



SUPPLEMENTAL
City of Oakland
Meeting Agenda
***Public Works Committee**

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City Clerk

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, September 25, 2007

12:30 PM

Hearing Room One - 1st Floor

DEFINITION OF TERMS:

Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

Roll Call / Call to Order

COMMITTEE MEMBERSHIP:

**Patricia Kernighan, District 2; Desley Brooks, District 6; Vice Mayor
Henry Chang, Jr., At-Large; Chairperson Nancy Nadel, District 3**

- 1 Approval of the Draft Minutes from the Committee Meeting held on September 11, 2007
- 2 Determination of Schedule of Outstanding Committee Items
(PWC 092507)
- 3 Subject: ~~Revocable And Conditional Permit 3701 Broadway~~
From: ~~Community And Economic Development Agency~~
Recommendation: ~~Adopt A Resolution Granting Kaiser Foundations Hospitals
Revocable And Conditional Permits For A New Building At 3701 Broadway To Allow
Directional Signs To Eneroach On the Public Sidewalk Along Broadway~~
(07-0548)

This item was withdrawn by the 09/20/07 Rules Committee

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- 4 Subject: Traffic Signal Priority List
 From: Community and Economic Development Agency
 Recommendation: Adopt A Resolution Approving The Traffic Signal Priority List For
 The Top Ten (10) Intersections Citywide, Pursuant To City Council Resolution No.
 78747 C.M.S.
 (07-0591)
- 5 Subject: Revocable And Conditional Permit - 901 Jefferson Street
 From: Community and Economic Development Agency
 Recommendation: Adopt A Resolution Granting 901 Jefferson Housing LLC A
 Revocable And Conditional Permit To Allow A Vault And Electrical Transformer For A
 Building At 901 Jefferson Street To Encroach Under The Public Sidewalk Along 9th
 Street
 (07-0592)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

- * In the event of a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however no final City Council action can be taken.

NOTE: Americans With Disabilities Act
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LATONDA SIMMONS
Agency Secretary/City Clerk
and Clerk of the Council

ORA - Oakland Redevelopment Agency
S - Supplemental Item