



**CITY OF OAKLAND
PUBLIC SAFETY AND SERVICES
OVERSIGHT COMMISSION**

**MEETING AGENDA
MONDAY, SEPTEMBER 27, 2021
6:30 PM
Via Teleconference**

Oversight Commission Members:

Sydney Thomas (D-1), *Vacant (D-2)*, **Vice Chairperson:** Paula Hawthorn (D-3),
Vacant (D-4), Nikki Uyen T. Dinh (D-5), **Chairperson:** Carlotta Brown (D-6),
Billy G. Dixon (D-7), Michael Wallace (Mayoral), Beth H. Hodess (At-Large)

Pursuant to the Governor's Executive Order N-29-20, members of the Safety and Services Oversight Commission, as well as City staff, will participate via phone/video conference, and no physical teleconference locations are required.

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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 Commissioner's and staff BEFORE the meeting starts, please send your comment, along with your full name and agenda item number you are commenting on, to Tonya Gilmore @ tgilmore@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 Commissioners prior to the meeting.

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• 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.”

If you have any questions about these protocols,
please e-mail Tonya Gilmore, at tgilmore@oaklandca.gov.

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*Each person wishing to speak on items must raise their hands via ZOOM
Persons addressing the Safety and Services Oversight Commission shall state their names and
the organization they are representing, if any.*

ITEM	TIME	TYPE	ATTACHMENTS
1. Call to Order	6:30 PM	AD	
2. Roll Call	5 Minutes	AD	
3. Open Forum	15 Minutes	I	
4. Approval of DRAFT Meeting Minutes A. July 26, 2021	5 Minutes	A	Attachment 4 A
5. Roberts Rules of Order	30 Minutes	I	
6. Efficacy of Measure Z to Date Update on the SSOC Report to Council Commissioner Sydney Thomas	30 Minutes	I	
7. SSOC-City Council Measure Z Joint Meeting Tuesday, December 7, 2021	30 minutes	I	
8. Schedule Planning and Pending Agenda Items	10 Minutes	I	
9. Adjournment	1 Minute	A	

**A = Action Item I = Informational Item AD = Administrative Item
A* = Action, if Needed**

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SAFETY AND SERVICES OVERSIGHT COMMISSION
SSOC created by the Public Safety and Services Violence Prevention Act of 2014

DRAFT MEETING MINUTES

MONDAY, JULY 26, 2021 - 6:30 PM
VIRTUAL ZOOM MEETING

ITEM 1. CALL TO ORDER

Meeting was called to order at 6:34pm by Chair Brown.

ITEM 2. ROLL CALL

Present: Commissioner Sydney Thomas
Commissioner Billy Dixon
Commissioner Nikki Dinh
Commissioner Paula Hawthorne
Commissioner Michael Wallace
Chairperson Carlotta Brown
Commissioner Beth Hodess

ITEM 3. OPEN FORUM – 1 SPEAKER – 3 MINUTES

Assata Olugbala requested information on the Crime Reduction Teams (CRT) investigation regarding racial and sexual texts, and a detailed report on Ceasefire.

ITEM 4. APPROVAL OF DRAFT MEETING MINUTES

June 28, 2021
Chair Brown motions to approve draft of meeting minutes for June 28, 2021 with noted correction to correct Commissioner Hawthorn name. 2nd by Commissioner Hawthorn. 1 abstention – Commissioner Hodess.
All Approved.

ITEM 5. 1. Measure Z FY 20-21 Expenditure Reports

a) **Oakland Fire Department Q2 – Q3** – staff not available – moving to OPD
Michael Hunt from OFD provided an overview of the attached FY 20-21 Expenditure report. Commissioner Thomas asked about the consistency of OFD's emergency response time and uncollected/unspent funds. Staff Gilmore responded only the 3 quarters reported...Q4 has not been provided. Michael Hunt responded that specific call time can be reported at the

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September SSOC meeting. Commissioner Thomas would like to see the improvement rates. Michael Hunt stated that OFD is in compliance with their mandated response time of 4 minutes. Commissioner Hodess noted that the report notes 7 minutes...Michael Hunt responded that he misspoke and that 7 minutes is correct.

b) Oakland Police Department Q1 – Q3

Fiscal Manager Shamika Shavies provided an overview of the attached FY 20-21 Expenditure report. Commissioner Hodess asked how this report compares to the prior fiscal year. Manager Shavies says that it is in line with previous year. Commissioner Hawthorn asked why three (3) quarters at once? Manager Shavies responded that due to staffing, OPD was not able to be present at previous SSOC meetings. Commission Thomas asked if there is any insight on personnel line item on the breakdown on the CRO/CRT's. Manager Shavies responded that she did not have the information available, Commission Thomas responded that she would like the information by the September meeting on 9-27-21. Commissioner Dinh asked if there was information on how many of the CRO/CRT's are involved in the Social Media investigation. Manager Shavies and DC Lewis stated that they had no information on the investigation. Commissioner Dinh requested information on their employment status. DC Lewis stated that all officers are currently employed but have been reassigned. An update will be provided to the Commission at the September 27th meeting.

