

**Community Policing Advisory Board**  
**Notice of Regular Meeting**

**Date:** February 1, 2012, 6:00 pm

**Location:** Hearing Room 3  
1 Frank Ogawa Plaza, First Floor  
Oakland City Hall, Oakland, California 94612

**AGENDA**

The Community Policing Advisory Board welcomes you to its meetings and your interest is appreciated. Members of the public may speak during Open Forum or on any item appearing on the agenda; however you must fill out a Speaker's Card and return it to the recorder. A person wishing to speak must complete a Speaker's Card for each agenda item on which he/she wishes to speak. Although a speaker may speak at any point in the agenda, we request that speakers make consideration to keep their comments to Open Forum. Please be brief and limit your comments to the specific subject under discussion. Only matters within the Advisory Board's jurisdictions may be addressed. Time limitations shall be at the discretion of the Chair.

1. Call to Order, Roll Call, Establishment of Quorum: Chairperson Gulbransen
2. Open Forum
3. Review and Approval of Minutes, Regular Meeting December 7, 2011 (Administrative)
4. Moment of Silence In Remembrance of Sanjiv Handa, Oakland Resident & City Watchdog
5. Oakland Police Department Report (Verbal Report)
6. Review & Discussion on Proposed Merger of Measure Y Oversight Committee and Community Policing Advisory Board in Coordination with Mayor Quan's Office & Staff (Discussion & Possible Action)
7. Annual Report Committee Presentation of Draft to be Reviewed Over the Next Month and Discussed at March 7 CPAB Meeting by Committee Chair (Informational)
8. Discuss and Report on Any NCPC Meetings CPAB Members Attended Since October 5, 2011 [This item was carried over from December 7, 2011 agenda] (Discussion & Possible Action)
9. Verbal Notations of Upcoming Community Policing Advisory Board Subcommittee Meetings (Informational)
  - a. NCPC Resources Committee, Chairperson Nichols
  - b. Programs & Services Committee, Chairperson White
10. Agenda Building for March 7, 2012 Meeting (Administrative)
11. Adjournment

Community Policing Advisory Board meetings are wheelchair accessible. Please call (510) 238-7570 or TDD: (510) 238-3724 to request a sign-language interpreter. Five days notice is required. Copies of explanatory documents and other related materials listed in the agenda are available for public inspection and/or copying at City Hall, the City Clerk's office.