATTENDEES' HEALTH, AND ELECTING TO CONTINUE CONDUCTING MEETINGS USING TELECONFERENCING IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 54953(e), A PROVISION OF AB-361.

Motion made by Vice Chair Hawthorn, 2nd by Commissioner Dinh All Approved.

ITEM 5. Meeting Adjourned at 6:11pm

DRAFT SPECIAL AND REGULAR MEETING MINUTES

MONDAY, OCTOBER 25, 2021 - 6:30 PM

ITEM 1. CALL TO ORDER

Meeting was called to order at 6:30pm by Chair Brown.

ITEM 2. ROLL CALL

Present: Commissioner Sydney Thomas
Commissioner Billy Dixon
Commissioner Nikki Dinh
Commissioner Paula Hawthorne
Commissioner Michael Wallace
Chairperson Carlotta Brown
Commissioner Beth Hodess

ITEM 3. Open Forum - 1 Speaker, 2 minutes

Assata Olugbala – spoke about OPD and the CRT Texting scandal, deemed it vulgar, racist and unacceptable.

ITEM 4. Approval of DRAFT Meeting Minutes – July 26, 2021

Motion made by Commissioner Dixon, 2nd by Commissioner Wallace, All Approved

ITEM 5. DVP and OPD - Upcoming Funding Opportunities - OPD Deputy Chief

Bolton and DVP Program Planner, Dept. of Violence Prevention, Jessie Warner provided an overview of the pending Request for Qualifications included in the agenda packet in compliance with Measure Z Evaluation. Commissioner's Hodess (Reviewer) and Thomas were selected (Alternate Reviewer) and will review submitted RFQ's. OPD, Fiscal Services Manager, Shamika Shavies responded to questions from Commissioner's at the July meeting.

ITEM 6. Roberts Rules of Order – Commissioner Hodess requested training on Roberts Rules, Staff Gilmore will look into training opportunities. And informed the Commissioner's that an overview of RRO is included in their binders. Will check in with the City Attorney's office and locate a DVD of a previous training.

ITEM 7. Efficacy of Measure Z to Date - Commissioner Sydney Thomas previewed a slide deck on "The Efficacy of Measure Z" prepared by an Ad-Hoc committee (Commissioner's Thomas, Hawthorn, Hodess) to be presented by the SSOC during the upcoming SSOC-City Council meeting required by Measure Z.

DRAFT SPECIAL AND REGULAR MEETING MINUTES

MONDAY, OCTOBER 25, 2021 - 6:30 PM

- ITEM 8. SSOC-City Council Measure Z Joint Meeting is scheduled for Tuesday, December 7, 2021 -** Participants will be the Community Policing Advisor Board, Police Commission with reports from OPD, DVP and OFD.

- ITEM 9. Schedule Planning and Pending Agenda Items – DVP RFQ, Efficacy of Measure Z update.**

- ITEM 10. Adjournment –** Motion by Chair Brown and 2nd by Commissioner Dixon - Meeting Adjourned at 8:53PM

MEMORANDUM

TO: Public Safety and Services Oversight Commission (SSOC)
FROM: Tonya Gilmore, City Administrator's Office
DATE: January 18, 2022
SUBJECT: Amended SSOC 2022 Meeting Calendar

SUMMARY:

The 2022 Amended SSOC Meeting calendar is attached to this memo. The regular meeting dates for SSOC meetings are the 4th Monday of each month.

Please note that until further notice, all meetings will be virtual and held on ZOOM.

There will be an additional meeting scheduled on Tuesday, November 22, 2022 for the SSOC and the City Council for the Measure Z Joint Meeting.

The SSOC should discuss this calendar and approve the calendar as amended.

NEXT STEPS:

Adoption of amended calendar by the SSOC.

