

Community Policing Advisory Board  
Notice of Special Meeting

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

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**May 8, 2013 6:00 pm**

**Officer John Hege Hearing Room (3)**

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**AGENDA**

**Welcome / Roll Call/ Call to Order**

**Committee Membership:** Jeffrey Cash (M), Frank Castro (NW), John Garvey (Dist. 2), Krista Gulbransen (Dist. 4), Angela Haller (NW), Barbara Hunter (Dist. 3), Chairperson Marcus Johnson (AL) Alex Miller-Cole (M), Vice Chair John Nichols (Dist. 6), Greg Novak (Dist. 7), Renia Webb (OHA), Vertis Whitaker (Dist. 1), and Chief James Williams (OUSD)\*

**Vacancies:** District 5, Mayoral, OUSD

**Note:** \* OUSD appointment awaiting City Council confirmation/resolution

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

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Each person wishing to speak on items must fill out a speaker's card. Persons addressing the Community Policing Advisory Board shall state their names and the organization they are representing, if any.

*Unless otherwise stated, Speakers are limited to two minutes at the discretion of the Chair.*

1. **Open Forum** Public comment is an opportunity to speak on items not on the agenda but within the jurisdiction of the Advisory Board.
2. **Agenda Items:**
  - 2.1. **Draft Minutes:** January 2, 2013, and April 3, 2013, **REVIEW / ACTION**
  - 2.2. **OPD Report:** Status of reorganization of patrol to geographic neighborhood policing, Re-engineered Compstat, Staffing, and Update of PSO movement (OPD Command Staff)
  - 2.3. **City Budget:** Should the CPAB ask for the return of NCPC funding? Re-state CPAB recommendations i.e. NSC back in OPD? Budget Hearings: May 23 and June 13, 6:30 pm; Final budget adoption June 27, 2013
  - 2.4. **Chair Report:** Letter to the Public Safety Committee, NCPC Beat 22X Updates, NCPC Check-in, Crime Strategies Town Hall **RECOMMENDATIONS**

2.5. **Community Communication & Engagement:** proposed monthly CPAB newsletter presented by member Garvey **ACTION**

2.6. **Retreat:** Doodle results (June 29, 2013) & agenda building

**Agenda Review of Pending List:**

- Identify Training for Police Academy
- Report to City Council
- Training: Robert Rules/Brown Act/Sunshine
- Bylaws Review
- Review Resolutions 72727/79235/73155
- CPAB Chair & Vice Chair Elections
- Sub-Committee Formation
- Develop Communication | Engagement Process

**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. Vietnamese and Spanish interpretation is available by request five days prior to the meeting by contacting the Equal Access Office at 510.238.6448. Chinese interpretation will be available. 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.