



**CITY OF OAKLAND
REIMAGINING PUBLIC SAFETY TASK FORCE**

Meeting Agenda

Wednesday, September 30, 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

Force 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: <https://us02web.zoom.us/j/82538911367> at the noticed meeting time.

Instructions on how to join a meeting by video conference are available at: <https://support.zoom.us/hc/en-us/articles/201362193>, 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 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 312 626 6799 or +1 929 436 2866 or +1 301 715 8592. For each number, please be patient and when requested, dial the following Webinar ID: 825 3891 1367

International numbers available: <https://us02web.zoom.us/j/82538911367>

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 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 Rose Rubel at rrubel@oaklandca.gov. 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: <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 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: <https://support.zoom.us/hc/en-us/articles/201362663>, which is a webpage entitled “Joining a Meeting by Phone.”

If you have any questions about these protocols, please e-mail Rose Rubel, at rrubel@oaklandca.gov.

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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 September 16, 2020 Special meeting of the Reimagining Public Safety Task Force.

- Attachment 1: September 16, 2020 draft minutes

3. Summary of Current Task Force Data Requests

The Co-Facilitators will summarize and discuss the data requests that have been submitted to City Administration by the Co-Chairs, Co-Facilitators, and Task Force members to date.

- Attachment 2: Reimagining Public Safety Task Force Data Requests as of 9.25.20

4. Updates and Reminders Regarding the Task Force Workplan

The Co-Facilitators will share updates and next steps regarding the Task Force's workplan and timeline.

- Attachment 3: Task Force Timeline
- Attachment 4: Framework for Reimagining Public Safety – Five Areas of Focus

5. Information and Updates Regarding the Four Reimagining Public Safety Advisory Boards

The Co-Facilitators will share information about the four Advisory Boards and discuss opportunities for the Task Force members to chair or otherwise participate on an Advisory Board. The names of the four Advisory Boards are: 1) Budget Data and Analysis; 2) OPD Organization and Culture; 3) Alternate Responses, Programs and Investments; and 4) Legal and Policy Barriers and Opportunities.

6. City of Oakland Staff Presentation - Finance Department and Police Department

Assistant Budget Administrator Bradley Johnson and Assistant Chief Darren Allison will present to the Task Force information about the City of Oakland's budgeting process, the Oakland Police Department's (OPD) budget, and OPD's organizational structure.

- Attachment 5: Presentation - City Budget Process & OPD Budget Overview
- Attachment 6: Measure Z of 2014 Ballot Measure
- Attachment 7: Oakland Police Officers Association (OPOA) Memorandum of Understanding (MOU)

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- Attachment 8: July 15, 2020 OPD Budget & Operations Memo
- Attachment 9: City of Oakland Consolidated Fiscal Policy, Ordinance No. 13487 C.M.S.
- Attachment 10: OPD Negotiated Settlement Agreement Tasks & Compliance Requirements
- Attachment 11: OPD Sworn Historical Attrition by Type

7. City of Oakland, Staff Presentation – Department of Violence Prevention

Department of Violence Prevention Manager Peter Kim, Deputy Chief Sarai Crain and Chief Guillermo Cespedes will present to the Task Force information about programs and services funded through Measure Z: the 2014 Oakland Public Safety and Services Violence Prevention Act.

- Attachment 12: Presentation: Measure Z Violence Prevention Services Fiscal Year 2019-2021

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.

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 rrubel@oaklandca.gov 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 rrubel@oaklandca.gov 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.