

MEASURE Y OVERSIGHT COMMITTEE MEETING
Monday, February 25, 2013
Mark Dunakin Hearing Room, First Floor

Oversight Committee Members: Chairperson Jose Dorado, Commissioner Qa'id Aqeel, Commissioner Peter Barnett, Commissioner Jahaziel Bonilla, Commissioner Joanne Brown, Commissioner Nyeisha DeWitt, Commissioner Melanie Shelby, Commissioner Ryan Hunter, and Commissioner Vicente Cruz.

ITEM #1: ROLL CALL AND ATTENDANCE

The meeting was called to order at 6:38 p.m.

<u>Present:</u>	<u>Excused:</u>	<u>Absent:</u>	<u>Late:</u> (Arrival 6:47 p.m.)
Jose Dorado	Vicente Cruz	Nyeisha DeWitt	Qa'id Aqeel
Peter Barnett			
Joanne Brown			
Melanie Shelby			
Ryan Hunter			
Jahaziel Bonilla			

The Committee welcomed the newest commissioner, Jahaziel Bonilla, Commissioner Bonilla then gave a brief introduction of himself to the Committee.

ITEM #2: OPEN FORUM

No speakers

ITEM #3: APPROVAL OF MINUTES OF FEBRUARY 25, 2013
OVERSIGHT COMMITTEE MEETING

Commissioner Hunter moved to approve the minutes as corrected of February 25, 2013 meeting. Commissioner Barnett seconded. **The motion carried.**
The Board vote was unanimous.

ITEM #4: MEASURE Y COORDINATOR ANNOUNCEMENTS
(Patrick Caceres)

Coordinator Caceres mentioned that quarterly reports of DHS and OPD will be included in next month's agenda.

ITEM #5: OFD MENTORING PROGRAM (Chief Deloach Reed)

Chief Deloach Reed made a presentation to the Board. A number of mentoring programs have approached the fire department to provide assistance. The Chief shared basic participation statistics of the Youth Mentorship Program.

Commissioner Brown asked about information for the program coming from the City of Richmond Fire Department. The Chief mentioned that Richmond has served as a model.

Commissioner Shelby requested demographic information of the program for a future report by the Chief and additional outreach information.

Commissioner Hunter asked about funding for the program and the Chief shared that the program is staffed currently by volunteers as well as the limitation on funding once the fire department no longer is required to take furloughs.

ITEM #6: RDA CONTRACT UPDATE (Patricia Bennett)

Members of the RDA team gave introductions and their background expertise.

RDA gave a PowerPoint presentation on: MY Legislation, Implementation Strategies, Violence Prevention Programs, Questions, and Methodology.

RDA posed a question of clarification of “populations” referred to in the RFP and which “population” is the Oversight Committee most concerned with because there are multiple target populations according to service programs.

Commissioner Barnett shared that there is particular importance in comparison data of the City of Oakland with national crime data and other cities.

Commissioner Hunter identified a lack of clarity on the work of CRTs. There does not exist outcome measures of CRTs.

Brightstar Ohlson shared that qualitative interviews of CRTs will be done to collect data and look at CRTs nationally and that relationship to Oakland.

Commissioner Hunter clarified that the “population” question was about what works and works well and, therefore, how that might influence what is funded in the future.

Commissioner Brown shared that there exists a question about whether the city is looking for the short-term or long-term results.

ITEM #7: CEASEFIRE UPDATE (LT. Armstrong/Reygan Harmon)

Lt. Armstrong and Reygan Harmon were present and were asked basic questions of the implementation of Ceasefire in Oakland.

ITEM #8: CRT REPORT, DAILY ACTIVITIES (DC Eric Breshears)

This item was heard before Item #7 to contextualize the Ceasefire discussion due the presentations overlap with Item 7.

DC Breshears gave a PowerPoint presentation on Ceasefire including: Goals, Partnerships, Outcomes, Approach, Basic Steps, and How Cease Fire Got Started.

ITEM #9: MYOC QUARTERLY REPORT TO PSC (Commissioner Shelby)

Commissioner Shelby gave a quick overview of the draft.

3/8/13 - All comments sent to Commissioners Shelby and Ryan.

3/13/13 - Report due to the City Administrator.
[Commissioner Ryan suggested the changes to the Fire Department section include the funding limits comments by the Fire Chief].

4/9/13 - Present to Public Safety Committee.

ITEM #10: CALL SPECIAL JOINT MEETING WITH CPAB – STRATEGIC PLAN TO ADDRESS VIOLENCE (Wasserman/Chief Jordan-OPD)

Commissioner Shelby motion to schedule the meeting to March 6, 2013 (6:00 p.m.). Commissioner Aqeel seconded. **The motion carried.**
The Board voted unanimously.

Item #11: AGENDA BUILDING

Commissioner Brown mentioned to strengthen relationships between NCPCs and NSCs; invite NSCs and NCPCs, Joe DeVires and any NCPC Chairs and NSCs.

Follow up of 3/6/13 meeting.

Check in on Committee retreat.

CRT Officer invited to give report to Committee.

Item #12: ADJOURNMENT

A motion was made by Commissioner Bonilla to adjourn the meeting at 8:57 p.m. Commissioner Shelby seconded. **The motion carried.**
The Board vote was unanimous.