

# City of Oakland Meeting Agenda

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

## \*Public Works Committee

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

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

Tuesday, June 08, 2010 10:30 AM Hearing Room One - 1st Floor

#### **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

- Approval of the Draft Minutes from the Committee Meeting held on May 25, 2010
- 2 Determination of Schedule of Outstanding Committee Items

(PWC2060810)

3 Subject: Caltrans Maintenance Activities

From: Public Works Agency

Recommendation: Receive A Progress Report On Caltrans Maintenance Activities In

The City Of Oakland

(09-1103)

4 Subject: Vacating (Abandoning) A Portion Of Peralta Street

From: Community And Economic Development Agency

Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt One Of The

Following Pieces Of Legislation:

1) A Resolution Adopting Findings And Setting A Hearing To Receive Supporting Evidence And Public Comment On A Proposed Conditional Vacation Of A Portion Of Peralta Street At Its Intersection With 36th Street Without Costs To The Emeryville Redevelopment Agency To Facilitate Construction Of The Ambassador Affordable Housing Project; Or (09-1468)

2) An Ordinance Conditionally Vacating A Portion Of Peralta Street At Its Intersection With 36th Street Without Cost To The Emeryville Redevelopment Agency To Facilitate Construction Of The Ambassador Affordable Housing Project (09-1468-1)

5 Subject: EBMUD- Sewer Lateral Regional Ordinance

From: Community And Economic Development Agency

Recommedation: Adopt An Ordinance Adopting The East Bay Municipal Utility District's Private Sewer Lateral Regional Ordinance Establishing Requirements For Property Owners To Inspect And Certify Private Sewer Laterals At The Time Of Property Transfer, Major Remodel And Change In Water Service (09-1415)

This item was rescheduled from the May 25, 2010 Public Works Committee agenda.

### **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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(TDD)

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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