

Community Policing Advisory Board
Notice of Regular Meeting

1 Frank Ogawa Plaza, First Floor, Oakland City Hall, Oakland, California 94612

January 2, 2013 6:00 pm

Officer John Hege Hearing Room (3)

AGENDA

Welcome / Roll Call/ Call to Order

Committee Membership: Frank Castro (NW), Jeffrey Cash (M), Angela Haller (NW), Barbara Hunter (Dist. 3), John Garvey (Dist. 2), Krista Gulbransen (Dist. 4), Chairperson Marcus Johnson (AL) Alex Miller-Cole (M), Vice Chair John Nichols (Dist. 5), Greg Novak (Dist. 6), Renia Webb (OHA), Vertis Whitaker (Dist. 1), **Vacancies:** -District 5, OUSD

Appointee Notes: Dist. = District; M = Mayoral; NW = Neighborhood Watch; OHA = Oakland Housing Authority; OUSD = Oakland Unified School District

1. **Open Forum** (limited to 15 minutes)

Public comment is an opportunity to speak on items not on the agenda but within the jurisdiction of the Advisory Board. Each person wishing to speak on items must fill out a speaker's card. Persons addressing the Advisory Board or Committees shall state their names and the organization they are representing, if any. Speakers time at the discretion of the Chair. *CPAB Bylaws, Section 5; Sunshine Ordinance -- Section 2.20.150*

2. **Agenda Items** (*called at the discretion of the Chair not necessarily in the order they are listed on the Agenda*)

- a. **Draft Minutes:** Review and Approval of Regular Meeting July 5, Sept. 5 and Oct. 3, 2012, Nov. 7, 2012 **ACTION**
- b. **Negotiated Settlement Agreement**, U.S. District Judge Thelton Henderson signed off on an agreement between the city and plaintiffs' attorneys. How does this agreement affect community policing? Invited guest include: Chief Jordan and Assistant Chief Toribio; **INFORMATIONAL**
- c. NCPC Resource Committee Report, Chair, John Nichols; Beat 33/34X **ACTION**

3. **Agenda Building**

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.