

SPECIAL MEETING

Agenda
Wednesday, January 12, 2021
6:00 PM
Via Teleconference

Board Membership:

Chair, Creighton Davis (Mayoral), Vice Chair, Colette McPherson (Dist. 2), Vacant (Dist. 1), Carol Wyatt (Dist. 3), Vacant (Dist. 4), Jorge Lerma (Dist. 5), Donald Dalke (Dist. 6), Kirby Thompson (Dist. 7), Art Douglas Blacksher (At Large), Vacant (NW), Geraldine Wong (NW), VanCedric Williams (OUSD), Ericka Parker (OHA), Yonas Gebremicael (Mayoral), Daniel Ettlinger (Mayoral)

Pursuant to California Government Code section 54953(e), Community Policing Advisory Board Members/Commissioners, as well as City staff, will participate via phone/video conference, and no physical teleconference locations are required.

PUBLIC PARTICIPATION

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OBSERVE:

• To observe the meeting by video conference, please click on this link:

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• To observe the meeting by video conference, please click on this link: https://us02web.zoom.us/j/85060163344 at the noticed meeting time.

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- To listen to the meeting by phone, please call the numbers below at the noticed meeting time: Dial (for higher quality, dial a number based on your current location):
- +1 669 900 9128 or +1 346 248 7799 or +1 253 215 8782 or +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799. For each number, please be patient and when requested, dial the following Webinar ID: 850 6016 3344.

After calling any of these phone numbers, if you are asked for a participant ID or code, press #. Instructions on how to join a meeting by phone are available at: https://support.zoom.us/hc/en-us/articles/201362663, which is a webpage entitled "Joining a Meeting By Phone."

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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 staff BEFORE the meeting starts, please send your comment, along with your full name and agenda item number you are commenting on, to Felicia Verdin @ fverdin@oakland.ca.gov.

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

Do you need an ASL, Cantonese, Mandarin or Spanish interpreter or other assistance to participate? Please email fverdin@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 <u>fverdin@oaklandca.gov</u> o llame al (510) 238-7587 o al (510) 238-2007 para TDD/TTY por lo menos cinco días antes de la reunión. Gracias.

你需要手語,西班牙語,粵語或國語翻譯服務嗎?請在會議前五個工作天電郵 <u>fverdin@oaklandca.gov</u> 或 致電 (510) 238-7587 或 (510) 238-2007 TDD/TTY

If you have any questions about these protocols, please e-mail Felicia Verdin, at fverdin@oaklandca.gov.

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Each person wishing to speak on items must raise their hands via ZOOM Persons addressing the Community Policing Advisory Board shall state their names

and the organization they are representing, if any.

1. Neighborhood Council Town Hall (6:00-7:00pm)

- Presentation of the Community Policing Advisory Board's Mission of Increasing Community Engagement and Supporting Neighborhood Empowerment
- Brief Overview of CPAB's Tentative Plan for 2022
- Open Discussion / Feedback from NC Leaders in response to CPAB Plan
- NC Leaders Open Forum

2. Resolution to Continue Teleconferencing Meetings

The CPAB will consider re-adoption of a resolution determining that conducting inperson meetings of the CPAB and it's 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) as amended by California Assembly Bill No. AB-361 (September 16, 2021)

- 3. MACRO Overview with Program Director Elliott Jones (7:00 7:15pm)
- 4. **OPD Report** (7:15 7:45pm)
- 5. **NSC Report** (7:45 8:00pm)
- 6. CPAB Member Open Forum (8:00pm 8:15pm)
 - Discussion of Violence at Encampments
- 7. **Approval of Minutes** (8:15pm 8:20pm)
- 8. Agenda Building and Staff Report (8:20pm 8:30pm)



