



**VIOLENCE PREVENTION &
PUBLIC SAFETY OVERSIGHT
COMMITTEE**

Monday, March 19, 2012

6:30-9:00 p.m.

**Mark Dunakin Hearing Room
1 Frank H. Ogawa Plaza, City Hall
Oakland, California 94612**

AGENDA

Oversight Committee Members: Qa'id Aqeel, Peter Barnett, Joanne Brown, Richard Carter, Vicente Cruz, Nyeisha DeWitt, Nicole Lee, Brandon Sturdivant, Melanie Shelby, Ryan Hunter, and Chairperson Dorado

PUBLIC COMMENT: The Oversight Committee welcomes you to its meetings and your interest is appreciated. If you wish to speak before the Oversight Committee, please fill out a speaker card and hand it to the Staff of the Oversight Committee. 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 Committee 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 Committee's jurisdictions may be addressed. Time limitations shall be at the discretion of the Chair.

ITEM	TIME	TYPE
1. Roll Call and Determination of Quorum	5 minutes	AD
2. Open Forum	15 minutes	I
3. Approval of Draft Minutes from the Jan. 4 and February 27, 2012 Oversight Committee Meetings	10 minutes	A
4. Update from the City Attorney's Office regarding the Coliseum Parking Surcharge - Closed Session issue	10 minutes	I
5. OPD – Breakdown of PSO Hours	15 minutes	I
6. Measure Y Budget – OPD Revenue and Expenditures	10 minutes	I
7. Measure Y Budget – DHS Revenue and Expenditures	10 minutes	I
8. Response to the Measure Y Audit presented at the last meeting.	15 minutes	I/A
9. MYOC Retreat	5 minutes	A
10. Proposed bylaw amendment regarding the proposal to specify vote requirement (tabled from last meeting)	15 minutes	A
11. Proposed bylaw amendment regarding the appointment of a recording secretary or recording secretary pro tempore	15 minutes	I/A
12. Agenda Building	10 minutes	AD
13. Adjournment		

A = Action Item I = Informational Item AD = Administrative Item