



City of Oakland

Office of the City Clerk
Oakland City Hall,
1 Frank H. Ogawa Plaza,
Room 201
Oakland, California 94612

Meeting Minutes - DRAFT

* Public Works And Transportation Committee

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

City of Oakland Website: <http://www.oaklandca.gov>

Tuesday, October 10, 2023

11:30 AM

City Council Chamber, 3rd Floor

Roll Call / Call To Order

*The Oakland City Council Public Works and Transportation Committee convened
at 11:35 a.m. , with Councilmember Gallo presiding as Chairperson.*

Excused 1 - Dan Kalb

Present 3 - Noel Gallo, Treva Reid, and Kevin Jenkins

COMMITTEE MEMBERSHIP:

1 Approval Of The Draft Minutes From The Committee Meeting Of September 12, 2023

[23-0684](#)

Attachments: [View Report](#)

**A motion was made by Kevin Jenkins, seconded by Treva Reid, that this matter
be Approved. The motion carried by the following vote:**

Excused 1 - Kalb

Aye 3 - Gallo Reid, Jenkins

NO VOTE 0

2 Determination Of Schedule Of Outstanding Committee Items

[23-0688](#)

Attachments: [View Report](#)

There were no changes to this item.

**A motion was made by Kevin Jenkins, seconded by Treva Reid, that this matter
be Accepted. The motion carried by the following vote:**

Excused 1 - Kalb

Aye 3 - Gallo Reid, Jenkins

NO VOTE 0

- 3** Subject: Final Map Tract No. 8393 And Subdivision Improvement Agreement
From: Department Of Transportation
Recommendation: Adopt The Following Pieces Of Legislation:
1) Adopt A Resolution Conditionally Approving A Final Map For Tract No. 8393, Located
At 4430, 4440, And 4448 Howe Street, For A Seven Mini-Lot Subdivision For Oakmeda
Management, LLC, And Adopting Appropriate California Environmental Quality Act
Findings; And
[23-0716](#)

Attachments: [View Report](#)
 [View Legislation](#)
 [View Exhibit A](#)
 [View Exhibit B](#)

On Consent

A motion was made that this matter be Approved the Recommendation of Staff,
and Forward to go before the * Concurrent Meeting of the Oakland
Redevelopment Successor Agency and the City Council, to be heard 10/17/2023
on consent. The motion carried by the following vote:

Excused 1 - Kalb

Aye 3 - Gallo Reid, Jenkins

NO VOTE 0

- 2) Adopt A Resolution Authorizing The City Administrator To Enter Into A Subdivision
Improvement Agreement With Oakmeda Management, LLC, For Deferred Construction
Of Public Infrastructure Improvements As A Condition To Final Map Approval For Tract
No. 8393 Located At 4430, 4440, And 4448 Howe Street, And Adopting Appropriate
California Environmental Quality Act Findings
[23-0717](#)

Attachments: [View Report](#)
 [View Legislation](#)
 [View Exhibit A](#)
 [View Exhibit B](#)

On Consent

A motion was made by Kevin Jenkins, seconded by Treva Reid, that this matter
be Approved the Recommendation of Staff, and Forward to go before the *
Concurrent Meeting of the Oakland Redevelopment Successor Agency and the
City Council, to be heard 10/17/2023 on consent. The motion carried by the
following vote:

Excused 1 - Kalb

Aye 3 - Gallo Reid, Jenkins

NO VOTE 0

- 4 Subject: Major Encroachment Permit At 1526 Mountain Boulevard
From: Department Of Transportation
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit ENMJ23052 To Evan Hart, To Allow Portions Of Earth Retaining Structures To Encroach Into The Public Right-Of-Way Along Mountain Boulevard, Adjacent To 1526 Mountain Boulevard, And Adopting Appropriate California Environmental Quality Act Findings
[23-0720](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Exhibit A](#)
[View Exhibit B](#)
[View Supplemental Legislation - 10/4/2023](#)

On Consent

A motion was made by Kevin Jenkins, seconded by Treva Reid, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 10/17/2023 on consent. The motion carried by the following vote:

Excused 1 - Kalb

Aye 3 - Gallo Reid, Jenkins

NO VOTE 0

Open Forum

There were 2 open forum speakers

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Works and Transportation Committee adjourned the meeting at 11:52 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.

Americans With Disabilities Act

If you need special assistance, including translation services to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days 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

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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 8:30 A.M. TO 5:00 P.M.