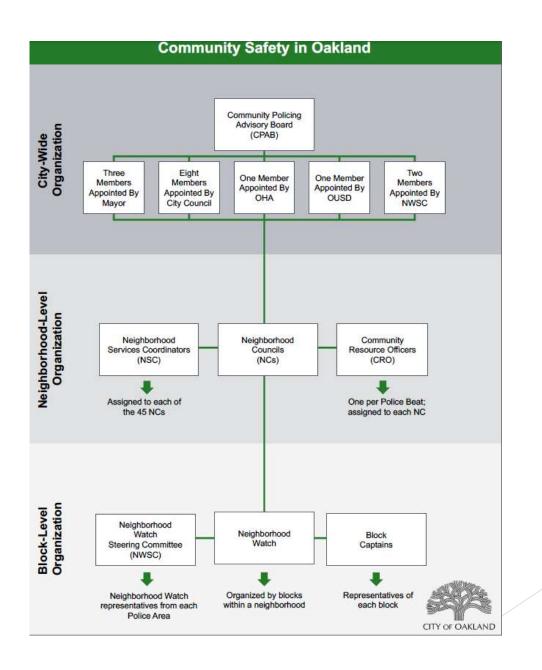
Oakland's Community Policing Advisory Board An Overview and our Mission

Oakland's Community Policing Program

- Established in 1996 through City Council Resolution
- ► Partnership between the community and Oakland Police Department ("OPD") that works to:
 - ► Analyze neighborhood problems
 - ► Set priorities and develop strategies
 - ► Improve the quality of life in Oakland's neighborhoods
- Robust structure, which includes City and OPD staff and resources

Oakland's Community Policing Structure

- ► Grassroots Level: Block-Level Organizations
- ► Neighborhood Level: Neighborhood Councils ("NC") geographically organized by Police Beat
 - ► Each NC has an assigned OPD Community Resource Officer
 - ► Each NC has an assigned Neighborhood Services Coordinator
- ► City Level: Community Policing Advisory Board ("CPAB")
 - ▶ Bringing "the block and neighborhood groups together as a citywide voice for community policing".





CPAB's Responsibilities

- ► The CPAB is tasked with:
 - Monitoring and overseeing the implementation of Resolution 79235
 - Establishing a process for the effective organization and functioning of Neighborhood Councils
 - Providing a report and recommendations to the Mayor, City Council and the Chief Police on the implementation of Resolution 79235

What is the CPAB? A Nexus Between the Community and the City

- Providing a platform and mechanism for community voices to be heard and represented
- Advocating for, and bringing attention to, neighborhood issues
- Providing a space in which the City, including OPD, has the opportunity to more effectively and efficiently connect and serve
- Building community trust in OPD through initiatives aimed at increasing transparency and accountability

What philosophy do we want to guide and animate our Block + Neighborhood Council + CPAB structure?

- ► Currently → Community Policing
- ▶ Broadening the scope beyond Community Policing → A philosophy that centers, and leads with, community through:
 - Block and Neighborhood Empowerment
 - Community Fellowship
 - Community Organizing
 - Neighborhood Collaboration and Coordination
 - Restorative Justice
 - Democratic Participation
 - Community-led Support and Safety (which may include OPD)

CPAB's Mission

- ► Increasing Community Engagement
 - ► Neighborhood Pop-ups
 - ► OUSD / Neighborhood Council Partnerships
- Supporting Neighborhood Empowerment
 - ► City-wide Neighborhood Council Skills-based Trainings
 - ▶ Dispute Resolution / Conflict Mediation
 - ► Alternatives to 911
 - ► Trauma-informed Care + Healing Circles
 - ► De-escalation Training

OAKLAND COMMUNITY POLICING ADVISORY BOARD

RESOLUTION NO. 1-12-21

ADOPT A RESOLUTION DETERMINING THAT CONDUCTING IN-PERSON MEETINGS OF THE COMMUNITY POLICING ADVISORY BOARD 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*;

