

SAFETY AND SERVICES OVERSIGHT COMMISSION

Regular Meeting

SSOC created by the Public Safety and Services Violence Prevention Act of 2014

Monday, June 24, 2019

6:30-9:00 p.m.

1 Frank H. Ogawa Plaza, Oakland, CA 94612

Hearing Room 1

Oversight Commission Members:

Chairperson: Kevin McPherson (D-7), Jody Nunez (D-1), Dayna Rose (D-2),
Rev. Curtis Flemming, Sr. (D-3), Edwillis Wright (D-4), Nikki Uyen T. Dinh (D-5),
Vice Chair: Carlotta Brown (D-6), Troy Williams (Mayoral), Letitia Henderson Watts (At-Large)

PUBLIC COMMENT: The Oversight Commission welcomes you to its meetings and your interest is appreciated.

- ✓ If you wish to speak before the Oversight Commission, please fill out a speaker card and hand it to the Oversight Commission Staff.
- ✓ If you wish to speak on a matter not on the agenda, please sign up for Open Forum and wait for your name to be called.
- ✓ If you wish to speak on a matter on the agenda, please approach the Commission when called, give your name, and your comments.

Please be brief and limit your comments to the specific subject under discussion. Only matters within the Oversight Commission's jurisdictions may be addressed. Time limitations shall be at the discretion of the Chair.

ITEM	TIME	TYPE	ATTACHMENTS
1. Call to Order	6:30 pm	AD	
2. Roll Call	5 Minutes	AD	
3. Agenda Approval	5 Minutes	AD	
4. Open Forum	15 Minutes	I	
5. Approval of Minutes from May 24, 2019	5 Minutes	AD	Attachment 1
6. Introduction of New Commissioners: Edwillis Wright (D-4) Nikki Uyen T. Dinh (D-5)	10 Minutes	I	
7. Cancellation of August 26, 2019 Meeting	10 Minutes	A	Attachment 2
8. Creation of an Ad Hoc Committee – 2020 SSOC Joint Meeting	10 Minutes	A	
9. Schedule Planning and Pending Agenda Items	5 Minutes	I	
10. Adjournment			

A = Action Item

I = Informational Item

AD = Administrative Item

A* = Action, if Needed

PUBLIC SAFETY AND SERVICES OVERSIGHT COMMISSION MEETING MINUTES
Monday, May 20, 2019
Hearing Room #1

ITEM 1: CALL TO ORDER

The meeting was called to order at 6:39 pm by Chairperson Kevin McPherson

ITEM 2: ROLL CALL –

Present: Chairperson Kevin McPherson
Commissioner Jody Nunez
Commissioner Dayna Rose
Commissioner Curtis Flemming
Commissioner Carlotta Brown

Excused: Commissioner Letitia Henderson Watts
Excused: Commissioner Troy Williams

ITEM 3: AGENDA APPROVAL

A motion to approve the agenda was made and seconded; item approved by common consent.

No public speakers

ITEM 4: Approval of Minutes from March 25, 2019

A motion to approve the minutes was made and seconded; item approved by common consent.

No public speakers

ITEM 5: OPEN FORUM – 2 minutes each

3 public speakers called

J.D. Rhone
Doral Myles
Jeremy Posey – did not speak

ITEM 6: OFD 2018-2019 Measure Z Q1 & Q2 Report

Introduction/Measure Z Goals

Staffing Report
Current staffing levels
Demographics

Recent promotions/Recruitment/Academy

Improving Response Times Updates
YTD Data
CAD/AVL
Locution
Live MUM/ADAM/CAD Analyst
First Watch

Community Risk Reduction
Community Liaison
Community Outreach

Commissioner asked about Jack London response times since there is no Fire Station in that area. Luby responded that the addition of a Fire Station is under consideration.

Commissioner McPherson asked if response times have been reduced since 2014. Or implementation of Measure Z Requested information on if response times have decreased since 2015.

Commissioner Rose wanted to see response times by community, Luby will provide by response districts.

