

Beat 1X NCPC
Jack London

Chair: Dave Fennel
dfennell@mediabayventures.com

October 27, 2015
7:00PM – 8:00PM

Co-Chair: Betsey Archer
betsey.archer@gmail.com

Jack London Improvement District
333 Broadway

Neighborhood Services Coordinator (NSC): Brenda Ivey
bivey@oaklandnet.com
(510) 238-3091

Community Resources Officer (CRO): Officer Robert Gallinatti
RGallinatti@oaklandnet.com
510-750-4552

Agenda

Goals of this meeting:

- Approve bylaws
- Get feedback on signage

1. Introductions

- Chair, Co-Chair, Neighborhood Services Coordinator, Community Resources Officer

2. Discussion of signage

3. Discussion of neighborhood crime

- CRO Crime report
- Vote on top 3 priorities
- Community involvement

Crime Reporting Information:

Emergency and crime in progress call **911** or cell phone call **777-3211**

Suspicious activities, call OPD non-emergency number **777-3333**

Drug dealing tip-line **238DRUG(3784)**; Prostitution tip-line **238-2373**

[Report a crime online through the City of Oakland website.](#)

Graffiti/Dumping Reporting: Public Works Call Center;

Email: pwacallcenter@oaklandnet.com

Phone: (510) **615-5566**/ Online; Mobile application: SeeClickFix - www.seeclickfix.com/Oakland

CalTrans (freeway, on & off ramps, signs, weeds, graffiti, illegal dumping, homeless encampments)

(415) 330-6500 (graffiti on signs, striping, electrical issues)

(510) 614-5942 (illegal dumping, pot holes, homeless encampment, overgrown vegetation)

Jack London Ambassador Safety Escorts: 7 days per week - 510 363-0989; Hours vary daily.

**Jack London District Crime Prevention Council
Bylaws – December 2007**

Article 1. Name

1.1 Name and Location. The name of the organization is the Jack London District Crime Prevention Council ("JLDCPC" or "Crime Prevention Council.") For the purposes of these bylaws, the JLDCPC consists of the Oakland Community Policing Beat "1X" as defined by the City of Oakland.

Article 2. Purpose

2.1 Purpose. To help prevent crime, promote public safety, and enhance the quality of life in the Jack London District and surrounding areas.

Article 3. Membership

3.1 Membership. Every resident located in Beat 1X area of Oakland can be a member of the JLDCPC. Membership is also open to businesses and organizations located within Beat 1X who are interested in the areas defined in section 2.1.

Article 4. Meetings

4.1 Regular Meetings. The JLDCPC will meet every other month at a regularly designated time and place and be open to all JLDCPC members in addition to the general public. Meetings are to be conducted according to the parliamentary procedures as described by "Robert's Rules of Order: The Latest Edition."

4.2 Meeting Quorum. At least two (2) JLDCPC Officers must be present to conduct Board of Officers meetings and at least ten (10) members must be present to conduct business at a community meeting.

Article 5. The Board of Officers

5.1 Powers and Duties of Board of Officers. The JLDCPC shall be managed by the Board of Officers.

5.2 Title and Duties of Officers. Officers have the following titles and duties:

A. Chair. The Chair shall preside at all JLDCPC Meetings and any Board of Officer meetings, supervise the execution of Officer orders and resolutions, sign legal instruments if necessary, and will represent the JLDCPC in other community meetings.

B. Secretary. The Secretary shall keep the minutes of all JLDCPC meetings and perform other duties as directed by the Chair.

C. Treasurer. The treasurer will collect and record money due and received by the organization, and will be custodian of its funds. If necessary, the Treasurer will maintain a bank account associated with the Council.

5.3 Nomination of Officers. Any JLDCPC member may make a nomination prior to an Election Meeting. Nominations are to be made at a Crime Prevention Council Meeting held one meeting prior to an Election Meeting.

5.4 Election of Officers. Officers shall be elected at Election Meetings which are to be held during an Election Year of which shall occur every year. Mid-term vacancies may be filled by having a Special Election.

5.5 Term of Officers. Unless they resign, are removed, or become deceased, Officers shall serve a term of one year.

5.6 Removal/Resignation of Officers. Officers may be removed by a Members vote for any reason, by The Board of Officers if an Officer no longer meets the qualifications in effect, or by The Board of Officers if the Officer fails to attend four (4) regular monthly JLDCPC meetings. An Officer may resign at any time by giving written notice to The Board of Officers.

5.7 Compensation of Officers. Officers shall not be compensated but may be reimbursed for expenses incurred in connection with JLDCPC business.

Article 6. Committees.

6.1 Committees. The Board of Officers may appoint committees as appropriate to carry out its duties. Committees Chairs and members are constructed by volunteer efforts only and do not carry a term. The Board of Officers may appoint or replace committee Chairs as necessary.

Article 7. Voting Rights

7.1 Voting Rights. There is one vote per JLDCPC member.

7.2 Meeting Notice. The Board of Officers shall give notice of Election Meetings to as many Jack London District residents as possible, through any means of communications possible. The notice shall include the location, day & hour, matters that Members will be voting on, and the purpose of the meeting.

7.3 Election Quorum. Members must be present at Election Meetings to cast their vote. At any Election Meeting, at least twenty (10) Members who are entitled to cast votes shall vote in order to constitute a quorum.

7.4 Proxies. No proxies will be accepted by the JLDCPC for any matter that requires a vote by the membership.

7.5 Voting Requirements. A majority, fifty percent (50%+) plus one taken, of the total voting members present at the Election Meeting shall prevail and decisions made by that majority shall be deemed decisions of the Membership of the JLDCPC. In the event of a deadlock on a matter, there shall be a second vote, and if a deadlock again results, the matter shall fail.

Article 8. Amendments to Bylaws

8.1 Amendment. The Bylaws may be amended at any JLDCPC meeting. Members must be notified at least thirty (30) days in advance of the proposed amendment. Two-thirds (2/3) of those present and voting must approve the change.