

Community Policing Advisory Board
Notice of Special Meeting

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

July 10, 2013 6:00 pm

Sgt. Mark Dunakin (Hearing Room 1)

AGENDA

Welcome / Roll Call/ Call to Order

Committee Membership: Frank Castro (NW), John Garvey (Dist. 2), Sal Gomez (District 5), Krista Gulbransen (Dist. 4), Angela Haller (NW), Barbara Hunter (Dist. 3), Chairperson Marcus Johnson (AL), Vice Chair John Nichols (Dist. 6), Renia Webb (OHA), Vertis Whitaker (Dist. 1), and Chief James Williams (OUSD); **Vacancies:** Mayoral (3), Dist. 7

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

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.

1. **Open Forum** Public comment is an opportunity to speak on items not on the agenda but within the jurisdiction of the Advisory Board. *Speakers are limited to two minutes.*
2. **Agenda Items:**
 - 2.1. **Member's Ground Rules Discussion – Agreement** (5 minutes)
 - Review, Modify and /or Adopt ground rules
 - 2.2. **Member Duties And Responsibilities Discussion – Possible Action** (30 minutes)
 - Review Bylaws, Handbook for Board and Commission Members, Brown Act, Sunshine Ordinance, Enabling Legislation/Governing Documents-Resolutions
 - 2.3. **OPD Discussion – Possible Action** (25 minutes)
 - OPD Dashboard presented by Scott Hugo (Handout), Member's Area of Focus, What do we want from OPD?
 - 2.4. **Committee Discussion-Action** (35 minutes)
 - Definitions: NCPC resources, Fund Development, Program & Services, and Executive
 - Formations
 - Priorities
 - Deliverables

2.5. **CPAB Sponsorship: Robbery | Burglary Town Hall**, presented by Staff Member Devries – **Action** (8 minutes)

2.6. **Agenda Building / Next Steps: August Recess, Election Discussion** (15 minutes)

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.

Interpretation services is available upon request five days prior to the meeting by calling the Office of Equal Access at 510.238.6448

Interpretación español está disponible a pedido cinco días antes de la reunión llamando a la Oficina de Igualdad de Acceso a 510.238.6448

中國的解釋是通過平等機會辦公室打電話，可應要求提供前五天的會議 510.238.6448

Giải việt có sẵn theo yêu cầu năm ngày trước khi cuộc họp bằng cách gọi Văn phòng truy cập bình đẳng tại 510.238.6448

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.

MEETING NOTES