



**CITY OF OAKLAND
COMMUNITY POLICING ADVISORY BOARD
SPECIAL MEETING MINUTES
Wednesday, OCTOBER 6, 2021
5:30 PM
Via Teleconference**

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)

ABSENT/EXCUSED: Colette McPherson (District 2), Donald Dalke (District 6), Kirby Thompson (Dist. 7), Yonas Gebremicael (Mayoral)

SPECIAL Meeting called to order at 5:37pm with a quorum.

1. **Open Forum** - No Public Speakers
2. **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.**

A quorum of the board was present, Chair Davis made a motion to adopt the above noted Resolution – 10-6-21-1, 2nd by Board member Williams – roll call – all approved.

3. **Adjournment** Motion to adjourn the Special Meeting made by Chair Davis 2nd by Board member Blacksher @ 5:48pm.

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DRAFT REGULAR MEETING MINUTES
Wednesday, October 6, 2021
6:00 PM
Via Teleconference

Board Membership:

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REGULAR Meeting called to order at 6:02pm without a quorum

1. Open Forum – no Public Speakers

2. OPD Report and Updates -

D.C. Bolton reviewed submitted report

Discussion on a Community Walkthrough trial program.

1 Public Speaker – A. Olugbala

3. NSC Updates

Supervisor Verdin reviewed submitted report – she also provided an overview of the NCPC submitted budgets and NSC staffing.

Quorum Update 6:57pm – No Quorum met

Discussion held on the Police Commissions Ad-Hoc Committee on Community Policing and a rewrite of the CPAB Resolution with Director DeVries.

4. OUSD Updates

No Report provided

Quorum Update 7:10pm – No Quorum met

5. 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

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Board member Wong provided an update on the Re-Certification Committee – will develop a procedure – will not be a blanket process.

Quorum Update 7:25pm – No Quorum met

Quorum Update 7:27pm – Quorum met
Roll Call

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6. Vice Chair Election –

Board Member Ettlinger was nominated at the September 1, 2021 meeting – (audio not clear for Board Member Lerma). Chair Davis noted that BM Lerma thanked BM Williams for his service at the emergency situation near a local school.

Chair Davis asked if there was a 2nd of BM Ettlinger nomination at the 9-1-21 meeting, staff read the minutes from the 9-1-21 meeting. Nominated by BM Williams, 2nd by BM Parker.

Vote by Roll Call – Wyatt, Blacksher, Lerma, Wong, Parker, Williams, Davis, Ettlinger.

Motion Passes to elect Daniel Ettlinger as Vice Chair with a quorum of members present.

7. Approval of DRAFT Meeting Minutes –

June 2, 2021 – Ettlinger motions to approve, 2nd Blacksher, all approved

July 7, 2021 - Davis motions to approve, 2nd Williams, all approved.

September 1, 2021 – Davis motions to approve, 2nd by Williams, all approved

8. Board Member Open Forum, Open Discussion of Community Issues and Agenda Building –

Newly elected Vice Chair Ettlinger spoke on the issue of gun violence in Oakland and that the work of the CPAB and other Boards to make Oakland better is important.

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BM Williams wants to look at NCPC's to see if relationships can be made with schools in the neighborhoods. OUSD report will be presented at a later date.

Staff Gilmore requested an updated list of the Ad-Hoc Committees and their members for updated record management.

BM Wyatt spoke regarding the need for the CPAB to come together with their communities to partner to reduce violence.

BM Wong would like to request to email names of people who are interested in the OPD Walks – DC Bolton requested that Acting Capt. Rosin will be the contact. The CPAB can gather names and provide to OPD. Chair Davis stated that a spreadsheet will be sent to all NCPC chairs and BM Wong can add names. Will add to the agenda for the next CPAB meeting.

Chair Davis motions to adjourn – 8:55pm.