



# City of Oakland Meeting Minutes

## \*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, March 12, 2013**

**11:30 AM**

**Sgt. Mark Dunakin Room - 1st Floor**

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### Roll Call / Call to Order

Councilmember Present: 4 - Member Gallo, Member Kalb, Vice Mayor Reid and President Pro Tempore Kaplan

*The Oakland City Council Public Works Committee convened at 11:32 a.m. with President Pro Tempore Kaplan presiding as Chairperson.*

- 1 Approval of the Draft Minutes from the Committee Meeting held on February 26, 2013  
**A motion was made by Vice Mayor Reid, seconded by Member Gallo, to \*Approve as Submitted. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Gallo, Member Kalb, Vice Mayor Reid and President Pro Tempore Kaplan

- 2 Determination of Schedule of Outstanding Committee Items  
**A motion was made by Vice Mayor Reid, seconded by Member Gallo, to \*Approve as Submitted. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Gallo, Member Kalb, Vice Mayor Reid and President Pro Tempore Kaplan

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3           Subject:    Realignment Of Existing Harbord Drive Sewer Easement  
From:        Department Of Building, Planning And Neighborhood Preservation  
Recommendation:  Adopt A Resolution Approving A Realignment Of An Existing Sanitary Sewer Easement Located At 4845, 4851, And 4857 Harbord Drive And Accepting Offers Of Dedication From The Property Owners To Widen The Easement To Facilitate Maintenance By The City  
[12-0329](#)

**A motion was made by Member Gallo, seconded by Vice Mayor Reid, that this matter be \*Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on March 19, 2013. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Gallo, Member Kalb, Vice Mayor Reid and President Pro Tempore Kaplan  
*As a consent item.*

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4           Subject:    2148 Broadway, Existing Under-Sidewalk Basement Encroachment  
From:        Department Of Building, Planning And Neighborhood Preservation  
Recommendation:  Adopt A Resolution Granting Dudley Franklin Investors LLC A Conditional And Revocable Permit To Allow An Existing Under-Sidewalk Basement For The Goldwater Building Located At 2148 Broadway To Encroach Into The Public Right-Of-Way Along The Building's Frontage On Broadway  
[12-0330](#)

**A motion was made by Member Gallo, seconded by Member Kalb, that this matter be \*Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on March 19, 2013. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Gallo, Member Kalb, Vice Mayor Reid and President Pro Tempore Kaplan  
*As a consent item.*

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5            Subject:    Existing Building Facade Encroachment, 427 Clifton Street  
From:        Department Of Building, Planning And Neighborhood Preservation  
Recommendation:  Adopt A Resolution Granting Clifton And Boyd LLC A Revocable And Conditional Permit To Allow Portions Of The Existing Facade, Utility Meters, And Irrigation Piping For A Building Located At 427 Clifton Street To Encroach Into The Public Right-Of-Way Along Clifton Street And Boyd Avenue  
[12-0331](#)

**A motion was made by Member Gallo, seconded by Member Kalb, that this matter be Continued to the \*Public Works Committee, due back on April 9, 2013. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Gallo, Member Kalb, Vice Mayor Reid and President Pro Tempore Kaplan  
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**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Public Works Committee adjourned the meeting at 11:43 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.

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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**

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*City Clerk and Clerk of the Council*