



**Community Policing Advisory Board
Meeting Agenda
June 1st, 2016**

1 Frank Ogawa Plaza, Oakland City Hall
City Council Chambers, 3rd floor Oakland City Hall

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), Emily Rogers-Pharr (At-Large), Angela Haller (NW), Don Link (M), Sheryl Walton (M), and Renia Webb (OHA), Nancy Sidebotham (NW).

Vacancies: District 3, District 7, and OUSD.

Staff: Joe DeVries

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

CPAB Website/Newsletter: <http://oaklandcommunitypolicing.org>

 **Twitter Handle:** @oaklandcpab

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** – 6:00-6:15
2. **Membership Updates** – 6:15-6:20
3. **Approval of May Minutes** – 6:20-6:25
4. **Presentation by Neighbors for Racial Justice on Racial Profiling and Listserv Crime Reporting**– 6:25-6:55
5. **Re-Cap of May 24 Presentation to Public Safety** 6:55-7:10
 - a. **Outcome:** Board members to share insights from May 24 presentation
6. **Committee Updates** 7:10-7:25
 - a. **Outcome:** Committees to provide brief updates to the CPAB on recent progress, upcoming plans/goals
 - b. Fundraising Committee – 5 mins
 - c. NCPC Resource Committee – 5 mins
 - d. Marketing-Outreach Committee – 5 mins
7. **Applicable Updates to NCPC Funding Process** – 7:25-7:35
8. **Staff Report** – 7:35-7:45
9. **Agenda Building** – 7:45-7:50

Next Meeting: Next Meeting: July 6th, Eastmont Police Station



Community Policing Advisory Board
Meeting Minutes
May 4th, 2016

Oakland Police Department, Eastmont Substation
2651 73rd Avenue, Oakland CA 94605

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), Emily Rogers-Pharr (At-Large), Angela Haller (NW), Don Link (M), Sheryl Walton (M), and Renia Webb (OHA), Nancy Sidebotham (NW).

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1. Open Forum:

There were no Open Forum Speakers.

2. Welcome New Members:

Both Emily Rogers-Pharr and Nancy Sidebotham introduced themselves to the Board. Emily is a long time Oakland resident, does community development work professionally, and served in the past as a staff member to a City Council Member. Nancy is also a long time resident, has served as the president of her own NCPC and was a past member of the CPAB.

3. Minutes: Approval of April 2016 minutes

Member Brown noted that there was a stipulation during the recertification discussion that Beat 7x needed the correct chairperson's name included in their paperwork and that Beat 14x was missing the signature on the paperwork they submitted. Both NCPC's approvals were conditioned on submitting the completed forms. With that change the minutes were approved with two abstentions (neither Member Rogers-Pharr nor Sidebotham were present for the April Meeting).

4. Presentation by the Public Ethics Commission on the Government Ethics Act

The Assistant Director of the Ethics Commission, Milad Dahju and the lead investigator, Simon Russell gave an overview of the Government Ethics Act and played a brief video about various scenarios that public officials need to be cognizant of in their work. A link to the video is here:

<http://www2.oaklandnet.com/Government/o/CityAdministration/d/PublicEthics/s/CCE/index.htm>

The Board had several questions for them regarding gifts such as sporting event tickets, what the most common violations to the act are, how the Public Ethics Commission interacts with OPD, and whether the Commission initiates investigations or if they have to first receive a complaint. Simon Russell explained that, as the commission's first investigator he is interested in engaging the public to spread the word that his role exists and that people can file complaints online.

The Board asked that their contact information be included in the meeting minutes for easy reference:

Milad Dahju: mdahju@oaklandnet.com or 510-238-4976 Simon Russell: srussell@oaklandnet.com or 510-238-2213.

5. Review Proposed Committee Structure for CPAB

Chairperson Ashford prepared a list of potential committees based on input from the summer retreat that included the following: Executive, Fund Development, Program and Services, NCPC Resource, Communications-Marketing, and Data. The discussion around committee structure and assignments included concerns about ensuring the necessary work got done in a timely manner. For example, Member Garvey was concerned about the annual report and Member Brown noted that in the past the Resource Committee compiled data for it noting that there may not be a need for a separate Data Committee. It was decided that the proposed Data committee could be merged into the NCPC Resource Committee. Also, it was noted that the newsletter, tri-fold, and twitter accounts were really developed out of the Program and Services Committee and therefore the Communications-Marketing Committee could be merged into that. The Executive Committee was determined to be the Chair, Vice-Chair and the Chairs of other committees and only would meet on an as-needed basis.

Members selected committees on which wished to serve as follows:

Fund Development: Members Link and Gomez.

Program and Services: Members Walton, Garvey, Singh, and Rogers-Pharr.

NCPC Resource: Members Sidebotham, Haller, Brown, Webb, and Leonard.

6. NCPC Funds Process: Updates on status of Funds Disbursement Process

Neighborhood Services Supervisor Jacque Long provided an update on this item. Her office, in partnership with the OPD Fiscal Section, and the Controller's Office have decided to issue a City Credit card that the Neighborhood Services Coordinators will be able to use to make purchases on NCPC's approved spending plans for purchases that require immediate payment (such as food or meeting supplies) and when invoices are utilized, they can be submitted directly to OPD through the NSC. This will avoid any NCPC Chair from having to pay out-of-pocket or receive a W-(and allows for the internal controls the City is required to follow. NSCs should have the cards available and be able to begin purchasing for NCPCs within the month.

7. Staff Report:

Joe DeVries had nothing new to report.

8. Agenda Building:

The Board Chair confirmed that Neighbors for Racial Justice was scheduled to present at the June Meeting regarding their work with the City and Next Door regarding Racial Profiling and Listserv Crime Reporting. It was asked if the Board should hear a presentation about the proposal for a Police Commission and, since there had already been an informational presentation last year on this topic, the Chair and staff said that they would make a determination off-line. However, since there is an active ballot petition being circulated, there was concern that this topic would not be an appropriate discussion item as it could fall in the realm of electoral politics.

Next Meeting: June 1st, City Hall