

## **Meeting Agenda**

Monday, November 23, 2020 6:00 PM Via Teleconference

Reimagining Public Safety Task Force Members: Anne Marks (District 1), David Kakishiba (District 2), Antoine Towers (District 3), Brooklyn Williams (District 4), Mariano Contreras (District 5), Keisha Henderson (District 6), Reygan Cunningham (District 7), James Burch (At-Large), Pat Kernighan (Mayor), Gus Newport (Co-Chairs' Appointee), John Jones III (Co-Chairs' Appointee), Brenda Roberts (Budget Advisory Commission), Carol Wyatt (Community Policing Advisory Board), Ginale Harris (Police Commission), Nikki Dinh (Safety Services Oversight Committee), Ivan Garcia (Oakland Youth Advisory Commission), Losaline Moa (Oakland Youth Advisory Commission)

Co-Chairs: Councilmember Nikki Fortunato Bas, Councilmember Loren Taylor

Co-Facilitators: National Institute for Criminal Justice Reform, PolicyLink

Pursuant to the Governor's Executive Order N-29-20, members of the Reimagining Public Safety Task Force, as well as the Co-Chairs, Co-Facilitators and City staff, will participate via phone/video conference, and no physical teleconference locations are required.

### **PUBLIC PARTICIPATION**

The Reimagining Public Safety Task Force encourages public participation in the online board meetings. The public may observe and/or participate in this meeting in several ways.

#### **OBSERVE:**

• To observe the meeting by video conference, please click on this link: <a href="https://zoom.us/j/94931226130?pwd=MGFYTWp1QWlCWmJwYlNMM1NUQ0ZQZz09">https://zoom.us/j/94931226130?pwd=MGFYTWp1QWlCWmJwYlNMM1NUQ0ZQZz09</a> at the noticed meeting time.

The meeting ID is: 949 3122 6130. The meeting Passcode is: 236120.

Instructions on how to join a meeting by video conference are available at: <a href="https://support.zoom.us/hc/en-us/articles/201362193">https://support.zoom.us/hc/en-us/articles/201362193</a>, which is a webpage entitled "Joining a Meeting"

• 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):

United States: +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 Meeting ID: 949 3122 6130.

International numbers available: https://us02web.zoom.us/u/kbYJXiuy7B

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: <a href="https://support.zoom.us/hc/en-us/articles/201362663">https://support.zoom.us/hc/en-us/articles/201362663</a>, which is a webpage entitled "Joining a Meeting By Phone."

**Meeting Agenda (Continued)** 

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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 Reimagining Public Safety Task Force and staff BEFORE the meeting starts, please send your comment, along with your full name and agenda item number you are commenting on, to PolicyLink at <a href="OaklandRPSTF@policylink.org">OaklandRPSTF@policylink.org</a>. Please note that eComment submissions close one (1) hour before posted meeting time. All submitted public comment will be provided to the Reimagining Public Safety Task Force, Co-Chairs, and Co-Facilitators 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: <a href="https://support.zoom.us/hc/en-us/articles/205566129">https://support.zoom.us/hc/en-us/articles/205566129</a>, 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 a 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: <a href="https://support.zoom.us/hc/en-us/articles/201362663">https://support.zoom.us/hc/en-us/articles/201362663</a>, which is a webpage entitled "Joining a Meeting by Phone."

If you have any questions about these protocols, please e-mail Rose Rubel, at <a href="mailto:rrubel@oaklandca.gov">rrubel@oaklandca.gov</a>.

## **Meeting Agenda (Continued)**

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### 1. Roll Call and Determination of Quorum

## **ACTION ITEMS**

# 2. Approval of Meeting Minutes

The Task Force will vote to approve the minutes from the November 12, 2020 meeting of the Reimagining Public Safety Task Force.

• Attachment 1: November 12, 2020 draft minutes

### 3. Opening Remarks

### 4. Review Updated Timeline

The Co-Facilitators will present and discuss the updated timeline for the Reimagining Public Safety Task Force (RPSTF) and Advisory Boards (AB).

- Attachment 2: Revised RPSTF and AB Timeline
- Attachment 3: Revised RPSTF and AB Meeting Calendar

### 5. Update on Voting Standard for Recommendations

The Co-Facilitators will present the voting standard for recommendations from the Task Force and Advisory Boards.

### 6. Advisory Board and Task Force Coordination

- a) Co-Chair Report-Backs
- b) Ouestion & Answer session
- c) Discussion: What does the Task Force want from the Advisory Boards?

## 7. Framework Question #4 Discussion (breakout rooms)

All participants will be organized into breakout room session in which the Task Force members will discuss Framework Question 4: What Improvements/reforms are needed from the Oakland Police Department (OPD)?

• Attachment 4: RPTSF Five Areas of Focus

### 8. Open Forum

Speakers will be called on by the Co-Chairs as speakers "raise their hand" through video conference or by telephone. All speakers will be allotted a maximum of two minutes unless the Co-Chairs allocate additional time.

**Meeting Agenda (Continued)** 

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# 9. Adjournment

The meeting will adjourn upon the completion of the Reimagining Public Safety Task Force's business.

Do you need an ASL, Cantonese, Mandarin or Spanish interpreter or other assistance to participate? Please email <a href="mailto:rrubel@oaklandca.gov">rrubel@oaklandca.gov</a> or call (510) 238-6587 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>rrubel@oaklandca.gov</u> o llame al (510) 238-6587 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 rrubel@oaklandca.gov 或 致電 (510) 238-6587 或 (510) 238-2007 TDD/TTY.