

City of Oakland Meeting Agenda

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

*Public Works Committee

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

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

Tuesday, March 12, 2013

11:30 AM

Sgt. Mark Dunakin Room - 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:

Noel Gallo, District 5; Dan Kalb, District 1; Vice Mayor Larry Reid, District 7; Chairperson: President Pro Tempore Rebecca Kaplan, At-Large

- 1 Approval of the Draft Minutes from the Committee Meeting held on February 26, 2013
- 2 Determination of Schedule of Outstanding Committee Items (pwc031213)
- Subject: Realignment Of Existing Harbord Drive Sewer Easement
 From: Department Of Building, Planning And Neighborhood Preservation
 Recommendation: Adopt A Resolution Approving A Realignment Of An Existing
 Sanitary Sewer Easement Located At 4845, 4851, And 4857 Harbord Drive And
 Accepting Offers Of Dedication From The Property Owners To Widen The Easement To
 Facilitate Maintenance By The City
 (12-0329)

Subject: 2148 Broadway, Existing Under-Sidewalk Basement Encroachment From: Department Of Building, Planning And Neighborhood Preservation Recommendation: Adopt A Resolution Granting Dudley Franklin Investors LLC A Conditional And Revocable Permit To Allow An Existing Under-Sidewalk Basement For The Goldwater Building Located At 2148 Broadway To Encroach Into The Public Right-Of-Way Along The Building's Frontage On Broadway (12-0330)

Subject: Existing Building Facade Encroachment, 427 Clifton Street
From: Department Of Building, Planning And Neighborhood Preservation
Recommendation: Adopt A Resolution Granting Clifton And Boyd LLC A Revocable
And Conditional Permit To Allow Portions Of The Existing Facade, Utility Meters, And
Irrigation Piping For A Building Located At 427 Clifton Street To Encroach Into The
Public Right-Of-Way Along Clifton Street And Boyd Avenue
(12-0331)

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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(TTD)

MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30AM TO 5:00PM

LaTonda Simmons
City Clerk and
Clerk of the Council