ATTACHMENTS:

Amended SSOC 2022 Meeting Calendar

Amended SSOC 2022 Virtual Meeting Calendar

January 24, 2022

February 28, 2022

March 28, 2022

April 25, 2022

May 23, 2022

June 27, 2022

July 25, 2022

August 22, 2022 – Cancelled – August Recess

September 26, 2022

October 24, 2022

November 28, 2022 – Cancelled due to City Council/SSOC Joint Meeting

November 29, 2022 City Council and SSOC Joint Meeting

December 19, 2022 (Monday before Christmas/Sunday)

Rescheduled due to the Christmas Holiday

December 12, 2022

Attachment Item #7

15-01 COMMUNITY POLICING AD HOC

SSOC 1/24/22 presentation
Alternate Commissioner Jesse Hsieh

About the work: Logistics and Management

- Current ad hoc composition
 - 3 Commissioners (Commissioner Harbin-Forte, Commissioner Howell, Alternate Commissioner Hsieh)
 - 12 Community Advisors / Participants
 - 1-3 OPD representatives
 - Meetings publicly available via zoom

About the work: Logistics and Management

- Purpose:

- The mission of the OPC Community Policing Ad Hoc Committee is to refine OPD's draft of its proposed policy 15-01 on Community Policing to ensure that the proposed policy will result in OPD's full implementation of City Council Resolution 79234 governing community policing.

About the work: Logistics and Management

- Purpose (cont.):

- The Committee will ensure that OPD's proposed policy reflects the ideal that community members should take the lead in identifying community priorities for OPD involvement, and that the policy includes specific procedures for, among other things, addressing Beat level challenges, developing Beat and block leaders into viable Citywide networks, expanding public access to information and resources, and increasing community involvement in the training of OPD's Community Resource Officers (CROs), as well as other Department staff.

About the work: Logistics and Management

- Acknowledgments for current draft and base of knowledge:
 - Oakland Police Department
 - Community Policing Advisory Board
 - Public Safety and Services Oversight Commission
 - Previous evaluations of the Community Policing Program of Oakland
 - Ad-hoc community participants

About the work: Logistics and Management

- Issues highlighted by research/discussion
 - CRO turnover and service interruption
 - Approachability and accessibility of CROs
 - Protecting CRO time for assigned beats
 - CRO focus on community directed projects
 - Push towards non-law enforcement responses to community identified problems
 - Screening: selection & deselection of CROs

Vision of Process: Two Track Process

Track 1: Policy Revision

- Objectives:
 - Review and revise OPD's Community Policing Policy and shape it and its implementation to rebuild trust and improve relationships with communitive members
 - Suggest clear guidance for OPD, community groups, and members of the public to engage and develop trusted relationships

Track 2: Policy Enablement

- Objectives: Revised neighborhood model that is community-led should consider focusing on two overarching goals: increasing broad and diverse community engagement in the neighborhood council and block structure and empowering residents and neighbors.

(credit to Creighton Davis, CPAB chair)

Track 1: Policy Revision

Step 1: Research and Synthesis

- Group lands on shared/language definition, objectives and editing process.
- Researches best practice, collects ideas, and creates material repository
- OPD weighs in with related materials, and shares what is and isn't working + policies from other agencies worth considering.
- Identify topics/sections to edit/omit/include

Step 2: Discovery and Input Considerations

- Create moments and spaces for broader public engagement:
 - Explain the policy in layman's terms
 - Create and redesign web page
 - Find ways to collect input, perspectives, and ideas.
- Group reviews findings and starts to consider language edits to the policy

Track 1: Policy Revision

Step 3: Research and Synthesis

- Language edits to the policy
- Broader group considers language, implementation implications, and community awareness campaigns.
- Identify partners and Subject Matter Experts (SMEs) to weigh in.
- Shape policy to capture the sentiments and innovative approaches that are discussed.

Step 4: Revision Iterations and Approval

- Final document presented to broader ad hoc group for review and approval
- Prepares for Commission presentation and vote

Ways to Contribute

- Attend the meetings! Every other Saturday @ 10am via zoom. Next meeting 2/5/22 10am
- Submit Comments on the draft policy
- Take survey to inform of us about opinions about the police, the community policing program, etc.
- Watch recordings of the meetings

Website: <https://www.oaklandca.gov/topics/community-policing-ad-hoc-committee>