



OAKLAND POLICE COMMISSION

SPECIAL MEETING MINUTES

May 26, 2022
5:30 PM

I. Call to Order, Welcome, Roll Call and Determination of Quorum

Chair Tyfahra Milele called the meeting to order at approximately 5:30 p.m. and took roll.

Roll Call:

Present: Chair Tyfahra Milele; Vice Chair Marsha Peterson; Commissioner Brenda Harbin-Forte; Commissioner David Jordan; Commissioner Jesse Hsieh; Commissioner Regina Jackson
Commissioner Rudolph Howell joined the meeting at approximately 5:35 p.m.

Absent: None

II. Adoption of Renewal Resolution Electing to Continue Conducting Meetings Using Teleconferencing in Accordance with California Government Code Section 54953(E), a Provision of AB-361.

A motion was made by Commissioner Jackson, seconded by Commissioner Jordan, to adopt the renewal resolution. After no public comments were made, the motion carried by the following vote:

Ayes: 6 - Milele, Peterson, Harbin-Forte, Hsieh, Jackson, Jordan

Nays: 0

Excused: 1- Howell

III. Closed Session item

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(California Government Code Section 54957(b))

Title: Interim Executive Director, Community Police Review Agency

Following public comment from 2 persons (Olugbala; Bey), the Commission adjourned to closed session.

After the closed session, Chair Milele reported that there was nothing to report out. Chair Milele also announced that Commissioner Howell had joined the meeting at approximately 5:35 pm.

Chair Milele then called the meeting back to order and took roll.

Roll Call: Chair Milele; Vice Chair Peterson; Commissioner Harbin-Forte; Commissioner Hsieh; Commissioner Howell; Commissioner Jordan.

Excused: Commissioner Jackson.

Before moving to the next agenda item, Chair Milele announced that a single topic closed session would be scheduled for June 2 to discuss litigation against the City of Oakland, Sachs v. City of

Oakland. Chair Milele also announced that a jury verdict had just come down in the matter of Kirkpatrick v. City of Oakland, and that while the Commission disagreed with the verdict, the Commission would not be discussing the matter at tonight's meeting.

IV. Open Forum Part 1

Public comments were made by 2 persons (Bosserman; Dorado).

MODIFICATIONS TO THE CONSENT CALENDAR (Chair to Hear Any Requests to Move Items from Consent to Non-Consent)

No Commissioners requested modifications to the Consent Calendar.

V. Consent Calendar

VI. (a) Approve Minutes from March 10, 24 and 31, 2022 Meetings

VI. (b) Adopt Amendment to Resolution Adopted on May 12, 2022 to Make Salary Increase for IG Phillips Effective As of January 1 of this calendar year (Attachments: Attachments 5a, 5b)

A motion was made by Commissioner Harbin-Forte, seconded by Commissioner Hsieh, to approve all consent agenda items. After no public comments were made, the motion carried by the following vote:

Ayes: 6 - Milele, Peterson, Harbin-Forte, Howell, Hsieh, Jordan

Nays: 0

Excused: 1 - Jackson.

VI. SB 1421 & 16 Training. The Commission welcomes American Civil Liberties Union of Northern California Staff Attorney Allyssa Victory back to another Commission meeting to conduct a training on SB 1421 and SB 16.

The Commission received training from Ms. Victory on SB 1421 & 16.

Public comments were made by 1 person (an unidentified speaker).

VII. Update from Police Chief

Oakland Police Department Assistant Chief Houser provided an update and answered questions from the Commission.

Public comments were made by 3 persons (Tu; Olugbala; Janks).

VIII. Consider Approval of the Revised Community Policing Policy (DGO- 15-01)

The Community Policing Ad Hoc Committee, consisting of Commissioners Hsieh (Chair), Harbin-Forte and Howell, opened the discussion with a presentation from former Police Commissioner Jose Dorado.

Public comments were made by 2 persons (Jaffe; Olugbala).

A motion was made by Vice Chair Peterson, seconded by Commissioner Harbin-Forte, to approve the Revised Community Policing Policy (DGO- 15-01). The motion carried by the following vote:

Ayes: 6 - Milele, Peterson, Harbin-Forte, Howell, Hsieh, Jordan

Nays: 0

Excused: 1 - Jackson.

IX. Report and Review of CPRA Pending Cases, Completed Investigations, Staffing, and Recent Activities

Interim Executive Director Aaron Zisser presented a report of the CPRA Pending Cases, Completed Investigations, Staffing, and Recent Activities.

Public comments were made by 2 persons (Olugbala; Janks).

X. Vote on Extension of Local Deadline for OPD's Compliance with Militarized Equipment Ordinance No. 13657

Following a presentation from Assistant Chief Houser requesting an extension of OPDs deadline for complying with the local Deadline for OPD's Compliance with Militarized Equipment Ordinance No. 13657, the Commission discussed extension of the deadline.

Public comments were made by 7 persons (Tu; Olugbala; Beck; Vandiver; Falstage; Poland; Janks).

A motion was made by Commissioner Hsieh, seconded by Commissioner Harbin-Forte, to request an Ad Hoc Committee for the militarized equipment ordinance, and to grant OPD a three month extension. The motion carried by the following vote:

Ayes: 6 - Milele, Peterson, Harbin-Forte, Howell, Hsieh, Jordan

Nays: 0

Excused: 1 - Jackson

Following Open Forum Part 2, the Commission revisited this agenda item to get clarity on the exact new deadline, and what the new deadline would be for. A motion was made by Commissioner Harbin-Forte, seconded by Commissioner Hsieh, to reconsider the prior motion to grant the extension. The motion carried by the following vote:

Ayes: 6 - Milele, Peterson, Harbin-Forte, Howell, Hsieh, Jordan

Nays: 0

Excused: 1 - Jackson

A motion was then made by Commissioner Hsieh, seconded by Commissioner Harbin-Forte, to extend the July 6 deadline for OPD's compliance with Militarized Equipment Ordinance No. 13657 for three months, from July 6, 2022 to October 6, 2022, for OPD to submit its compliance plan to the City Council. The motion carried by the following vote:

Ayes: 6 - Milele, Peterson, Harbin-Forte, Howell, Hsieh, Jordan

Nos: 0

Excused: 1 - Jackson

XI. Open Forum Part 2

Public comments were made by 2 persons (Poland; Cleveland).

XII. Upcoming/Future Agenda Items

The Commission discussed and determined agenda items for the upcoming Commission meeting.

Public comments were made by 3 persons (Tu; Olugbala; Janks).

XIII. Adjournment

Chair Milele adjourned the meeting at approximately 9:35 p.m.