



**CITY OF OAKLAND
REIMAGINING PUBLIC SAFETY TASK FORCE
(REGULAR MEETING)**

Meeting Minutes (Draft)

Wednesday, September 30, 2020

6:00 PM

Via Teleconference

1. Roll Call and Determination of Quorum

Co-Chairs Councilmember Bas and Councilmember Taylor

The meeting began at 6:02pm.

Task Force members present: Anne Marks, David Kakishiba, Antoine Towers, Brooklyn Williams, Mariano Contreras, Keisha Henderson, Reygan Cunningham, James Burch, Pat Kernighan, Brenda Roberts, Carol Wyatt, Nikki Dinh, Ivan Garcia, Losaline Moa, and Gus Newport.

Task Force members absent: Ginale Harris and John Jones III.

2. Approval of Meeting Minutes

The draft meeting minutes of September 16, 2020 were approved by all Task Force members present: Anne Marks, David Kakishiba, Antoine Towers, Brooklyn Williams, Mariano Contreras, Keisha Henderson, Reygan Cunningham, James Burch, Pat Kernighan, Brenda Roberts, Carol Wyatt, Nikki Dinh, Ivan Garcia, Losaline Moa, and Gus Newport. Ginale Harris and John Jones III were absent.

3. Summary of Current Task Force Data Requests

Co-Facilitator David Muhammad, with the National Institute of Criminal Justice Reform, described the data requests that have been submitted to the City Administrator's Office to date. All data requests are reviewed and prioritized by the Co-Facilitators, Co-Chairs, and City Administrator's Office. The reports, data, and other materials produced in response to the data requests are uploaded to www.oaklandca.gov/reimaginesafety, under the "Documents" section.

4. Updates and Reminders Regarding the Task Force Workplan

Co-Facilitator David Muhammad, with the National Institute of Criminal Justice Reform shared the timeline of Task Force meetings, reminding members that Task Force meetings occur every two weeks on Wednesday at 6:00pm. He also shared the meeting dates of the four Advisory Boards. The October 14th meeting of the Task Force will include an orientation for the Advisory Board members, who will be invited to attend. The process used by the Co-Facilitators and Co-Chairs to select Advisory Board members was designed to ensure that the Boards were representative of Oakland in terms of racial/ethnic diversity, personal experience, and place of residence (Council District, Police Beat). Advisory Boards will meet on a monthly basis. Mr. Muhammad also summarized the Task Force workplan schedule: by the end of the calendar year the Task Force will develop draft recommendations, then refine and receive feedback for several months, before submitting final recommendations to the City Council in late March or early April.

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

Co-Facilitator David Muhammad, with the National Institute of Criminal Justice Reform, stated that each Advisory Board will be co-chaired by a Task Force member, but all Task Force members should plan to attend and participate on an Advisory Board. Mr. Muhammad encouraged Task Force members to contact the Co-Facilitators if they are interested in co-chairing an Advisory Board. Each Advisory Board will also be Co-Chaired by one of the Co-Facilitator organizations, PolicyLink or National Institute for Criminal Justice Reform. Advisory Boards will meet on a monthly basis, with a tentative 6:00pm start time.

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

City staff from the Finance Department and Oakland Police Department (OPD) presented on the City Budget process and timeline and provided an overview of OPD's budget and organizational structure, including staff distribution by function. Staff answered questions from Task Force members following the presentation.

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

City staff from the Department of Violence Prevention (DVP) presented on Measure Z Violence Prevention services, including an overview of the Measure Z the Safety and Services Act of 2014, the DVP fiscal year 2020-21 Measure Z budget, and the grants and services that are supported through Measure Z funds. Staff answered questions from Task Force members following the presentation.

Co-Facilitator David Muhammad with the National Institute for Criminal Justice Reform closed by reminding Task Force members to review the reports and documents that have been uploaded to the website, and to contact the Co-Facilitators with additional data requests or requests for presentations from City staff.

8. Open Forum

There were two (2) total public speakers for open forum.

9. Adjournment

The meeting adjourned at 9:27pm.