



City of Oakland Meeting Minutes

*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

Roll Call / Call to Order

Councilmember Excused: 1 - Member Brooks
Councilmember Present: 3 - Member Kernighan, Chair Nadel and Vice Mayor Chang

The Oakland City Council Public Works Committee convened at 12:38 PM, with Councilmember Nancy Nadel presiding as Chairperson.

- 1 Approval of the Draft Minutes from the Committee Meeting held on September 11, 2007

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**A motion was made by Member Kernighan, seconded by Chair Nadel, to
*Approve the Minutes. The motion carried by the following vote:**

Votes: Councilmember Abstained: Vice Mayor Chang
Councilmember Excused: Member Brooks
Councilmember Aye: Member Kernighan and Chair Nadel

- 2 Determination of Schedule of Outstanding Committee Items

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***Approve as Submitted**

[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 Encroach On the Public Sidewalk Along Broadway
[07-0548](#)~~

***Withdrawn with No New Date**

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](#)

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A motion was made by Vice Mayor Chang, seconded by Member Kernighan, that this matter be *Approve as Amended the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on October 2, 2007 as a Non-Consent item.

The motion carried by the following vote:

Votes: Councilmember Excused: Member Brooks
 Councilmember Aye: Member Kernighan, Chair Nadel and Vice Mayor Chang

The Committee amended the resolution at the "first Resolved" to include adoption of Attachment A & B of the staff report, and directed staff to provide a supplemental report to include quantifiable data relative to the priority list to include the number of seniors/senior centers and number of collisions.

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](#)

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A motion was made by Vice Mayor Chang, seconded by Member Kernighan, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on October 2, 2007 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Excused: Member Brooks
 Councilmember Aye: Member Kernighan, Chair Nadel and Vice Mayor Chang

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Works Committee adjourned the meeting at 1:07 P.M.

* 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.

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City Clerk and Clerk of the Council