

MEASURE Y OVERSIGHT COMMITTEE MEETING
Monday, July 15, 2013 (MINUTES) - REVISED
Mark Dunakin Hearing Room, First Floor

ITEM #1: CALL TO ORDER

The meeting was called to order by Chairperson Dorado at 6:45 p.m.

ITEM #2: ROLL CALL, ATTENDANCE, QUORUM

Present: Chairperson Jose Dorado
Commissioner Qa'id Aqeel
Commissioner Peter Barnett
Commissioner Vicente Cruz
Commissioner Lucas Daumont
Commissioner Nyeisha Dewitt
Commissioner Ryan Hunter
Commissioner Melanie Shelby

Excused: Commissioner Joanne Brown

ITEM #3: OPEN FORUM

Commissioner Cruz shared his observations of the Zimmerman trial decision.

Jim Dexter came to speak and mentioned the Agenda contained no action items and the need to talk to the Neighborhood Crime Prevention Council Chair about the lack of attendance of the PSOs at the NCPC meetings and also the need for information on the CRTs.

ITEM #4: APPROVAL OF MINUTES

A. June 17, 2013 - Measure Y Oversight Committee Meeting

A motion was made by Commissioner Hunter to approve the June 17, 2013 minutes. Commissioner Cruz seconded.
The motion carried. The Board vote was 6-0-2, with Commissioners Barnett and DeWitt abstaining.

B. June 22, 2013 - MYOC Retreat

Amendment to read:

Commissioner Shelby shared her interest of focus on the sexually exploited programs, increase support to a Re-entry program in particular 7-24 months and flexible pot of resources to address various surges in violence outside of funding areas.

A motion was made by Commissioner Cruz to approve the minutes as amended. Commissioner Shelby seconded.
The motion carried. The Board vote was 7-0-1, with Commissioner DeWitt abstaining.

ITEM #5: AGENDA DISCUSSION

Penny Ha will be the presenter in lieu of Cee Belue, OPD (Item #9).

Commissioner Aqeel motioned that Item #7 (Attachment 3, page 12) be ignored from the Agenda because it is not the data in question.

**ITEM #6: MEASURE Y COORDINATOR ANNOUNCEMENTS
(Patrick Caceres)**

A. MYOC August Meeting?

The Committee will continue with the MYOC August 19 meeting.

B. Police Academy Demographics Request - Update

A presentation will be provided at a future MYOC meeting.

C. Handouts

All handouts must be presented prior to meetings to provide copies and post to the MYOC website.

D. Controller's Supplemental Report on Independent Audit FY 2011-12 - Update

There is no Supplemental Report at this time. The Report will be provided when available.

E. \$100,000 to Subsidize Employees to Hire Re-entries (DHS)

Information will be shared at the next MYOC meeting.

ITEM #7: "OUR KIDS" PROGRAM – FOLLOW UP
(Dyanna Christie, DHS)

Allison McDonald was unavailable due to vacation.

Dyanna Christie reviewed the data spreadsheets in detail for the Committee and explained which corrections to the data will be made in future reports.

Commissioner Aqeel asked who are the EPSDTs. Christie gave a general definition of those county workers.

Commissioner Shelby asked when will the corrections of reporting be seen and Christie mentioned that it will occur in the next fiscal year.

Commissioner Shelby inquired what percentage of Measure Y for Our Kids is of the cobbled amount of funding? Christie stated it included two case managers of the entire program.

Commissioner Barnett mentioned that he said he would like to see the percentage of the Measure Y funding in the data. He mentioned to simplify the data down to the specific positions funded, individuals served, and total numbers.

Commissioner Aqeel asked for greater detail on the Outreach event hours for the future.

Commissioner Cruz asked about the effectiveness of reporting group hours as a standard practice and Christie stated that the way group hours are reported is standard practice.

Commissioner Daumont shared a statement that the Committee is willing to help provide direction with offering more clear information to report the data.

Commissioner DeWitt inquired about the data particularly a distinction between individual versus group hours and the need for a more detailed definition.

Commissioner Aqeel asked why Fricke Middle School is not listed if they actually have an EPSDT. Christie said she does not know but will ask for updates. Commissioner Aqeel is also interested in knowing more about the narrative of programs.

