



OAKLAND POLICE COMMISSION SPECIAL MEETING MINUTES - DRAFT

July 23, 2020
5:30 PM

I. Call to Order

Chair Regina Jackson

The meeting started at 5:35 pm.

II. Roll Call and Determination of Quorum

Chair Regina Jackson

Commissioners Present: Tara Anderson, José Dorado, Henry Gage, III, Brenda Harbin-Forte, Ginale Harris (*arrived during item IV*), Regina Jackson, and Thomas Lloyd Smith. Quorum was met.

Alternate Commissioners Present: Chris Brown and David Jordan

Counsel for this meeting: Conor Kennedy and Nitasha Sawhney

III. Public Comment on Closed Session Items

No public comments were provided on this item.

The Commission adjourned to closed session. The open session section of the meeting commenced at 6:41 pm.

IV. Closed Session Closed Session

CONFERENCE WITH LEGAL COUNSEL— ANTICIPATED LITIGATION: 1 CASE - Govt. Code § 54956.9(d)(2)

V. Report out of Closed Session

There were no reportable actions on this item.

VI. Welcome, Purpose, and Open Forum

Comments were provided by the following public speakers:

Lorelei Bosserman
Alan
Anne Janks
Kevin Cantu
Megan Steffen
Bruce Schmiechen
Cathy Leonard
Phi Tran
Assata Olugbala
James WestCoast
Michele Lazaneo

Joseph Mente
Reisa Jaffe
Michael Tigges
Jennifer Tu
Jay Farber

VII. Welcome New Commissioner – Judge Brenda Harbin-Forte

The Commission welcomed and introduced Judge Brenda Harbin-Forte as a member of the Police Commission.

Comments were provided by the following public speakers:

Cathy Leonard
Rashidah Grinage
James WestCoast

No action was taken on this item.

VIII. Update from Interim Police Chief

OPD Interim Chief Manheimer provided an update on Department activities including crime statistics.

Comments were provided by the following public speakers:

Jennifer Tu
Anne Janks
Megan Steffen
Bruce Schmiechen
Cameron Bird
Reisa Jaffe
Michael Tigges
Kevin Cantu
Rachel Beck
Britt R.
Assata Olugbala
Michele Lazaneo
Tasha Mente
Jocelyn Ryder
James WestCoast
Emily
Galaxy Note8

No action was taken on this item.

IX. Overview of OPD Vision Performance and Risk Management Solution

City of Oakland Chief Information Officer Andrew Peterson provided an update on the development of OPD's Vision database.

Comments were provided by the following public speakers:

Assata Olugbala
Michael Tigges
Joseph Mente
Jennifer Tu
Megan Steffen
Kevin Cantu
Reisa Jaffe
James WestCoast
Tasha Mente
Britt R.

No action was taken on this item.

A motion was made by Brenda Harbin-Forte, seconded by Thomas Lloyd Smith, to extend the meeting one hour. The motion carried by the following vote:

Aye: Anderson, Dorado, Harbin-Forte, Harris, Gage, Jackson, and Smith

No: 0

X. Police Chief Search Update

The OPD Chief Search Ad Hoc Committee presented a job description for the Chief of Police. The Commission voted to accept the job description and forward it to the Civil Service Board.

Comments were provided by the following public speakers:

Joseph Mente
Rashidah Grinage
Reisa Jaffe
Kevin Cantu

A motion was made by Brenda Harbin-Forte, seconded by José Dorado, to approve the job description and forward it to the Civil Service Board. The motion carried by the following vote:

Aye: Anderson, Dorado, Harbin-Forte, Gage, Jackson, and Smith

No: Harris

XI. Measure LL Ballot Measure Initiative

The Commission provided an update on the status of the ballot measure regarding changes to Measure LL.

Comments were provided by the following public speakers:

Cathy Leonard

No action was taken on this item.

XII. Use of Force Ad Hoc Committee Public Engagement

The Commission discussed a public outreach and engagement process specifically to amend and update DGO K-03 (Use of Force). The Commission also considered an offer from Rania Adwan to support the Ad Hoc Committee (and its partners) through the design, project management, and facilitation of the outreach program. The Commission voted to select Ms. Adwan as a sole source provider and voted to approve a draft resolution to enter into a contract with Ms. Adwan.

Comments were provided by the following public speakers:

John Lindsay-Poland

Bruce Schmiechen

Joseph Mente

Assata Olugbala

Anne Janks

Jennifer Tu

Megan Steffen

A motion was made by Brenda Harbin-Forte, seconded by José Dorado, to extend the meeting to midnight. The motion carried by the following vote:

Aye: Anderson, Dorado, Harbin-Forte, Harris, Gage, Jackson, and Smith

No: 0

A motion was made by Ginale Harris, seconded by José Dorado, to approve the resolution and select Rania Adwan as a sole source provider. The motion carried by the following vote:

Aye: Anderson, Dorado, Harbin-Forte, Harris, Gage, Jackson, and Smith

No: 0

A motion was made by Brenda Harbin-Forte, seconded by Tara Anderson, to extend the meeting to 12:30 am. The motion carried by the following vote:

Aye: Anderson, Dorado, Harbin-Forte, Gage, Jackson, and Smith

No: Harris

A second motion was made by Henry Gage, III, seconded by Ginale Harris, to suspend the rules of procedure and take item XIV out of order and table the remaining items to a future meeting. The motion carried by the following vote:

Aye: Anderson, Dorado, Harbin-Forte, Harris, Gage, Jackson, and Smith

No: 0

XIII. Report on and Review of CPRA Pending Cases, Completed Investigations, Staffing, and Recent Activities (*this item was tabled to a future agenda*)

Comments were provided by the following public speakers:
Assata Olugbala

XIV. August Meetings (*this item was taken after item XII*)

The Commission discussed voted to cancel the August 13, 2020 meeting.

Comments were provided by the following public speakers:
Anne Janks
Bruce Schmiechen
Kevin Cantu

A motion was made by Henry Gage, III, seconded by Brenda Harbin-Forte, to cancel the August 13, 2020 meeting. The motion carried by the following vote:

Aye: Anderson, Dorado, Harbin-Forte, Harris, Gage, Jackson, and Smith
No: 0

XV. Meeting Minutes Approval and Amendment to Minutes from September 13, 2018 (*this item was tabled to a future agenda*)

Comments were provided by the following public speakers:
Bruce Schmiechen

XVI. Agenda Setting and Prioritization of Upcoming Agenda Items (*this item was tabled to a future agenda*)

No public comments were provided on this item.

XVII. Adjournment

A motion was made by Ginale Harris, seconded by José Dorado, to adjourn the meeting at 12:27 am. The motion carried by the following vote:

Aye: Anderson, Dorado, Harbin-Forte, Harris, Gage, Jackson, and Smith
No: 0