

Community Policing Advisory Board
Notice of Meeting

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

December 4, 2013 6:00 pm

Council Chambers, 3rd Floor

AGENDA

Welcome / Roll Call/ Call to Order

Committee Membership: Doris Brown (Dist. 7), 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), Sheryl Walton (M), Renia Webb (OHA), Vertis Whitaker (Dist. 1), and Chief James Williams (OUSD).

Vacancies: Mayoral (2)

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. Chief Of Police Recruitment Report (continued from Nov. meeting) **Discussion/Action**

- Review member's comments and responses to questions.

2.2. Civilian Police Review Board Executive Director **Discussion/Action**

- What should be the top priorities of the new Executive Director?
- What experience/background do you think is most important for the new Executive Director to possess in order to ensure the CPRB's effectiveness?
- What major initiatives should the CPRB Executive Director implement in the first 6 months on the job?
- What role should the Executive Director have in making improvements in the relationship between OPD and the people of Oakland?

- What role should the Executive Director have in creating a strong relationship between the CPRB and OPD?

2.3. Oakland Police Department Best Practice Review **Discussion /Action**

- CPAB members should bring hardcopy provided at October meeting

2.4. Minutes – **Discussion /Action**

Review September 11, 2013 and November 6, 2013 minutes and approve

2.5. Committee Updates – **Discussion /Action**

NCPC Resource Committee's certification forms

Committee Chair report

2.6. Staff Report

Opportunity for staff to provide information

2.7. Chair Report & Updates

2.8. Agenda Building

Adjournment

Attachments: September 11, 2013 and November 6, 2013 recap & minutes; NCPC Resource Committee's certification forms; Oakland Police Department Best Practice; Job Posting- Citizens' Police Review Board Executive Director; Police Chief Recruitment Report; Member's comments and responses to Police Chief Recruitment Report

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