

REVISED 2/21/13

**MINUTES of the
Measure Y Oversight Committee
Wednesday, January 30, 2013
Mark Dunakin Hearing Room, 1st Floor**

The following minutes were developed by watching the DVD of the meeting recorded by KTOP. Inaudible portions of the meeting are indicated.

These are "action minutes" and, as such, are intended to report official action taken by the Measure Y Oversight Committee (Committee) and provide a brief synopsis of the items heard. Please refer to the recording of the meeting for more details. The recording of the meeting is available from the Measure Y Coordinator at 510-238-3325 or pcaceres@oaklandnet.com.

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

Item #1: Roll Call and Determination of Quorum

The meeting was called to order at 6:44 p.m. The roll was called but there was not a quorum at the start of the meeting.

Members present:

- Chairperson Jose Dorado
- Joanne Brown
- Ryan Hunter
- Peter Barnett
- Vicente Cruz
- Qa'id Aqeel (arrived at 7:20pm)
- Melanie Shelby (arrived at 7:38pm)

Members absent:

- Nyeisha DeWitt

Item #2: Open Forum

Commissioner Cruz shared comments on the mentoring program of the Fire Department and commentary on crime in his Council District.

Item #3: Approval of Draft Minutes from the October 15, 2012 and November 19, 2012, Oversight Committee Meetings

Approval of the minutes was temporarily tabled until quorum was established. Quorum was established at 7:20pm.

Motion: It was moved by Commissioner Brown and seconded by Commissioner Hunter to approve the October 15, 2012 meeting minutes as written. Four ayes, no nays, and 2 abstentions. Motion passed.

Motion: It was moved by Commissioner Barnett and seconded by Commissioner Hunter to approve the November 19, 2012 meeting minutes as written. Four ayes, no nays, and 2 abstentions. Motion passed.

Item #4: Agenda Discussion/coordinator's Announcements

Patrick Caceres announced the Fire Department needs volunteers to assist in the proctoring of the fire fighters examine for those interested.

Board appointments are needed and Patrick Caceres will work with Chairperson Dorado and the Council offices to get appointments filled.

Next Measure Y Oversight Committee meeting will be on February 25, 2013 because the regular third Monday meeting date in February is the President's Day holiday.

RDA evaluation: Commissioner Brown talked about the requirement of matrix of the CRT in the next evaluation. RDA will come to the meeting in February to share their Scoping Memo.

Item #5: DHS Revenue & Expenditure Reports – Presented by Dan Simons

Mr. Simons of the Department of Human Services shared his work on the Re-entry programs of Measure Y. Program site visits will occur in February and emails will be sent to allow Commissioners to participate. Commissioner Hunter suggested when the December expenditure report is available to present six months of expenditures in place of only a monthly fiscal year to date report.

Item#6: OPD Revenue & Expenditure Reports – presented by Felicia Silva

Commissioner Dorado mentioned that he was interested in the training details to share with Committee at a future meeting. Captain Figueroa or another representative from the Oakland Police Department Training Division was recommended to come to the next meeting to talk about what the training dollars are used for specially related to Measure Y (i.e. provide a couple of sentences about the courses).

Commissioner Brown asked for an update on the SARA training and recommended DC Breshears to share those materials with the Committee.

Item#7: Ceasefire Update – Patrick Caceres

Patrick Caceres shared that neither Lt. Armstrong nor Reygan Harmon were available for this meeting to provide updates on Ceasefire for the Committee. The Committee generally wants to know how the program is going. Commissioner Brown recommended inviting an expert she knows to present on the same day as the presentation from Lt. Armstrong and Ms. Harmon. Commissioner Brown will provide the consulting contact to present on evaluating Operation Ceasefire.

Item #8: CRT – presented by DC Rachal in place for (OFD) (DC Breshears)

Deputy Anthony Rachal shared some results of changes of reassigning PSO's to CRT.

DC Rachal mentioned all CRTs are community crime fighters by being an extension of PSO's.

Commissioner Dorado requested the accounting of assignments.

Commissioner Hunter mentioned seeking a presentation by a CRT officer because their work is not extensively evaluated. The Committee requested to hear from DC Breshears on the matrix of CRTs.

Item #9: Merger of DHS, OPR, and NSD Update

Patrick Caceres shared that the proposed merger of City departments is still under discussions and no public updates or announcements of the state of the merger are available at this time.

Item #10: MYOC Quarterly Report to PSC

Committee recommended that the report needs to be a regular agenda item. Commissioner Hunter shared that there are all new members to PSC who did not hear the original report. Commissioner Shelby shared that in the report it should include a summary of what the MYOC has done.

- Follow up the details – CRTs role from the quarterly report as an important focus
- History of MYOC tension
- Commissioner Barnett suggested including the following in the quarterly report:
 - RDA evaluation contract reflecting the RFP
 - Mentoring program
 - Ceasefire progress
 - Responsibilities and product of the MYOC
 - Reauthorization. MY taxes
 - Response to reactions of Bratton & Wasserman as consultants to OPD
 - Reshuffling of CRTs and PSOs
 - PSO activities and date report
- *Draft something for the next meeting to include in the packet.*

Quarterly due: February 25; present at second Public Safety Committee of March. Patrick Caceres will follow up with the City Administrator's Office to agendize the MYOC's next quarterly report.

Comments to be provided by Commissioner Shelby by February 8 and on February 15 a draft received by Patrick Caceres.

Item #11: Public Safety Discussion

Commissioner Dorado mentioned he is interested in seeing how all the upcoming changes in OPD play out to improve public safety.

Item #12: Agenda Building

- Term limits to add to the next meeting
- RDA address the contract
- CRTs - Breshears
- Two presentations on Ceasefire
- OFD mentoring program
- MYOC Quarterly Report

Item #13: Adjournment

Meeting was adjourned at 9:15pm