

City of Oakland

Meeting Minutes - DRAFT

* Public Works And Transportation Committee

 11:30 AM	City Council Chamber, 3rd Floor
City of Oakland Website: http://www.oaklandca.gov	
Oakland, California 94612	
Oakland City Hall, 1 Frank H. Ogawa Plaza,	

The Oakland City Council Public Works And Transportation Committee Convened At 11:34 A.M. With Councilmember Unger Presiding As Chairperson

COMMITTEE MEMBERSHIP:

Roll Call / Call To Order

Present 4 - Noel Gallo, Zac Unger, Rebecca Kaplan, and Ken Houston

1 Approval Of The Draft Minutes From The Committee Meeting Of December 10, 2024 25-0302

Attachments: View Report

A motion was made by Rebecca Kaplan, seconded by Noel Gallo, that this matter be Accepted. The motion carried by the following vote:

Aye 4 - Gallo Unger Kaplan, Houston

NO VOTE 0

2 Determination Of Schedule Of Outstanding Committee Items 25-0303

Attachments: View Report

1 Speaker Spoke On This Item

A motion was made by Rebecca Kaplan, seconded by Noel Gallo, that this matter be Accepted. The motion carried by the following vote:

Aye 4 - Gallo Unger Kaplan, Houston

NO VOTE 0

Councilmember Kaplan Noted As Excused At 11:42 A.M.

3 Subject: Estuary Park Master Plan And CEQA From: Oakland Public Works Department Recommendation: Adopt AResolution, Following Recommendation Of The Planning Commission, That: (1) Adopts The Estuary Park Master Plan (Master Plan), (2) Approves A Major Conditional Use Permit (CUP), Subject To Findings And Conditions Of Approval Attached To The Supporting Agenda Report, That Allows For Implementation Of The Master Plan Improvements, And (3) Adopts Appropriate California Environmental Quality Act (CEQA) Findings 25-0266

Attachments: View Report

View Attachment AView Attachment BView Attachment CView Attachment DView Attachment EView Attachment FView LegislationView Supplemental Legislation - 1/8/2025View Supplemental Powerpoint Presentation - 1/9/2025

The Committee Approved The Recommendation Of Staff To Forward This Item The January 21, 2025 City Council Agenda On Consent

6 Speakers Spoke On This Item

A motion was made by Noel Gallo, seconded by Ken Houston, 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 1/21/2025. The motion carried by the following vote:

- Aye 3 Gallo Unger, Houston
- Recused 1 Kaplan

NO VOTE 0

Open Forum

7 Speakers Spoke During Open Forum

Adjournment

There Being No Further Business, The Oakland City Council Public Works And Transportation Committee Adjourned The Meeting At 12:36 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.

Americans With Disabilities Act

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Recorded Agenda: (510) 238-2386 Telecommunications Relay Service: 711

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.