

## City of Oakland

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

# Meeting Agenda - SUPPLEMENTAL \*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

#### **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:**

Abel J. Guillén, District 2; Desley Brooks, District 6; Rebecca Kaplan, At-Large; Chairperson: Dan Kalb, District 1

Approval Of The Draft Minutes From The Committee Meeting Held On September 26, 2017
17-0170

Attachments: View Report

2 Determination Of Schedule Of Outstanding Committee Items

<u>17-0175</u>

Attachments: View Report

View Report 10-5-17

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

<u>17-0157</u>

Attachments: View Report

Legislative History

9/21/17 \*Rules & Legislation Scheduled to the \*Public Works Committee

Committee

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

Attachments: View Report

Legislative History

9/12/17 \*Public Works Committee Scheduled to the \*Public Works Committee

**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.

#### Americans With Disabilities Act

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Office of the City Clerk - Agenda Management Unit

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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 8:30 A.M. TO 5:00 P.M.