

**Community Policing Advisory Board
Meeting Minutes
February 1, 2012 at 6:00 pm
Ervin Romans Hearing Room #2 / City Hall**

Item #1 – Call to Order, Roll Call, Establishment of a Quorum

The following members were present:

- Chairperson Gulbransen
- Greg Novak
- Vertis Whitaker
- Josephine Lee
- Jennifer Pae
- Deborah Taylor
- Nancy Sidebotham
- Marcus Johnson
- John Nichols
- Angie Haller

The following members were excused:

- Tamera White
- Jeffery Cash

The following member was absent:

- Joanne Mitchell

Item #2 – Open Forum

- Colleen Brown, Chair of the NWSC noted concern about the BBON having the meetings on the 100 blocks from Quan's recent plan. She notes that the NWSC should be taking the lead for Neighborhood Watch creation in those neighborhoods.

Item #3 – Review and Approval of Minutes of the December 7, 2011 meeting

- Approval of the minutes was made by Member Pae and seconded by Member Nichols. Discussion opened, edits noted:
 - Page 1, should be changed to Lt Freddie Hamilton
 - Page 1, should note PSO Trode was present
- A vote was taken to approve the minutes with the noted edits. Approval of the minutes passed.

Item #4 – Moment of Silence in Remembrance of Sanjiv Handa

- Members spoke with fond remembrance of Sanjiv Handa and the role he played in looking out for the rights of citizens.

Item #5 Oakland Police Department Report.

- Verbal report given by Area Commander Brian Meideros. Reported on background and use of the Nixle system.
- Lt. Freddie Hamilton noted he was Special Resource Officer for BFO 1 and expanded on some things happening in particular beats across the city.

- Questions solicited by the board.
 - When people go on military duty why can't another PSO cover for them? Try to have adjacent PSOs help out but there is no one to cover. If they are gone long enough OPD does bring people over to cover, but it is a unique problem.
 - With OCCUPY are PSOs getting pulled off of their beats? When the PSOs are not in their beats they are not charging Measure Y for that time and yes they have gotten pulled off their beat to cover.
 - Can we have a list of the PSOs to refer to? It's currently on the OPD website and is maintained there.
 - There was a recent crime in west Oakland. Was it related to the Bottoms and Acorn battle? No it was not connected. Have the calls for service going unanswered based on the need to cover Occupy issues received backlash from the community? This has been a problem even before Occupy as there is a shortage of staff. They are working on a strategy to address it.
 - What is the current number of officers available? They think they are at 652 officers although it changes day to day. This is the number for everyone not just officers on the street. And they are staying with the 35 beat system not the 57 community policing beat system.

Item #6 Review and Discussion on Proposed Merger of Measure Y Oversight Committee and Community

- Chair update on meeting with Mayor's Office (representative Richard Cowan) to discuss Mayor's interest in combining MYOC and the CPAB or possibly the Citizens Police Review Board. The MYOC chair is in agreement with the potential merger of the two boards. Mayor's office had recommended a committee of both should be convened.
- Member Johnson left the meeting at 7:17 pm and did not return.
- Discussion amongst board members ensued.
- A comment from the floor and the public was taken.
- Options were presented as to what next steps could be taken.
- Motion was made for the Chair to send a letter to the Mayor opposing the combination of the CPAB with the MYOC board and/or with the CPRB.
- The motion passed unanimously.

Item #7 Annual Report Committee Presentation on Draft to be Reviewed Over the Next Month and Discussed at March 7 CPAB Meeting by Committee Chair

- Draft given and noted that it will be agendaized for discussion at the next meeting. It is recommended that the board focus on the bringing thoughts and contributions to the 2012 recommendations part of the report.

Item #8 Discuss and report on any NCPC Meetings the CPAB Members Attended Since October 5, 2011

- Members reported on meetings they had been to.
- It was noted that when an NSC isn't present, the numbers end up dwindling for participation in the NCPC meeting. The NSC is as important in that regards as the PSO. There is strength in numbers when NCPCs visit one or another or work together. There is a section of the Annual Report that denotes some thoughts of NCPC members via a survey that was done of some NCPCs.
- NWSC does regular meetings with speakers to speak on a particular subject. Idea to possibly extend and replicate that with other NCPCs (spread the knowledge).

Item #9 Verbal Notations of Upcoming Community Policing Advisory Board Subcommittee Meetings

- NCPC resources Committee Chairperson Nichols: Next meeting February 9 at 6:30 at the Eastmont Substation. They will discuss 22X's Bylaws. Recommendation by Member Taylor to take up the issue about what to do when NCPCs want to combine and if a new structure would be needed as a result.
- Programs & Services Committee, Member Novak reported they did not meet in January. Hoping to have the next meeting in February. Need a new meeting location.

Item #10 Agenda Building for March 7, 2012 Meeting

- a. 100 block plan Is it sustainable, where is community policing in it?
- b. Commendations next month for those whose terms are
- c. Draft CPAB Annual Report for approval to Council
- d. Nomination and Elections say selection on the first Wednesday in March.
- e. NWSC/NW to be a standing item.
- f. Possible restructure or reorg and an update on their plans and how it might affect community policing

The meeting was adjourned at 7:57 pm.