



City of Oakland

Meeting Minutes - FINAL *Public Works Committee

Office of the City Clerk
Oakland City Hall,
1 Frank H. Ogawa Plaza,
Room 201
Oakland, California 94612

Tuesday, February 14, 2023

10:30 AM

Virtual Tele - Conference Via Zoom

Please See The Agenda To Participate In The Meeting

The Oakland City Council Public Works Committee convened at 10:31 A.M., with Councilmember Gallo presiding as Chairperson.

COMMITTEE MEMBERSHIP:

Roll Call / Call To Order

Present 4 - Kevin Jenkins, Dan Kalb, Treva Reid, and Noel Gallo

1 PUBLIC COMMENT: COMMENTS ON ALL ITEMS EXCEPT PUBLIC HEARINGS WILL BE TAKEN AT THIS TIME. COMMENTS FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM

There were 3 Public Comment Speakers

The Agenda was modified to taken items 4 and 5 together before items 2 and 3

- 4** Subject: Informational Report Regarding Electrification Of Affordable Housing And Commercial Kitchens
From: Office Of The City Administrator
Recommendation: Receive An Informational Report Regarding Programs, Resources, And Available Technologies For Electrification Of Affordable Housing And Commercial Kitchens
[23-0043](#)

Attachments: [View Report](#)

A motion was made by Dan Kalb, seconded by Treva Reid, that this matter be Received and Filed. The motion carried by the following vote:

Aye 4 - Jenkins Kalb Reid, Gallo

NO VOTE 0

- 5 Subject: Informational Report Regarding Workforce Implications Of Building Electrification
From: Office Of The City Administrator
Recommendation: Receive An Informational Report Regarding Workforce Implications Of Building Electrification
[23-0044](#)

Attachments: [View Report](#)

A motion was made by Dan Kalb, seconded by Treva Reid, that this matter be Received and Filed. The motion carried by the following vote:

Aye 4 - Jenkins Kalb Reid, Gallo

NO VOTE 0

- 2 Approval Of The Draft Minutes From The Committee Meeting Of January 24, 2023
[23-0061](#)

Attachments: [View Report](#)

A motion was made by Kevin Jenkins, seconded by Treva Reid, that this matter be Accepted. The motion carried by the following vote:

Aye 4 - Jenkins Kalb Reid, Gallo

NO VOTE 0

- 3 Determination Of Schedule Of Outstanding Committee Items
[23-0066](#)

Attachments: [View Report](#)

[View Supplemental Report - 2/9/2023](#)

A motion was made by Dan Kalb, seconded by Treva Reid, that this matter be Accepted. The motion carried by the following vote:

Aye 4 - Jenkins Kalb Reid, Gallo

NO VOTE 0

- 6 The Item Regarding Vacate A Portion Of Sewer Easement At 2359 Harrison Street Was Withdrawn From This Agenda At The February 9, 2023 Rules And Legislation Committee Open Forum

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 11:40 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.

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.