



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, October 12, 2010

10:30 AM

Hearing Room One - 1st Floor

Roll Call / Call to Order

Councilmember Excused: 1 - Member Brooks
Councilmember Present: 3 - Member Kernighan, Member Kaplan and Chair Nadel
The Oakland City Council Public Works Committee convened at 10:41 a.m. with Councilmember Nadel presiding as Chairperson.

- 1 Approval of the Draft Minutes from the Committee Meeting held on September 28, 2010.
A motion was made by Member Kaplan, seconded by Member Kernighan, to *Approve the Minutes. The motion carried by the following vote:

Votes: Councilmember Excused: Member Brooks
Councilmember Aye: Member Kaplan, Member Kernighan and Chair Nadel

- 2 Determination of Schedule of Outstanding Committee Items
A motion was made by Member Kaplan, seconded by Member Kernighan, to *Approve with the following amendments Under "Pending/No Specific Date" accordingly:

Item No. 8 was scheduled for the December 14, 2010 Public Works Committee The motion carried by the following vote:

Votes: Councilmember Excused: Member Brooks
Councilmember Aye: Member Kaplan, Member Kernighan and Chair Nadel

Under Pending/No Specific Date

Subject: Report On Transportation Demand Management Plan
From: Public Works Agency
Recommendation: Informational Report Regarding Proposed Amendments To Standard Conditions Of Approval Pertaining To Parking And Transportation Demand Management For All Projects Involving Fifty Or More New Residential Units Or Fifty Thousand Square Feet Or More Of New Non-Residential Space
[10-0134](#)

Scheduled to *Public Works Committee on 12/14/2010

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3 Subject: Temporary Construction Easements - 42nd/High Improvement Project
From: Community And Economic Development Agency
Recommendation: Adopt An Ordinance Authorizing The City Administrator Or His Designee To Acquire Property Rights, Including Fee Interests, Permanent Easements, And Temporary Construction Easements, For Ten Parcels For The 42nd Avenue And High Street Access Improvement Project Without Returning To Council
[10-0053](#)

A motion was made by Member Kaplan, 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 19, 2010 as a Consent Calendar item The motion carried by the following vote:

Votes: Councilmember Excused: Member Brooks
Councilmember Aye: Member Kaplan, Member Kernighan and Chair Nadel
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[13044 CMS.pdf](#)

4 Subject: Regillus Homeowners Association - Encroachment Permit
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Granting The Regillus Homeowners Association A Revocable And Conditional Permit To Allow Existing Balconies And A New Handicapped Ramp At 200 Lakeside Drive To Encroach Into The Public Right-Of-Way Along Jackson Street
[10-0054](#)

A motion was made by Member Kernighan, seconded by Member Kaplan, 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 19, 2010 as a Consent Calendar item The motion carried by the following vote:

Votes: Councilmember Excused: Member Brooks
Councilmember Aye: Member Kaplan, Member Kernighan and Chair Nadel
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[83022 CMS.pdf](#)

5 Subject: 967 Stanford Avenue - Encroachment Permit
From: Community and Economic Development Agency
Recommendation: Adopt Resolution Granting Stanford Triangle LLC A Revocable And Conditional Permit To Allow A Portion Of An Existing Building And Its Supporting Retaining Wall At 967 Stanford Avenue To Encroach Into The Public Right-Of-Way Along Lowell Street
[10-0055](#)

A motion was made by Member Kaplan, 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 19, 2010 as a Consent Calendar item The motion carried by the following vote:

Votes: Councilmember Excused: Member Brooks
Councilmember Aye: Member Kaplan, Member Kernighan and Chair Nadel
[View Report.pdf](#)
[83023 CMS.pdf](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

No speakers.

Adjournment

There being no further business and upon the motion duly made, the Oakland City Council Public Works Committee adjourned the meeting at 10:55 a.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.

NOTE: Americans With Disabilities Act

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