- **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 inperson meetings, thereby putting them in close and prolonged contact with additional people outside of their households; now therefore be it:
- **RESOLVED:** that the Community Policing Advisory Board 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 Community Policing Advisory Board determines that conducting in-person meetings would pose imminent risks to the health of attendees; and be it
- **FURTHER RESOLVED:** that the Community Policing Advisory Board 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 Community Policing Advisory Board will renew these (or similar) findings at least every thirty (30) days in accordance with California Government Code section 54953(e) until the state of emergency related to COVID-19 has been lifted, or the

Community Policing Advisory Board finds that in-person meetings no longer pose imminent risks to the health of attendees, whichever is occurs first.			

OPD Monthly Report

In an effort to ensure more effective data-gathering and more efficient use of CPAB meeting time, the CPAB has created a process by which you will submit, on a monthly basis, updates from your community policing projects and strategies. These updates will be reviewed and discussed by the CPAB and will offer an avenue for more targeted and efficient dialogue. Please submit your responses to the questions below.

1) Report authors and contributors

Lieutenant William Febel, BFO2 Community Resource Unit and Deputy Chief Chris Bolton.

2) Relevant OPD Crime Statistics with Explanation

As we've done in previous years, attached are a set of End of Year Crime Reports for each of OPD's five Police Areas with an aggregated citywide report. The reports compare 2020 to 2021 as well as 2021 vs. a five-year average. I've included the citywide report, the gunfire summary report, and the five area reports. As a reminder, the reports are hierarchy based. Crime totals reflect one offense per incident (the most severe of offenses, as defined by the FBI, is counted).

These statistics are drawn from the Oakland Police Dept. records management database. Not all reports have been audited/verified and final and official crime numbers for 2021 are not yet complete. Also, this report is run by the date the crimes occurred. Statistics can be affected by late reporting, the geocoding process, or the final classification of reported crimes.

The five-year citywide average report not only exemplifies the increases of 2021 serious and violent offenses as compared to 2020, but clearly demonstrates that the highest increase for many categories occurred in 2020 compared to the previous years. For instance, the subtotal for 2021 homicides and firearm assaults have increased 100% since 2019. There are many distinct variables to consider when comparing circumstances that may have contributed to increases in serious and violent crime. OPD will continue to advocate for staffing levels that creates increased responsiveness to crime, an increased ability to focus on intelligence-led arrests, increased closure rates through investigative staffing and strategy, and continued partnership with the City's primary strategy to decrease shooting offenses and homicides through Ceasefire best practices.

3) Community Policing Projects and Updates

Area 5 Community Resource Officers consulted with the City of Oakland Director of Interdepartmental Operations, Mr. Joe DeVries, to develop a less cumbersome and logistically effective partnership between City resources and local stakeholders to deliver expedited services to the communities most impacted by violent crime with an emphasis on equity. Prior to this established process – now known as Nest - it would take months, or even longer, to gather the necessary City entities to effect change over an area larger than a single-family residence. This project aimed to remedy that.

The result of numerous meetings, newly fostered partnerships, and the buy in of local stakeholders resulted what were known as "Days of Action." These Days of Action had all of the necessary City partners in a

designated area with a concise plan of action to increase the quality of life over several blocks, but not just one location.

The goal of the operations was to address a host of quality of life issues near or within neighborhoods suffering from crime and disorder at disproportionate rates. Operations produced outcomes such as trash abatement, abandoned autos, re-striped curb markings, street lighting improvement, community outreach and education, and merchant correspondence. For Example:

