



City of Oakland

Meeting Minutes - DRAFT *Public Works Committee

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

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

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

Tuesday, October 23, 2018

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Public Works Committee convened at 11:35 pm, with Councilmember Kalb presiding as Chairperson.

Roll Call / Call To Order

Excused 1 - Desley Brooks

Present 3 - Abel J. Guillén, Rebecca Kaplan, and Dan Kalb

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Present 3 - Abel J. Guillén, Rebecca Kaplan, and Dan Kalb

1 Approval Of The Draft Minutes From The Committee Meeting Held On October 9, 2018 [18-0986](#)

Attachments: [View Report](#)

A motion was made by Abel J. Guillén, seconded by Rebecca Kaplan, that this matter be Approved. The motion carried by the following vote:

Excused 1 - Brooks

Aye 3 - Guillén Kaplan, Kalb

NO VOTE 0

Excused 1 - Brooks

Aye 3 - Guillén Kaplan, Kalb

NO VOTE 0

2 Determination Of Schedule Of Outstanding Committee Items [18-0987](#)

Attachments: [View Report](#)
[View Supplemental Report](#)

There were no changes made.

A motion was made by Abel J. Guillén, seconded by Rebecca Kaplan, that this matter be Approved. The motion carried by the following vote:

Excused 1 - Brooks

Aye 3 - Guillén Kaplan, Kalb

NO VOTE 0

Excused 1 - Brooks

Aye 3 - Guillén Kaplan, Kalb

NO VOTE 0

- 3** Subject: Update On Illegal Dumping
 From: Oakland Public Works
 Recommendation: Receive An Informational Report Providing An Update On Oakland Public Works' Efforts To Address Illegal Dumping In The City, Including An Evaluation Of Oakland Public Works' Proactive Illegal Dumping Pickup Program
[18-0864](#)

Attachments: [View Report](#)
 [View Supplemental Report 10/5/2018](#)

There was 1 speaker on this item.

A motion was made by Rebecca Kaplan, seconded by Abel J. Guillén, that this matter be Received and Filed. The motion carried by the following vote:

Excused 1 - Brooks

Aye 3 - Guillén Kaplan, Kalb

NO VOTE 0

Excused 1 - Brooks

Aye 3 - Guillén Kaplan, Kalb

NO VOTE 0

- 4 Subject: Climate Emergency Resolution
From: Councilmembers Kaplan, Kalb, Mayor Schaaf, And City Attorney Parker
Recommendation: Adopt A Resolution Endorsing The Declaration Of A Climate
Emergency And Requesting Regional Collaboration On An Immediate Just Transition
And Emergency Mobilization Effort To Restore A Safe Climate
[18-0882](#)

Attachments: [View Report](#)
[87397 CMS](#)

There were 12 speakers on this item.

This City Resolution be Approved the Recommendation of Staff, and Forward.to
go before the Special Concurrent Meeting of the Oakland Redevelopment
Successor Agency/City Council to be heard 10/30/2018

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

4 speakers spoke during Open Forum.

Adjournment

*There being no further business, and upon the motion duly made, the Oakland City
Council Public Works Committee adjourned the meeting at 12:41 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

If you need special assistance to participate in Oakland City Council and Committee
meetings please contact the Office of the City Clerk. When possible, please notify the
City Clerk 5 days prior to the meeting so we can make reasonable arrangements to
ensure accessibility. Also, in compliance with Oakland's policy for people with
environmental illness or multiple chemical sensitivities, please refrain from wearing
strongly scented products to meetings.

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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.