

**MEASURE Y OVERSITE COMMITTEE**  
Minutes of the Regular Meeting  
December 19, 2012  
Oakland City Hall, Ervin Romans Hearing Room, #1

*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 detail. The recording of the meeting is available from the Measure Y Coordinator at 510 238-6372 or [calbano@oaklandnet.com](mailto:calbano@oaklandnet.com).*

**Item #1: Roll Call and Determination Quorum**

Claudia Albano, Measure Y Coordinator called the roll and a quorum was declared as 7 members were present.

Qa'id Aqeel	Present	Richard Carter	Absent
Peter Barnett	Present	Joanne Brown.	Absent
Chairperson Dorado	Present	Michael Brown, Jr.	Absent
Nyeisha DeWitt	Present	Nicole Lee	Absent
Ryan Hunter	Present		
Melanie Shelby	Present		
Brandon Sturdivant	Present		

**Item #2: Open Forum**

Speakers (6) - Kitty Epstein, Jeff Baker, Marie Delrosario, Earl Harper, Rose (inaudible) and Sanjiv Honda

- Kitty Epstein
  - The Citywide Reentry Specialist funded by Measure Y should be maintained.
- Jeff Baker
  - City Administrator's Office needs to supply the Measure Y Committee with a copy of the Measure Y Budget
  - Staff working with Committee must be from the City Administrator's Office
  - Update on the Parking Surcharge at the Coliseum needed – and are those funds coming back to Measure Y?
  - The effectiveness of the Committee's oversight of Measure Y committee
- Maria Delrosario with translator Fabian Martinez
  - Support Services needed for the families of crime victims.
- Earl Harper
  - Restore the position of citywide reentry specialist funded by Measure Y.
- Rose (*Inaudible*)

- Restore the position of citywide reentry specialist by Measure Y.
- Sanjiv Honda - General comments on the following subject
  - Measure Y Budget: regarding positions, salaries and benefits.
  - Reentry citywide specialist position
  - Resolution not to shut down the Port is on the City Council's agenda tomorrow night.

**Item #3: Approval of the Draft Minutes from the September 19, 2011 and November 21, 2011 Oversight Committee Meetings.**

Chairman Dorado stated that the October 2011 Committee Minutes are still being developed and will be available soon.

**Motion:** A motion by Brandon Sturdivant seconded by (inaudible) to approve the meeting minutes of September 19, 2011. Motion passed

**Motion:** A motion by Brandon Sturdivant seconded by Qa'id Aqeel to approve meeting minutes of November 21, 2011 with correction, the spelling of Qa'id Aqeel name. Motion passed.

Speakers (0): None

**Item #4: Status Report /from the City Attorney's Office on Coliseum Parking Surcharge**

A verbal report from Mark Morodomi of the City Attorney's Office provided an update on the lawsuit regarding the Coliseum parking tax. This case is ongoing and has been moved from Alameda County to San Francisco County.

Nyeisha DeWitt requested the report be in writing. In addition, Melanie Shelby requested the written report include information on the finances beginning with 2006 - for example, how much was collected from July 2009 to present? How much is allocated to Measure Y? How much is in question as it relates to the County?

Mr. Morodomi will provide the information when it is available in approximately 2 months.

Speakers (1) Sanvij Honda

Sanjiv Honda

- The Joint Power Agreement between the City of Oakland and the Oakland Coliseum affects this parking tax situation.

**Item #5: Measure Y Budget – OPD Revenue and Expenditure report for October, 2011 and Projects.**

The Violence Prevention and Public Safety Act (Measure Y) FY 2011-2012 Budget & Year to Date Expenditures for the period ending October 31, 2011 was distributed to the Committee.

Felicia Silva, Fiscal Manager at Oakland Police Department discussed the Measure Y expenditures for the Oakland Police Department which has a budget of \$11.4 million, and has spent approximately \$3.1 million to date in personnel and \$17,000 on maintenance and materials. OPD is on track to be on budget by the end of the year, if not below budget.

It was requested that a detailed narrative and be provided with a breakdown of overtime hours produced monthly by the type of overtime used. OPD Budget Director, Gilbert Garcia used to provide the Committee a written report with a detailed budget and narrative. It was requested that the budget report be in the Board packet each month. Brandon Sturdivant stated that the reports we are getting are not through. Nyeisha DeWitt requested to have all reports in writing beforehand. Chair Dorado asked that OPD provide information on the percentage of time a PSO actually spends doing PSO work.

Speakers (1) – Sanjiv Honda

Sanjiv Honda

- The Measure Y Revenue and Expenditure Report is important for the Committee to see every month. It should be put in the context of the larger Measure Y budget, which the Committee has not seen including the Audit.

**Item 6: Measure Y budget – DHS Revenue and Expenditure report for October 2011 and Projections.**

Sara Bedford said that DHS will provide a detailed monthly revenue and expenditure report to the Committee from this point forward

Speaker(s): None

**Item 7: December 13, 2011 Public Safety Committee Report from DHS on RFP Process and Allocations.**

Sara Bedford from the Department of Human Services provided an abbreviated version of the report she gave to the Committee at their November, 2011 meeting which discussed the Measure Y RFP process, allocations, and the next 3-year funding cycle. At the December 13, 2011 meeting of the Public Safety Committee they remanded this item back to the Committee for their input. The Public Safety Committee continued the item and will again hear it, with input from the Committee, at their January 10 meeting.

