

SAFETY AND SERVICES OVERSIGHT COMMISSION MEETING

Created by the Public Safety and Services Violence Prevention Act of 2014

Monday, August 24, 2015

6:30-9:00 p.m.

Hearing Room 1 – City Hall

1 Frank H. Ogawa Plaza, Oakland, California 94612

Oversight Commission Members: Chairperson Rev. Curtis Flemming, Sr. (D-3), Vice-Chairperson Jennifer Madden (D-4), Jody Nunez (D-1), Tony Marks-Block (D-2), Rebecca Alvarado (D-5), Melanie Shelby (D-6), Kevin McPherson (D-7), Letitia Henderson (At-Large), and Gary Malachi Scott (Mayoral).

PUBLIC COMMENT: The Oversight Commission welcomes you to its meetings and your interest is appreciated.

- ✓ If you wish to speak before the Oversight Commission, please fill out a speaker card and hand it to the Oversight Commission Staff.
- ✓ If you wish to speak on a matter not on the agenda, please sign up for Open Forum and wait for your name to be called.
- ✓ If you wish to speak on a matter on the agenda, please approach the Commission when called, give your name, and your comments.

Please be brief and limit your comments to the specific subject under discussion. Only matters within the Oversight Commission’s jurisdictions may be addressed. Time limitations shall be at the discretion of the Chair.

ITEM	TIME	TYPE	ATTACHMENTS
1. Call to Order	6:30pm	AD	
2. Roll Call	2 Minutes	AD	
3. Agenda Approval	3 Minutes	AD	
4. Minutes Approval: July 27 SSOC Meeting	5 Minutes	A	Attachment 1
5. Coordinator’s Announcements	5 Minutes	I	
6. Open Forum	10 Minutes	I	
7. Update on HSD Request for Proposals (RFP) for Violence Prevention Services	10 Minutes	I	
8. OPD Officer Time Tracking Presentation of Information from the Measure Y Most Recent Quarterly Reports	15 Minutes	I	Attachments 2 & 3
9. RDA Report – Measure Y and Z Transition	30 Minutes	I	Attachment 4
10. Follow Up Discussion from July 27 th Meeting: Safe Passages Letter re: Early Childhood Services	10 Minutes	I	Attachments 5, 6, & 7
11. Follow Up Discussion from July 27 th Meeting: Changes to OFD Spending Plan	10 Minutes	A	Attachment 8
12. Evaluation Services RFP Follow Up Discussion	30 Minutes	A	Attachment 9
13. Retreat Update	10 Minutes	I	
14. Agenda Building	5 Minutes	AD	
15. Adjournment			

A = Action Item

I = Informational Item

AD = Administrative Item