- ➤ August 31, 2021 and September 1, 2021 NEST Days of Action:
- Oakland Public Works Removed illegal dumping, blight and graffiti from Beats 30S & 34X
- OakDOT Addressed traffic maintenance requests regarding painting and signage. Parking enforcement focused enforcement to Beats 30X and 34X and surveyed the area for other issues.
- Planning and Building Department Conducted inspections regarding areas of significant blight.
- OPD Abandoned Auto Detail Focused on removal of abandoned and inoperable vehicles on Beats 30X and 34X
- Volunteers conducted a door to door outreach canvass of Beats 30X and 34X. Over 600 residents contacted and hundreds of door hangers left at residences.
- OPD CRO officers provided security for canvassing volunteers
- ➤ October 28, 2021 NEST Day of Action:
- OPD Abandoned Auto Detail Focused on removal of abandoned and inoperable vehicles on Beats 30X and 34X
- Volunteers conducted a door to door outreach canvass of Beats 30X and 34X
- OPD CRO officers provided security for canvassing volunteers
- ➤ November 18, 2021 NEST Day of Action:
- OPD Abandoned Auto Detail Focused on removal of abandoned and inoperable vehicles on Beats 30X and 34X
- Volunteers conducted a door to door outreach canvass of Beats 30X and 34X
- OPD CRO officers provided security for canvassing volunteers
- 4) Please provide data on the number of non-emergency 911 calls that were successfully diverted to community partners or alternative first responders.

Calls to MACRO or similar are not yet in progress. OPD is assisting ongoing development by providing subject matter expertise for a project designed to further evaluate calls for service and historical service demand.

5) Please indicate areas in which the CPAB can support, and engage NCPCs and block level ambassadors in supporting, community policing strategies and initiatives.

OPD will be ready to liaison and attend CPAB sponsored community walks, meet and greets, or "pop-ups" beginning 24 Jan 22.

6) Please feel free to share any other updates, areas of progress, or concerns.

Beginning January 22, 2022, OPD will be adding a sixth Police Area (Area 6). In just a few short months, OPD personnel of all ranks and classifications came together to help develop and implement a patrol plan for 2022. Due to the challenge of increased calls for service and violent crime, particularly in East Oakland, it was important to organize and deploy our resources in a manner that serves our community in the best ways possible. The result of our collective efforts was the implementation of the six-area patrol plan. In a challenging environment, this plan puts more of our limited resources in the Patrol Division and deploys additional resources to East Oakland which experiences a disproportionate amount of violent crime and priority calls for service. I have included a map of the new six-area boundaries.

The below captains will be assigned to area command:

BFO₁

- Area 1: Captain Hookfin (Seven Police Beats: 1 − 7)
- Area 2: Captain Wingate (Six Police Beats: 8 13)
- Area 3: Captain Beere (Six Police Beats: 14 19)

BFO2

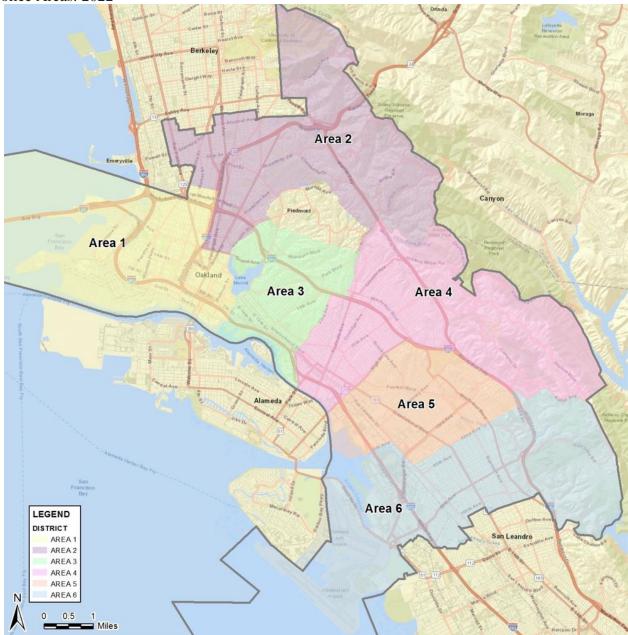
- Area 4: Captain Bassett (Six Police Beats: 20 25)
- Area 5: A/Capt. Fleming (Five Police Beats: 26 30)
- Area 6: A/Capt. Johnson (Five Police Beats: 31 35)

This plan dedicates an additional 48 officer positions and increased supervisory and command staff to patrol where our past efforts have been challenged due to increased call volume, increased number of priority 1 calls, and continued staffing challenges.