Commissioner Aqeel shared the Our Kids program is required to provide detail documentation and logs of hours. The current database should be able to provide that data as a requirement. Ms. Christie explained the Our Kids program changed from an old database to a new database.

**ITEM #8: OAKLAND POLICE DEPARTMENT – REVENUE AND EXPENDITURE REPORTS FEB. – MAY 2013
(Felicia Silva, OPD)**

Felicia Silva shared the details of the Revenue and Expenditure Reports.

Commissioner Hunter noted that OPD will end fiscal year 2013 with \$2 million unspent for staffing. Ms. Silva was unable to explain why the money was not spent but identified a similar amount was unspent last fiscal year.

**ITEM #9: CHANGES IN OPD ACCOUNTING OF MEASURE Y CHARGES
(Penny Ha)**

Penny Ha presented on the current changes including dedicated staff, a Payroll Clerk and payroll adjustments occurring on a bi-weekly basis.

**ITEM #10: NEIGHBORHOOD CRIME PREVENTION COUNCIL (NCPC SURVEY – FOLLOW UP)
(Presentation – Resource Development Associates)**

Resource Development Associates gave a PowerPoint presentation.

Brightstar Olson presented on the methodology and results of the surveys.

- 1146 residents responded, sixty percent (60%) women, sixty percent (60%) white.
- Lake Merritt representing approximately twenty-five percent (25%) of the total respondents.
- Sixty-five percent (65%) of respondents felt their neighborhood is getting more dangerous.

Commissioner Cruz shared why perhaps the respondents are underrepresented by minorities because of the manner in which data was collected.

Commissioner Shelby pointed out the need to survey the impact of community policing rather than just the NCPCs input.

Commissioner Hunter acknowledged the benefit of concrete numbers but the results are not surprising.

Commissioner Barnett identified that the results show a deficiency of the data collection.

Patricia Bennett then presented on the SARA database. Bennett talked about the short comings of the current SARA database and the results of audits. The audits found errors that compromise the results of the evaluation. RDA recommended funding of \$50,000 of a one-time upgrade and a \$10,000 annual maintenance fund.

Commissioner Shelby addressed concerns that the discussion of the proposed funding proposal for SARA database by RDA was not properly agendized for discussion and needs to be placed on a future meeting agenda.

The presentation was ended and the item will be rescheduled and properly agendized at a future MYOC meeting.

ITEM #11: PROBLEM SOLVING OFFICER ASSIGNMENTS, EQUIPMENT AND TRAINING

(Lt. Leronne Armstrong and Officer Aaron Bowie, OPD)

PSO Bowie shared information on addressing the concerns around DeLauer's Super News Stand on Broadway. He shared how the SARA model is applied and the partnership with the Oakland Ambassador's program is attempting to address crime outside the store.

Commissioner Dewitt inquired what was happening in downtown to stop the criminal activity in the area.

Lt. Armstrong shared the challenges of limited staffing but the OPD has made efforts to address these matters with cameras and undercover surveillance.

Chairperson Dorado asked about a step-by-step process using the SARA database model; this would be helpful at a future meeting.

ITEM #12: "COMMUNITY POLICING AND VIOLENCE PREVENTION 2014" INITIATIVE AND RETREAT RECAP – DISCUSSION

Due to the late hour of the meeting, the Item will be deferred until the August 19, 2013 MYOC meeting.

ITEM #13: COLISEUM PARKING SETTLEMENT AGREEMENT

Due to the late hour of the meeting, the Item will be deferred until the August 19, 2013 MYOC meeting.

ITEM #14: NEXT MYOC QUARTERLY REPORT

Due to the late hour of the meeting, the Item will be deferred until the August 19, 2013 MYOC meeting.

ITEM #15: AGENDA BUILDING

Commissioner Daumont revisited the need for another half-day retreat to create a summation of what worked or didn't work with Measure Y.

- Measure Y Coordinator Patrick Caceres will solicit three dates/times for the retreat.

Commissioner Aqeel asked for the documentation on the data to present for the August 19, 2013 MYOC meeting.

An Ad-Hoc Committee led by Commissioner Hunter will go forward on the discussion of a future Measure Y Initiative to share with the MYOC.

ITEM #16: ADJOURNMENT

The meeting was adjourned at 9:58 p.m.