



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 - FINAL City/Port Liaison Committee

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

City of Oakland Website: <http://www.oaklandca.gov>

Wednesday, October 2, 2019

12:00 PM

530 Water Street, Board Room. 2nd Floor

THIS IS A SPECIAL MEETING

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.

1 Roll Call / Call To Order

COMMITTEE MEMBERSHIP: Council member Nikki Bas, Council member Noel Gallo, Council member Sheng Thao, Chair: President Rebecca Kaplan, Board member Barbara Leslie, Board Member Andreas Cluver, Co-chair: Board President Ces Butner

2 Determination Of Schedule Of Outstanding Committee Items

[18-2285](#)

Attachments: [No Written Material Was Submitted](#)

- 3 Subject: City Charter Provisions For Port
From: Council President Kaplan
Recommendation: Receive An Informational Report Regarding Oakland City Charter Provisions For Port Of Oakland And Charter History
[18-2282](#)
Attachments: [No Written Material Was Submitted](#)
- 4 Subject: Outer Harbor Intermodal Terminal
From: Council President Kaplan
Recommendation: Receive An Informational Report Regarding The Proposed City And Port Access Agreement For Outer Harbor Intermodal Terminal
[18-2283](#)
Attachments: [No Written Material Was Submitted](#)
- 5 Subject: City-Port Planning And Transportation Coordination
From: Council President Kaplan
Recommendation: Receive An Informational Report Regarding City-Port Planning And Transportation Coordination, Including Overweight Corridors, Truck Management And Truck Routes
[18-2284](#)
Attachments: [No Written Material Was Submitted](#)

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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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.