This reorganization continues to assign officers formerly known as Crime Reduction Team Officers to our Violent Crime Operations Center and retains a plan to fill 35 Community Resource Officer positions (one CRO for each Police Beat) in 2022; however, 8 of these 35 CRO positions are currently frozen and additional vacancies are present due to staffing challenges citywide (a total of 57 of our authorized 792 officer positions are frozen with only 690 officer positions filled as of 31 Dec 21.

The CRO positions – similar to our assignment of patrol officers – prioritizes positions in BFO2 due to disproportionate rates of serious and violent crime including shootings and homicide. CROs will continue to have a primary community policing and problem-solving focus on neighborhood, police area, and bureau specific public safety issues and needs. CROs will maintain close working relationships with the Neighborhood Service Division, work to support the Department's Violent Crime Operations Center and Ceasefire strategies, and continue to support Neighborhood Councils and all of Oakland's vibrant, diverse, and deserving communities.

OPD Police Areas: 2022





CITY OF OAKLAND COMMUNITY POLICING ADVISORY BOARD Wednesday, November 3, 2021

5:30 PM Via Teleconference

Draft Meeting Minutes

Board Membership:

PRESENT: Creighton Davis (Chair, Mayoral), Carol Wyatt (District 3), Jorge Lerma (District 5), Art Douglas Blacksher (At-Large), Geraldine Wong (Neighborhood Watch Steering Committee Representative 1) Ericka Parker (OHA), VanCedric Williams (OUSD Representative), Daniel Ettlinger (Mayoral), Donald Dalke (District 6)

ABSENT/EXCUSED: Colette McPherson (District 2), Jorge Lerma (District 5), Kirby Thompson (District 7), Yonas Gebremicael (Mayoral)

1. Vote to accept CPAB Resolution, AB 361

Vote to Accept A Resolution Determining That Conducting In-Person Meetings Of The Community Policing Advisory Board 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.

A quorum of the board was present, Chair Davis made a motion to adopt the above noted Resolution – Resolution passed

2. Neighborhood Council and Community Town Hall

Chair Davis formally introduced Vice Chair Daniel Etllinger. Thanked Neighborhood Council leaders and community members for attending.

Chair Davis provided an update on the vision for the CPAB. In July, the CPAB voted on a mission statement that focused on two main principles, 1) increasing community engagement and 2) supporting neighborhood empowerment. These two principles are guiding all the efforts and activities that the board is working on going forward. This includes the training that the board received funding of \$25,000 each fiscal year, 2021-22 and 2022-23. Chair Davis acknowledge that Neighborhood Services Division (NSD) Acting Supervisors Araina Richards and Judith Christopher have joined the ad-hoc committee that consists of board members Dalke, Wyatt, and Lerma.

The ad-hoc committee developed a list of training topics that have been shared with Neighborhood Council leaders and community members.

DRAFT REGULAR MEETING MINUTES

Wednesday, November 3, 2021 6:00 PM Via Teleconference

Chair Davis invited Neighborhood Council and community to provide their input on the following training topics via the survey that was distributed to Neighborhood Councils.

3. Open Forum

Ms. Warren asked about the proposed training session on Alternatives to 911 as it relates to MACRO. Chair Davis explained that the purpose of the session was to provide an in-depth training on the resources available in the community and when is the appropriate time to call 911.

Mr. Ubell expressd concern about the proposed mediation and conflict resolution session and suggested discussing the types of conflicts community members should try and resolve.

