

SAFETY AND SERVICES OVERSIGHT COMMISSION REGULAR MEETING

SSOC created by the Public Safety and Services Violence Prevention Act of 2014

**Monday, April 24, 2017
6:30-9:00 p.m.
Hearing Room 1
1 Frank H. Ogawa Plaza Oakland, California 94612**

****REVISED AGENDA****

Oversight Commission Members: Chairperson: *Letitia Henderson Watts (At-Large)*, Vice-Chair: *Jody Nunez (D-1)*, *Rev. Curtis Flemming, Sr. (D-3)*, *Tony Marks-Block (D-2)*, *Natasha Middleton (D-4)*, *Rebecca Alvarado (D-5)*, *June Williams (D-6)*, *Kevin McPherson (D-7)*, and *Troy Williams (Mayoral)*.

PUBLIC COMMENT: The Oversight Commission welcomes you to its meetings and your interest is appreciated.

- ✓ If you wish to speak before the Oversight Commission, please fill out a speaker card and hand it to the Oversight Commission Staff.
- ✓ 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 Commission 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 Commission's jurisdictions may be addressed. Time limitations shall be at the discretion of the Chair.

ITEM	TIME	TYPE	ATTACHMENTS
1. Call to Order	6:30pm	AD	
2. Roll Call	2 Minutes	AD	
3. Agenda Approval	3 Minutes	AD	
4. Approval of Minutes from March 27, 2017	5 Minutes	A*	Attachment 1
5. Open Forum	10 Minutes	I	
6. Coordinator's Announcements	5 Minutes	AD	
7. HSD Grantee Presentation of the Violent Incident & Crisis Response Strategies	30 Minutes	I	
8. CRO Beat 12 – Officer Anthony Hutzol	15 Minutes	I	
9. Measure Z Financial Audit	20 Minutes	A	Attachment 2
10. Proposal on the potential creation of a Dept. of Violence Prevention – Presentation by Councilmember Gibson McElhaney	20 Minutes	I/A	Attachment 3
11. HSD Financial Report – 4 th quarter of 2016	20 Minutes	A	Attachment 4
12. Budget Discussion for Commission	10 Minutes	A*	
13. Site visit updates from SSOC Members	10 Minutes	I	
14. Schedule Planning and Pending Agenda Items	10 Minutes	A*	
15. Adjournment	1 Minute		

A = Action Item

I = Informational Item

AD = Administrative Item

A* = Action, if Needed