

**Community Policing Advisory Board**  
Meeting Agenda  
June 3<sup>rd</sup>, 2015  
1 Frank Ogawa Plaza, Oakland City Hall  
City Council Chambers, 3<sup>rd</sup> floor Oakland City Hall

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**Committee Membership:** Chairperson Jay Ashford (M), Cathy Leonard (Dist. 1) John Garvey (Dist. 2), Ravinder Singh (Dist. 4), Sal Gomez (District 5), Colleen Brown (Dist. 6), Angela Haller (NW), Don Link (M), Sheryl Walton (M), and Renia Webb (OHA).

**Vacancies:** District 3, District 7, At-Large, Neighborhood Watch (2<sup>nd</sup> appt.), and OUSD

**Staff:** Joe DeVries

**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.*

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. **Approval of May 2015 minutes** (Joe, Board)
3. **CPAB Membership Updates** (Joe, Jay)
  - a. Outreach to Council Members, OUSD
4. **Finalize any Preparations for Upcoming Events:** (Jay, Board)
  - a. Community Policing Summit, Sat. June 6<sup>th</sup>
    - i. Currently attending: Sal, Colleen, John, Jay, Renia
    - ii. Need to bring updated CPAB tri-fold brochure
  - b. Confirming a date for CPAB Annual Planning Retreat Meeting
    - i. A quorum is confirmed (via Doodle) for July 11th
    - ii. Agenda Building
      1. Personal Introductions by Board Members
      2. Discuss Primary Functions of CPAB
      3. Discuss Committee Structure/Functions
      4. Determine primary CPAB goals for 2015
      5. Other suggestions
5. **Update to CPAB Logo** (Jay)
  - a. Jay to share attached file – Board to review
6. **Review of Outreach efforts to City Council** regarding Restoring Budget dollars for NCPCs (Jay, Don)
  - a. letter distributed to CPAB members, City Council members
7. **Staff Report:** (Joe)
8. **Member Reports/Updates** (Board)

**Community Policing Advisory Board**  
Meeting Minutes  
May 6, 2015  
1 Frank Ogawa Plaza, Oakland City Hall  
City Council Chambers, 3<sup>rd</sup> floor Oakland City Hall

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Attendees: *Leonard, Garvey, Singh, Gomez, Brown, Ashford, Link, Haller, Webb.*

Absent: *Walton.*

**1. Open Forum:**

One Public Speaker, Nick Vigilante, spoke about the complaint he had filed against the Beat 13Y NCPC (MSIC) regarding their election and by-law process. He announced that through close collaboration with staff from the Neighborhood services Division, the issues had been mostly resolved and he was looking forward to their election and moving forward.

**2. Agenda Items:**

**2.1: Presentation and Action on Citywide Neighborhood Summit**

Neighborhood Services Supervisor Jacque Long presented the current plan for the Summit at Laney College on June 6<sup>th</sup> and asked if Board Members would help in the following ways: 1) help spread the word through their networks, 2) Serve at a Resource Table on the morning of the event, 3) be ambassadors to help guide attendees on campus, and 4) participate in the workshops that morning.

The Board agreed to all of the above. Jacque also reminded the Board of the OPD Open House occurring on Friday May 15<sup>th</sup> and she provided a flyer for that for the CPAB to send out as well.

**2.2: Approval of March 4<sup>th</sup>, 2015 Meeting Minutes**

The minutes were approved with minor corrections.

**2.3: CPAB Membership Update: Discussion/Possible Action**

1. Introduction of New Members: Ravinder Singh (District 4) and Colleen Brown (District 6) were introduced to the Board and a discussion ensued about orientation and the need to bring new members up to speed. Joe DeVries acknowledged that he needed to provide each of them with an orientation binder as well.
2. Update on Membership Terms and Vacancies: All current members were successfully reappointed at the April 21<sup>st</sup> City Council Meeting with the exception of District 7 (CM Reid wishes to find a new appointment). Current vacancies include: District 3, District 7, At-Large, OUSD, and one of the two Neighborhood Watch positions. Angie Haller stated that a new Neighborhood Watch person was on the way and Joe DeVries expressed frustration that he had reached out to OUSD multiple times to no avail.
3. Recognition of Service for Members leaving the Board: Joe DeVries again noted that he had a proclamation for former Chair Marcus Johnson and would give it him when he saw him next.

