Community Policing Advisory Board
Meeting Agenda
June 7th, 2017
1 Frank Ogawa Plaza, Oakland City Hall
Hearing Room 3, 1st floor Oakland City Hall

Committee Membership: Chairperson Jay Ashford (M), Cathy Leonard (Dist. 1) John Garvey (Dist. 2), Akiba Bradford (Dist.3), Ravinder Singh (Dist. 4), Colleen Brown (Dist. 6), Michelle Martin (Dist.7), (NW), Nancy Sidebotham (NW), Don Link (M), Sheryl Walton (M), and Vice-Chair Renia Webb (OHA).
Vacancies: District 5, At Large, OUSD, NWSC.
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: (Joe, Jay -- 6:15 – 6:20)
4. Update from OPD Deputy Chief Cunningham (6:25 – 6:50)
   a. Review of Community Resource Officers Policies and Procedures
5. NC/NCPC Funds Update (Don, Board) – (6:50 – 7:05)
   a. Outcome: Update on current status for lobbying for renewal of NCPC funding
6. Updates on NC/NCPC Survey Collection (Board) – (7:05 - 7:20)
   a. Outcome: Review current status of NCPC/NC outreach and next steps.
7. Committee Updates: (7:20 – 7:35)
   a. Funding Committee:
   b. NCPC Resource Committee:
   c. Program Committee:
8. Staff Report: (Joe) – (7:35 – 7:45)
9. Agenda Building: (Board) – (7:45 – 7:50)

Next Meeting: Wed. July 5th, Eastmont
Community Policing Advisory Board
Meeting Minutes
May 3rd, 2017
Oakland Police Department, Eastmont Substation
2651 73rd Avenue, Oakland CA 94601

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Members Present: Ashford, Leonard, Garvey, Bradford, Singh, Brown, Sidebotham, Link
Members Absent: Walton, Martin.

1. Open Forum

No Speakers.

2. Membership Updates:

Joe DeVries reported that the Oakland housing Authority had two candidates they were considering. Chairperson Ashford reported that he had followed up with OUSD. Member Sidebotham reported that the neighborhood Watch Steering Committee was in the process of selecting a new member to recommend as well.

3. Minutes: Review and Approval of April 5, 2017 minutes

Member Sidebotham voiced concern that she believes the brown Act precludes the minutes from reflecting the details of what was spoken about at Open Forum. And asked that those details not be included in the minutes.

A motion to approve the minutes was made by Member Bradford, seconded by Member Link and passed with one Abstention-Chairperson Ashford who was not at the April meeting.

4. Update from OPD Deputy Chief Cunningham

DC Cunningham provided updates on 6 items:
   a. The Chief is making several leadership decisions for the executive team. Assistant Chief Downing is retiring and Deputy Chief Lois will be replacing him. Captain Armstrong and (Acting) Deputy Chief
Allison will become permanent Deputy Chiefs and several other Captain, Lieutenant, and Sargent positions are being filled.

b. May is Police Officer Memorial Month and Oakland had its event today. Many more are scheduled locally, at the state, and at the federal level throughout the month.

c. OPD is hosting several partner visits from cities interested in learning more about the successful Cease Fire model including representatives from Miami, FL, Orlando, FL, Milwaukee, WI, and several others.

d. The Chief participated in a Town Hall Meeting on Beat 35y last week that was very successful in turning people out and providing some public education around burglary and robbery prevention.

e. OPD is drafting Policies and Procedures for the Community Resource Officers and he would like to share it with the CPAB in either June or July for input. He articulated that this is exciting as in the past the department has had Training Bulletins but an actual Policy and Procedure is more thorough and substantial.

f. Staffing and overtime: the department is currently at 753 of an authorized strength of 794. This number will go up with the next academy but the overtime usage is still high to cover beats. There is discussion to create 6 instead of 5 policing areas which will help reduce the use of overtime backfill costs substantially.

5. **NC/NCPC Funds Update**

Member Link shared a copy of the letter submitted to the Mayor and the BFO1 expenditure report that shows the significance of this funding source to strengthening NCPCs. Chairperson Ashford will be sending a similar appeal letter to the City Council Members and the rest of the Board agreed to meet with Council members individually to request that they include a continuation of the funding in the new budget cycle.

6. **Updates on NC/NCPC Survey Collection**

Approximately 8 NCPCs have been surveyed and 60 surveys gathered thus far. Therefore, the Board agreed to extend the survey period thru June 30th to allow for more to participate.

7. **Committee Updates:**

No further updates were provided.

8. **Staff Report**

Joe DeVries announced a series of community input meetings occurring about the Fire Chief Recruitment and will send the brochure about the meetings and the online survey to the distribution list.

Next Meeting: Wed. June 7th, City Hall