



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

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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.