**2.4: CPAB Officers and Committee Assignments: Discussion/Action**

1. Election of Chair and Vice-Chair: The Board nominated and unanimously elected Jay Ashford as the Chair and John Garvey as the Vice Chair.
2. Review of Current Committee Assignments/New Assignments: The Board discussed the current and past committee roles including the fact that the NCPC Resource Committee (which consists now of only Angie) handled the entire recertification process. Also, John Garvey and Former Member Gulbransen comprised the Program Committee and were primarily focused on a communication plan that included development of the e-newsletter and the tri-fold. The fundraising committee, since there are no funds, never really met. Colleen Brown suggested a Board Retreat as a great time to discuss the committee strategy and make it up in greater detail. Angie Haller noted that a retreat is also a great way to get to know each other and work better together.

All agreed and asked that Joe DeVries poll members about potential dates for a retreat.

**2.5: OPD Update:** Current trends, Community Policing focus: OPD was not present, this item was skipped.

**2.6: Definition of Community Policing/Action Plan:** Continued Discussion/Action

The Board agreed to move this discussion to the retreat to give it the time it deserves.

**2.7: CPAB Trifold and On-Line engagement efforts:** Discussion/Action

The Board reviewed the tri-fold that former Member Gulbransen put together and made some editing changes. The final edits were left to John Garvey to make with Joe DeVries and the tri-fold will be reproduced and distributed at the Neighborhood Summit on June 6<sup>th</sup>.

**2.8: Staff Report:**

1. NCPC Updates/Communication: Joe DeVries followed up on the Open Forum comment about Beat 13y and indicated that he, Angie Haller, Neighborhood Services Supervisor Felicia Verdin, and NSC Patricia Rose all provided input and guidance to the Beat 13y (MSIC) Board regarding their by-laws and election and were confident that the concerns raised in the complaint were being handled.
2. City's Budget Process: The group discussed the importance of sending a communication to the City Council about restoring outreach funding and staffing levels to support community policing in Oakland. Don Link noted that a group of visits to individual Council Members is important, that a letter alone will not sway them. He personally had spoken with CM Dan Kalb and felt there was support for restoring some funding. Angie Haller made a motion that passed by consensus to have Don Link be in charge of organizing members to meet with Council Members and to have the drafting of a budget recommendation completed by Don Link, Jay Ashford and Joe DeVries. The Board also decided to ask for \$75,000 in outreach funding and to raise the NSD Staffing level to 14; 12 NSCs and 2 Supervisors to allow for fewer beats per NSC to manage.

One Public Speaker on this item, Nancy Sidebothem, noted that the letter should go out to the NCPC Chairs as they could lobby as well.

3. Annual Report: It was agreed that an Annual Report of CPAB activities should be drafted and presented to the Public Safety Committee soon. John Garvey noted that really two reports are

needed: a quick update to the City Council now and a deeper look into the status of community policing that will take more time to develop. John, Jay, and Angie agreed to share in the work of beginning to draft that report.