Ms. Stage explained that she thought all the topics on the survey are important. She was particularly interested in outreach coupled with equity and diversity as it relates to the census data. Her Neighborhood Council is focused this year on increasing both ethnic and racial diversity, in addition to encouraging participation of community members of various ages and family structures.

Vice Chair Ettlinger thanked the attendees for making some great points. He discussed conflict resolution and when to engage. Encouraged the Board to be mindful about what exactly attendees will get out of the trainings.

Ms. Zilliac had a comment about inclusiveness across the board. She raised a concern about getting a lot of homeowners to participate in Neighborhood Councils and the need to encourage residents from apartments to participate.

Chair Davis encouraged attendees to continue submitting feedback on the training topics.

4. NSC Report (presented before OPD Report)

Director DeVries began his presenting by acknowledging the passing of Supervisor Wilma Chan.

Director DeVries provided an overview of the Neighborhood Services Division (NSD) current NSC staffing levels that were submitted in the agenda packet. He updated the board on recent staffing changes and stated that two NSD staff members were recently promoted and others were promoted. As a result, NSD is severely understaffed. He indicated that NSD will recruit for the supervisor and NSC vacancies. Director DeVries made changes in NSC community policing beat assignments using an equity lens.

DRAFT REGULAR MEETING MINUTES

Wednesday, November 3, 2021

6:00 PM

Via Teleconference

Director DeVries indicated that what's notable is the NSC assignments have now shifted to the areas of Oakland that have faced some of the greatest challenges. This includes neighborhoods along the International Corridor. These challenges include high crime rates, high rates of poverty, large high school dropouts and high rates of covid. Feedback for this approach has been generally supportive.

Questions from the Board:

Board member Dalke asked a question about the beats above 580 that continue to need support.

Board Member Ettlinger asked about hiring. He mentioned the amount of time to hire a Cantonese speaker and what information about how to fast track hiring. He also wanted information about how the current level of staffing will affect NEST.

Board Member Wong asked will Neighborhood Councils continue to meet if they don't have an NSC assigned. Director DeVries indicated that they will receive support from NSCs, as needed.

Public Speaker: Ms. Forte commented on the new NSC assignments and concerns about service delivery. Encouraged that hiring to take place from the Oakland community.

Mr. Uriate raised concerns about service delivery and silos in the City of Oakland. Director DeVries explained that his goal as Director of Interdepartmental Operations is to breakdown those silos and with the NSCs being in the City Administrators Office it is the goal to have them continue to problem solve cross departmentally.

Ms. Gilmore updated the board and community on the new staff member to MACRO, Mr Elliott Jones. She also advised that the City Council approved an additional police academy.

Comments

Beat 30Y NCPC, Ms. Rakeisha (spelling?) completed the survey and expressed the need to engage our youth, in particular through schools, starting in elementary school.

Board Member Blacksher agreed with the idea of involving young people.

5. OPD Report and Updates

- D.C. Bolton reviewed the submitted report,
- 2 Public Speakers K. Uriarte and Ms. Rakeisha

DRAFT REGULAR MEETING MINUTES

Wednesday, November 3, 2021 6:00 PM Via Teleconference

6. Ad-Hoc Committee Updates -

Chair Davis provided an overview of the Ad-Hoc Committee on NCPC Training – to Increase Community Engagement and Supports Neighborhood Empowerment

Chair Davis introduced the Berkeley Law students working in partnership with the community and the CPAB.

7. Agenda Building and CPAB Member Open Forum

Board Member Wong request a report on OUSD from Board Member Williams.

Chair Davis thanked Ms. Tonya Gilmore for her service to the advisory board and acknowledged Felicia Verdin for serving as staff from NSD and welcome her into the role as staff to the CPAB. Chair Davis also welcomed Acting Supervisors and NSCs Araina Richards and Judith Christopher as the new staff representing NSD.

The meeting was closed with a moment of silence for Supervisor Wilma Chan.

Board member Dalke moved to adjourn the meeting with a second by Board member Blacksher.