Commissioner Fleming motioned to wait on requested information from OPD before approving/accepting the report from OFD. And have the information segmented by council district.

OFD will return to the SSOC in July 22, 2019 with the requested information.

No public speakers

ITEM 7: OAKLAND UNITE GRANT RECOMMENDATIONS

Department of Violence Prevention - Peter Kim, Interim Director & Oakland Unite Update: - Josie Halpern-Finnerty, Acting Manager

- Enter grant agreements for \$8.6 million annual investment in four service strategies
- Result of rigorous RFP process
- 2-year funding cycle (year 2 pending approval)
- Fund using annual allocation, some reserve
- Hold \$1 million in reserve for DVP projects
- Enhance services with grant funds and one-time Measure Y funds

Public speakers – 28

Eric Shanks, Dwayne Jones (sp), Adrian Kirk, Joyce Guy, George Galvis, Donald Frazier, Ceasar Johnson, Julius Johnson, Nicole Lee, Demario Lewis, Ronald Broach, Melvin C. (sp), Naim Ransom, Sikaoder Ighol (sp), Nohl A. (sp), Manny Davis, Daryle Allums, Ellen Barry, Michele Clark, Felix Hopkins, Elaine Brown, Nathaniel Rouse, Paula Hawthorn, Teiahsha Bankhead, Bijon Barnes, Malachi Scott, Ona Wang
Commissioner Nunez questioned why the Probation Department received OU funding, staff explained that the funding provides 1 on 1 support for OU participants.

Commissioner Fleming motioned to table the recommendations and have OU staff review funding levels for BOSS. A letter will be written by Fleming and Rose on why the SSOC does not recommended the funding levels as presented and presented at the upcoming Public Safety Committee meeting on May 28th.

ITEM 8: DEPARTMENT OF VIOLENCE PREVENTION UPDATE

The Community Summit, which will take place on Saturday, June 8 from 9:00 AM – 4:00 PM at the Oakland Marriott.

Deputy Chief of Violence Prevention position in still pending.

Public speakers - 4

Joan Hoffman, Melvin Cowan, Megan Imperial, Assata Olugbala,

ITEM 9: SSOC AND CITY COUNCIL JOINT MEETING UPDATE

Assistant to the City Administrator, Tonya Gilmore provided an update on the upcoming Joint SSOC meeting.

Commissioner Fleming thanked staff on the logistics of the meeting and Commissioners were open to working with the Police Commission and the Community Policing Advisory Board.

ITEM 10: Schedule Planning and Pending Agenda Items

- Discussion on cancelling August 26, 2019 regular meeting
- Creation of an Ad Hoc Committee to plan the 2020 SSOC Joint Meeting

ITEM 11: Adjournment

Motion to adjourn made by McPherson and seconded by Nunez

Adjournment at 9:45pm by common consent.

MEMORANDUM

TO: Public Safety and Services Oversight Commission (SSOC)
FROM: Tonya Gilmore, City Administrator's Office
DATE: June 19, 2019
SUBJECT: Proposed cancellation of the August 26, 2019 Meeting

SUMMARY:

SSOC Chairperson Kevin McPherson proposes that the regular scheduled August 26, 2019 SSOC meeting be cancelled.

The SSOC should discuss this item and approve to amend calendar as requested.

NEXT STEPS:

Cancellation of the August 26, 2019 regular meeting by the SSOC. Staff will post an updated meeting schedule that reflects the cancellation to the website.

ATTACHMENT:

Revised SSOC 2019 Meeting Calendar

Revised SSOC 2019 Meeting Calendar

January 28, 2019*

February 25, 2019*

March 25, 2019

April 22, 2019

*Potential Date for City Council and SSOC Joint Meeting - April 30, 2019
(Pending Council Direction)*

May 20, 2019 (due to holiday)*

June 24, 2019

July 22, 2019

~~August 26, 2019~~ - CANCELLED

September 23, 2019

October 28, 2019

November 25, 2019

December 23, 2019

*Note meeting will be held in Council Chamber