



SUPPLEMENTAL

City of Oakland

Meeting Agenda

*Special 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, January 11, 2011

9:30 AM

Sgt. Mark Dunakin - 1st Floor

****PLEASE NOT CHANGE IN TIME****

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

To Be Decided

- 1 Approval of the Draft Minutes from the Committee Meeting held on December 14, 2010
- 2 Determination of Schedule of Outstanding Committee Items
([pwc212011](#))
- 3 Subject: Kaiser Foundation Hospitals - Encroachment Permit
From: Community And Economic Development Agency
Recommendation: Adopt Resolution Granting Kaiser Foundation Hospitals A Revocable And Conditional Permit To Allow Telecommunications Conduits, Electrical Transformers And Vaults, And A Portion Of A Building Foundation And Sewage Storage Vault For Phase II Buildings At 275 West MacArthur Boulevard To Encroach Under The Public Right Of-Way Along Broadway, West MacArthur Boulevard, And Piedmont Avenue
([10-0211](#))

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4 Subject: East 11th Limited Partnership - Encroachment Permit
 From: Community And Economic Development Agency
 Recommendation: Adopt A Resolution Granting East 11th L.P. A Revocable And
 Conditional Permit For A New Building At 720 East 11th Street To Allow A Concrete
 Vault And Electrical Transformer To Encroach Under The Public Sidewalk Along East
 11th Street And Oriel Windows And Architectural Screens To Encroach Over The Public
 Sidewalk On East 11th Street And 8th Avenue
[\(10-0213\)](#)

5 Subject: Revocable And Conditional Permit - 3700 International Boulevard
 From: Community And Economic Development Agency
 Recommendation: Adopt A Resolution Granting Nueva Vista Partners LLC A
 Conditional And Revocable Permit For A Building At 3700 International Boulevard To
 Allow A Portion Of The Existing Facade Along International Boulevard And An
 Existing Concrete Block Wall Along 38th Avenue To Encroach Into The Public
 Rights-Of-Way
[\(10-0244\)](#)

6 Subject: Condition Of The City's Parks
 From: Councilmember Kernighan
 Recommendation: Receive An Informational Report On The Condition Of The City's
 Parks Prepared And Presented By The Oakland Parks Coalition
[\(10-0277\)](#)

**This item was placed on the Agenda by the December 16, 2010 Rules and
Legislation Committee.**

7 Subject: Rainbow Teen Center - Construction Contract
 From: Community And Economic Development Agency
 Recommendation: Adopt A Resolution Waiving Advertising And Bidding Requirements
 And Awarding A Contract For The Construction Of The Rainbow Teen Center At 5818
 International Boulevard To Pulte Homes In An Amount Not To Exceed \$121,000, And
 Accepting A Donation Of \$204,0000 In Labor And Materials From Pulte Homes For The
 Rainbow Teen Center Project
[\(10-0290\)](#)

**This item was added to the agenda pursuant to Rule 28 of the Council's
Rules of Procedures Resolution 82580 C.M.S.**

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

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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.

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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

Agency Secretary/City Clerk

and Clerk of the Council

ORA - Oakland Redevelopment Agency

S - Supplemental Item