



**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, June 12, 2012**

**10:30 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:**

**Rebecca Kaplan, At-Large; Council President Larry Reid, District 6,  
Libby Schaaf, District 4; Chairperson: Vice Mayor Nancy Nadel, District 3**

- 1 Approval of the Draft Minutes from the Committee Meeting held on May 22, 2012
- 2 Determination of Schedule of Outstanding Committee Items  
([pwc061212](#))
- 3 Subject: East Bay Greenway Plan - ACTC/BART MOU  
From: Public Works Agency  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute The Memorandum Of Understanding (MOU) Between The City Of Oakland, The Alameda County Transportation Commission (ACTC), And The San Francisco Bay Area Rapid Transit District (BART), Regarding The Administration, Design, Construction, Maintenance And Liability Terms For The Delivery Of The East Bay Regional Parks District's Regional Trail Segment 7a (75th Avenue To 85th Avenue

Under The BART Tracks) Of Urban Ecology's 2008 East Bay Greenway Plan, As It Furthers The City's Interests In Providing Safe, Accessible, And Multiple Modes Of Access Between East Oakland Neighborhoods And The Coliseum BART Station  
[\(11-0514\)](#)

4 Subject: Alameda Countywide Clean Water Program Agreement Amendment  
From: Public Works Agency  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To Amend And Renew The Existing Agreement Providing For Implementation Of The Alameda Countywide Clean Water Program (Clean Water Program)  
[\(11-0513\)](#)

5 Subject: Collaborative And Clean Creeks Program Agreement  
From: Public Works Agency  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To Accept And Appropriate Two Hundred And Eighty Thousand Dollars (\$280,000.00) Annually From The Alameda County Flood Control And Water Conservation District (District) And To Enter Into An Agreement With The District To Implement The Collaborative Creek Improvement And Clean Creeks Programs (Programs) For The Period July 1, 2012 Through June 30, 2017  
[\(11-0512\)](#)

6 Subject: California Hotel Encroachment Permit  
From: Department Of Neighborhood Investment  
Recommendation: Adopt A Resolution Granting California Hotel Oakland LP A Revocable And Conditional Permit To Allow Portions Of An Existing Building Located At 3501 San Pablo Avenue To Encroach Into The Public Right Of Way Along San Pablo Avenue And Chestnut Street  
[\(11-0515\)](#)

**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  
If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 48 hours prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit  
Phone: (510) 238-3226  
Fax: (510) 238-6699  
Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 839-6451  
(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**