

## **OAKLAND POLICE COMMISSION**

**REGULAR MEETING MINUTES** 

December 14, 2023

Fruitvale - San Antoinio Senior Center (3301 East 12th Street, Ste. 201, Oakland, CA 94601)

#### I. Call to Order, Welcome, Roll Call and Determination of Quorum

Chair Peterson called the meeting to order at 5:45pm and established quorum following roll call: Present: Chair Peterson; Vice Chair Ordaz; Commissioner Riles Jr.; Commissioner Hsieh; Commissioner Jackson-Castain; Alternate Commissioner Garcia-Acosta

Excused: Commissioner Jackson - In transit arrived for closed session

#### II. Welcome / OPC Introductions / OPC Overview

The Police Commissioners, Inspector General, and CPRA Director will introduce themselves and share their backgrounds. The Police Commission Chair will provide an overview of the Police Commission.

There were no public comments on this item.

#### III. Closed Session

The Police Commission will take Public Comment on the Closed Session items.

THE OAKLAND POLICE COMMISSION WILL ADJOURN TO CLOSED SESSION AND WILL REPORT ON ANY FINAL DECISIONS DURING THE POLICE COMMISSION'S OPEN SESSION MEETING AGENDA.

CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION (Government Code Section 54956.9(d)(1)) Delphine Allen et al., v. City of Oakland, et al. N.D.Cal No, 00-cv-4599-WHO

#### PUBLIC EMPLOYEE APPOINTMENT (Government Code Section 54957(b)) Title: Chief of Police

The Commission adjourned to closed session at 5:51p.m. and returned at 6:36 p.m.

Chair Peterson reestablished quorum with roll call:

Present: Chair Peterson; Vice Chair Ordaz; Commissioner Wilson Riles Jr.; Commissioner Hsieh; Commissioner Angela Jackson-Castain; Alternate Commissioner Ricardo Garcia-Acosta Excused: Commissioner Jackson but was present for closed session.

Before taking public comment, Chair Peterson provided a Read-Out of Closed Session. Under the charter, the commission is required to send three (3) names to the mayor for the selection of a new chief of police.

Commissioner Regina Jackson made a motion, seconded by Commissioner Angela Jackson-Castain, to vote for the three (3) names sent to the mayor.

Ayes:5 – Karely Ordaz, Jesse Hsieh, Regina Jackson, Angela Jackson-Castain, Marsha PetersonNays:1 - Wilson Riles Jr.



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IV. Welcome / OPC Introductions / OPC Overview – (Repeated at the request of community attendees) The Police Commissioners, Inspector General, and CPRA Director will introduce themselves and share their backgrounds. The Police Commission Chair will provide an overview of the Police Commission. Public comment was made by 5 persons (Bey; Kramer; Olugbala; Janks; Cleveland)

#### V. Open Forum Part 1 (2 minutes per speaker, 15 minutes total)

Members of the public wishing to address the Commission on matters that are not on tonight's agenda but are related to the Commission's work should submit a speaker card prior to this item. Comments regarding agenda items should be held until the agenda item is called for discussion. Speakers not able to address the Commission during this Open Forum will be given priority to speak during Open Forum Part 2. *This is a recurring item*.

Public comment was made by (Grinage)

#### VI. Update and Discussion on the City Council's Proposed Modifications of the Oakland Municipal Code Chapters 2.45, 2.46 and the Addition of 2.47.

This is a follow up item from 11/30/2023 to continue to discuss the City Council's proposed modifications of the Oakland Municipal Code Chapters 2.45, 2.46, and the proposed addition of Chapter 2.47. Reviewing these amendments will ensure alignment with the Commission's work, Measure LL, and Measure S1. (Attachment 1a) (Attachment 1b)

- a. Discussion
- b. Public Comment c.
- c. Action, if any

Public comments were made by (Grinage; Cleveland;)

# VII. Update from Oakland Police Department (OPD) Representatives of the Oakland Police Department will provide an update.

Topics discussed in the update may include crime statistics; risk analysis; a preview of topics which may be placed on a future agenda; responses to community member questions; and specific topics requested by the Commission. *This is a recurring item.* (Attachment 2a) (Attachment 2b)

- a. Discussion
- d. Public Comment c.
- e. Action, if any

Public comments were made by (Chavez; Jenks; Cleveland; Calderon; Leticia)



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#### VIII. Community Police Review Agency (CPRA) Update

Per Oakland Municipal Code §2.46.040, the CPRA Executive Director, Mac Muir, will regularly provide a written report on the CPRA for the purpose of promoting transparency and making information publicly accessible. *This is a recurring item.* (Attachment 3a) (Attachment 3b))

- a. Discussion
- b. Public Comment c.
- c. Action, if any

Public comments were made by (Contreras; Grinage)

#### IX. Upcoming / Future Agenda Items

The Commission will engage in a working session to discuss and determine agenda items for the upcoming Commission meeting and to agree on a list of agenda items to be discussed on future agendas. *This is a recurring item*.

Public comment was made by (Jenks)

#### X. Open Forum Part 2 (2 minutes per speaker, 15 minutes total)

Members of the public wishing to address the Commission on matters that were not on tonight's agenda but are related to the Commission's work should submit a speaker card prior to the start of this item. Persons who spoke during Open Forum Part 1 will not be called upon to speak again without prior approval of the Commission's Chairperson. This is a recurring item.

There were no public comments on this item

Re-adjourn to Closed Session (if needed) and Read-Out of Closed Session (if any) Adjournment

XI. Adjournment