



City of Oakland

Office of the City Clerk
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Oakland, California 94612
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Meeting Minutes - DRAFT *Public Works Committee

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

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, October 10, 2017

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

***The Oakland City Council Public Works Committee Committee convened at 11:30 a.m.,
with Councilmember Kalb presiding as Chairperson.***

Roll Call / Call To Order

Present 4 - Desley Brooks, Abel J. Guillén, Rebecca Kaplan, and Dan Kalb

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On September 26,
2017
[17-0170](#)

Attachments: [View Report](#)

**A motion was made by Rebecca Kaplan, seconded by Abel J. Guillén, that this
matter be Approved. The motion carried by the following vote:**

Aye 4 - Brooks Guillén Kaplan, Kalb

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
[17-0175](#)

Attachments: [View Report](#)

[View Report 10-5-17](#)

There was 1 speaker on this item.

**A motion was made by Rebecca Kaplan, seconded by Desley Brooks, that this
matter be Approved as Amended. The motion carried by the following vote:**

Aye 4 - Brooks Guillén Kaplan, Kalb

NO VOTE 0

Subject: Semi Annual Vacancy Report
 From: Human Resources Management
 Recommendation: Receive An Information Report On Budgeted Vacant Positions
17-0130

Sponsors: Human Resources Management Department

This Informational Report be Scheduled.to go before the *Public Works Committee to be heard 11/14/2017

Subject: Progress Of Implementation Of Energy & Climate Action Plan (ECAP)
 From: Councilmembers Kalb & Kaplan
 Recommendation: Receive An Informational Report On The Progress Of Implementing The Priority Actions In Oakland's Energy And Climate Action Plan, Including Level Of Progress, Metrics Used To Determine Progress/Completion, Next Steps On Actions Not Yet Completed, And Community Process Going Forward To Update And Expand Upon The ECAP To Achieve Its Adopted Goals

[REVISED]
17-0238

This item was moved from the October 10, 2017 Public Works pending list under "October 2017 (No Specific Date)" to a Public Works Committee in February 2017 (No Specific Date)

This Report and Recommendation be Scheduled.to go before the *Public Works Committee to be heard 2/13/2018

3 The Item Regarding "Safe Routes To School Grant Projects - History And Future Strategy" was Moved to the November 14, 2017 Public Works Committee at the October 5, 2017 Rules And Legislation Committee Meeting

4 Subject: Major Encroachment Permits at 344 13th Street
 From: Department Of Transportation
 Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Harrison Menlo Preservation, L.P. To Allow Existing Basement And Structural Sidewalk At 344 13th Street To Encroach Into The Public Right-Of-Way On Webster Street, Major Encroachment Permit ENMJ17058
[17-0157](#)

Attachments: [View Report](#)

A motion was made by Rebecca Kaplan, seconded by Abel J. Guillén, 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 10/17/2017. The motion carried by the following vote:

Aye 4 - Brooks Guillén Kaplan, Kalb

NO VOTE 0

5 Subject: CalTrans Annual Progress Report
 From: Office Of The City Administrator
 Recommendation: Receive The Biennial Progress Report On Caltrans Maintenance Activities In The City Of Oakland
[17-0131](#)

Sponsors: Office Of The City Administrator

Attachments: [View Report](#)

There was 1 speaker on this item.

A motion was made by Rebecca Kaplan, seconded by Abel J. Guillén, that this matter be Received and Filed. The motion carried by the following vote:

Aye 4 - Brooks Guillén Kaplan, Kalb

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

1 speaker spoke during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Works Committee adjourned the meeting at 12:18 p.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.

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