It was suggested that the Committee form ad hoc committees based on the recommended funding categories and hold a Special Meeting of the Measure Y Oversight Committee on January 4, 2012 to develop their recommendations the Public Safety Committee meeting on January 10, 2012.

**Motion:** A motion by Brandon Sturdivant seconded by Qa'id Aqeel to authorized Chairperson Dorado to appoint members to ad hoc committees based on the recommended funding categories, and that Richard Carter speak to the Chair of Public Safety Committee to move the date back to the end of the month. Motion passed

Speakers (21) - Ann Marks, Fabian Martinez, Lynette from Allendale, Earl Harper, Kimberly Mayfield, Jeff Baker, Joe Tuman, Charles Eddie, Kevin Thompson, Marlene Hurd, Cindy Hillford, Andrea Guzman, Pam Drake, Gwen Hardy, Sanjiv Honda, Pamela Weston, Jasper Lawry, Gary Goddard, Kitty Kelly Epstein, Charlie Eddie, Rashidah Grinage, Geoffrey Pete

- Ann Marks, Youth Alive!
  - Increase funding for the Crisis Response and Support Network.
- Gwen Hardy, PUEBLO
  - Involve the community in the Measure Y deliberations.
- Kevin Thompson
  - I want to be in involved in violence programs for my community
- Fabian Martinez, Youth Alive!
  - Youth Alive! served 110 family this year
  - Family intervention provided resources for families in the community
  - Want to continue to provide that service
- Rev. Dr. Jasper Lawry,
  - Rev Lawry is the Area Team lead for Measure Y Outreach.
  - Retain funding for the citywide reentry position
  - When one person is shot, it effect 4 or 5 family members
  - A gap analysis need to be done on these services for families
- Gary Goddard, Posey, CA
  - Drove for 5 hours to be here, retired from Department of Corrections, sat on the State Board for reentry.
  - Oakland has problems with a high crime rate you need someone who can tell you what is on the reentry report.
  - The State issues a reentry report every 6 months.
  - Do not get rid of your reentry specialist. You need this position during this time. Make reentry the most important thing going for your community.
- Cindy Hillford, Catholic Charities
  - We run the Crisis Response and Support Network
  - Concerned that about the funding given the number of people needing help.
- Geoffrey Pete
  - Absence of Black males on the City staff and in the Administration

- The Reentry Specialist should be funded by Measure Y.
- Marlene Hurd
  - Interned with Isaac Taggart for about a year and a half as part of a course she was taking at UC, Berkeley.
  - In her opinion Mr Taggart did an exceptional job spending time with clients, relationship-building, counseling families, and finding resources.
  - Retain the Reentry Specialist position.
- Pamela Wesson
  - She is the voice of the child that got shoot in the head.
  - Where are you when you are needed the most
  - Where have we gone wrong?
- Inaudible
  - We need more community outreach people like Mr. Taggart
- Kitty Kelly Epstein,
  - If something working, keep it.
  - Mr. Taggart has a long list of accomplishments (Distributed a list of accomplishments to the committee members)
  - This work is important, you cannot casework 300 people in Oakland
  - Reentry position should be maintained in DHS.
- Kimberly Mayfield, Holy Names College
  - If any City need a reentry position its Oakland
  - Significant accomplishment is the banning of the box
  - A group of people is ready to fight.
- Lynette, from Allendale Network
  - Isaac Tagger was the only person I can talk to when someone comes out of jail and need resources. He was very helpful.
- Joe Tuman
  - He is encouraged about the process used; now the Committee needs to empower themselves and do what they are required to do.
  - Evaluation of programs is important.
  - Tie those goals of Measure Y back to the outcome.
- Jeff Baker
  - All Measure Y strategies should start with the Oversight Committee
  - You are the mandated by the Charter to see this report firs
- Rashidah Grinage, PUEBLO
  - The best thing you can do in nothing but continue the contracts with all the providers for an additional 6 months
  - Do a program by program analysis on what is working, what is not.
  - Do a public process and collaborate with the WIB, Alameda County or OUSD and the community.
  - What 100 Block we are talking about?
- Charlie Eddie, Non-profit based in Oakland
  - I support 6 month moratorium on the RFP.
  - As a deliverable, use collaborative strategies with the providers.
  - Use Non-traditional strategies – like community focus groups.

- Sanjiv Honda
  - Thanked the Chair for the best meeting he ever attended.
  - We have more homicide now than there were during the Dellums' Administration.
  - Have a retreat to set priorities

**Item #8: Agenda Building**

1. Notice the Special Meeting of the Measure Y Oversight Committee for January 4, 2012
2. Each ad hoc committee will report out at that meeting.
3. Recommendations from the Measure Y Oversight Committee will be formulated for presentation at the January 3, 2012 meeting of the Public Safety Committee. .

**Item #9: Adjournment**

The meeting was adjourned at approximately 11:05 pm.