c) Department of Violence Prevention – Q3

Mailee Wang provided an of the overview of the attached FY 20-21 Expenditure report. Commissioner Hawthorn asked about the dollar amounts for the contracts – percentages of how much spent and how much is in the annual contracts? Can it be provided in future reports? M. Wang stated that the DVP does not have fiscal staff and that they will look into it for future reports. Commissioner Hawthorn asked why that information is not available? M. Wang says that is a different set of data and will be provided at future reports. It is provided in the report card and the Spending Plans to the SSOC. Commissioner Hodess noted that the February expenditures show cost of Community assessment of MACRO – what is that? M. Wang responded that MACRO was originally in the DVP. They contracted with a CBO for an evaluation of the program. MACRO has been moved to OFD and will be removed from the DVP expenditures and transferred to OFD. Commissioner Hodess wants contracts for separated for contracts and for assessments wants a chart with contracts presented separately on the chart with totals on the column and professional services contracts add Measure Z funds.

Commissioner Thomas on contracts, who / what supplies / equipment additional percentages of professional services vice direct services. Commissioner Wallace asked for details on professional development? DC Lewis stated that Manager Shavies is no longer in the meeting. Commissioner Thomas states that due to the return of OPD to report on Q4 expenses, this can be presented with the noted changes at that time. Commission.

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Motion made by Chair Brown to accept the FY Expenditure reports for OFD and the DVP as presented and to wait for approval of OPD's reports pending a response to questions to be provided in September.

ITME 6. Department of Violence Prevention Update

a) DVP Spending Plan / 2022-2023 & 2023-2024

DVP Manager Peter Kim reviewed the DVP Spending Plan slides that are included in the packet. Provided information on Town Nights to curb violence. DVP Deputy Chief, Dr. Crain provided an overview of gender-based violence (GBV).

Commissioner Dinh commended the DVP on the GBV increase.

Commissioner Hawthorn expressed concern with separating Measure Z funding and General funding. Need to think strategically about the Measure Z funding – General Purpose Funding. DVP Chief explained the DVP budget and that the Council funding was over two years. Tracking different funding sources will need to be developed.

Commissioner Thomas suggested that only Measure Z funding should be discussed at the SSOC retreat.

Commissioner Hawthorn wants information on the \$300,000 each year for 2 years for Bright Research Group (BRG) would like to see details on the RFQ. Chair Brown welcomed information. Manager Kim provided information that the contract for BRG – they have a long-standing contract that is being renewed. All funding is not to them, they provide training, locate services – community-based organizations and certificate programs. They provide sub-grant services. And provide facilitation of network trainings and community town halls.

b) Staff and Grantees

DVP Manager Kim and Deputy DVP Chief, Dr. Crain reviewed the slides on additional investments included in the packet – approved by the City Council at the meeting on 7-26-21 for 2022 through 2024.

ITEM 7. Efficacy of Measure Z to Date - Update on the SSOC Report to Council

Commissioner's Thomas, Hawthorn & Hodess have had bi-weekly calls with Open Oakland. Generalized update on all accomplishments on Measure Z since Measure Y and the impact of Measure Z on the City of Oakland. Introduced Jess from Open Oakland. Commissioner Hodess asked DVP Chief Cespedes to recommend other Violence Prevention Programs. Manager Kim asked for specifics on programs, comparable programs is one in Los Angeles, called the GRID (sp) the City of Stockton has a program on violence, Milwaukee has a program that is similar run by the City Health Department, New York's office of Gun Violence prevention is also similar – Chicago also has a program that is funded in a variety of ways – public and private (CRED). Commissioner Hawthorn – it may be helpful for Jess to talk to actual CBO's who run the

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programs and that Jess of Open Oakland to meet and discuss the DVP. J. Warner noted that there is work may have been done and it may be useful.

ITEM 8. Discussion of a Retreat for the SSOC

Retreat will be held on 8-14-21 from 12:00noon to 4:00pm

1. SSOC / DVP relationship
2. Measure Z progress to date
3. Teambuilding activity
4. Measure Z – intention and what's next
5. Budget – Fiscal reports
6. Deeper dive on OPD
7. Facilitator
8. Professional Development

An ad-hoc committee created to work on topics - Chair Brown, Commissioner's Dixon, Thomas and Hawthorn.

Motion made by Commissioner Hawthorn, 2nd by Chair Brown. - All Approved.

ITEM 9. Nominations and Vote on Vice Chair opening

Chair Brown nominated Commissioners Hawthorn, 2nd by Commissioner Hodess – Commission Hawthorn accepted. Motion made by

ITEM 10. Schedule Planning and Pending Agenda Items

ITEM 11. Adjournment

Motion made by Commissioner Thomas to adjourn, 2nd by Commissioner Hawthorn @ 9:18pm