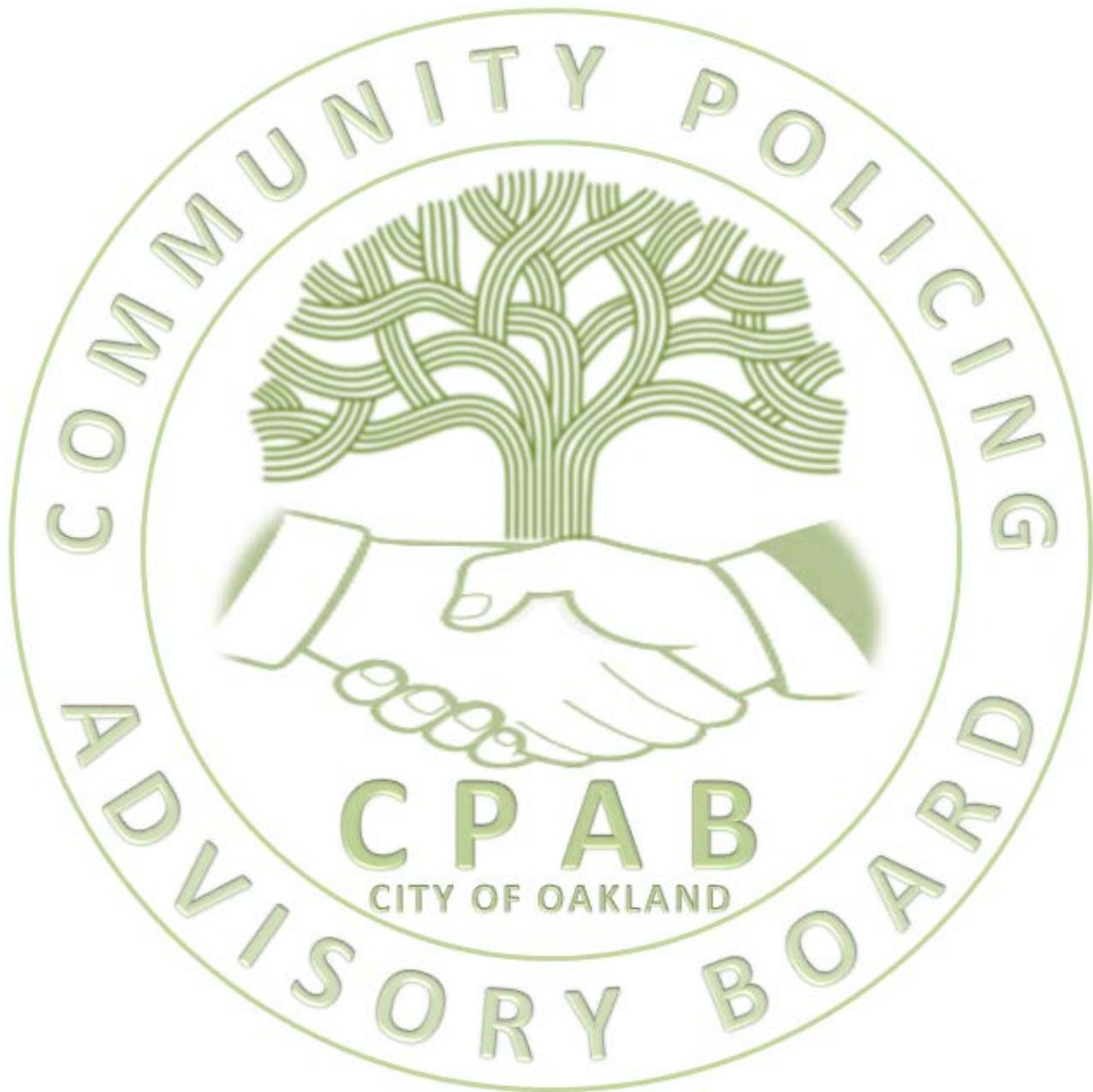
### **2.9: Member Updates:**

John Garvey discussed his work around the newsletter again and also talked about creating a twitter account.

### **3.0: Agenda Building**

The Board agreed that the following items should be on the agenda for next month: Retreat Planning, the Summit, Outreach and Advocacy Updates, and the Committee Assignment discussion.

**Adjourn.**



COMMUNITY POLICING



**CPAB**  
CITY OF OAKLAND

ADVISORY BOARD