



**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>**

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**Tuesday, January 26, 2010**

**10:30 AM**

**Hearing Room One - 1st Floor**

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***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:**

**Patricia Kernighan, District 2; Desley Brooks, District 6; Rebecca Kaplan, At-Large; Chairperson Nancy Nadel, District 3**

- 1 Approval of the Draft Minutes from the Committee Meeting held on January 12, 2010
- 2 Determination of Schedule of Outstanding Committee Items  
([PWA2010JAN12](#))
- 3 Subject: Unused Storm Drain Easement  
From: Community and Economic Development Agency  
Recommendation: Adopt A Resolution Summary Vacation Of An Unused Storm Drain Easement Located At 70 Sotelo Avenue To The Ephraim Heller Separate Property Trust  
([09-1092](#))
- 4 Subject: Unimproved Portion Of The 66th Avenue Right Of Way  
From: Community And Economic Development Agency  
Recommendation: Adopt A Resolution Summary Vacation An Unimproved Portion Of

The 66th Avenue Right-Of-Way Adjacent To The Oakland-Alameda County Coliseum Complex For The Purchase And Future Development By The Oakland Redevelopment Agency  
(09-1093)

- 5 Subject: Caltrans Maintenance Activities  
From: Public Works Agency  
Recommendation: Receive A Progress Report On Caltrans Maintenance Activities In The City Of Oakland  
(09-1103)

**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.

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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 8:30AM TO 5:00PM**

**LATONDA SIMMONS  
Agency Secretary/City Clerk  
and Clerk of the Council**

ORA - Oakland Redevelopment Agency  
S - Supplemental Item