



City of Oakland

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

Meeting Minutes - FINAL *Public Works Committee

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

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

Tuesday, March 13, 2018

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Public Works Committee convened at 11:33 a.m., with Councilmember Kaplan presiding as Chairperson.

Roll Call / Call To Order

Excused 1 - Dan Kalb

Present 3 - Desley Brooks, Abel J. Guillén, and Rebecca Kaplan

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1 Approval Of The Draft Minutes From The Committee Meeting Held On February 27, 2018

[18-0206](#)

Attachments: [View Report](#)

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

Excused 1 - Kalb

Aye 3 - Brooks Guillén, Kaplan

NO VOTE 0

Excused 1 - Kalb

Aye 3 - Brooks Guillén, Kaplan

NO VOTE 0

2 Determination Of Schedule Of Outstanding Committee Items

[18-0205](#)

Attachments: [View Report](#)

[View Supplemental Report 3-8-2018](#)

Staff made one change to the pending list; see the following

This Report and Recommendation be Approved as Amended.

Subject: Report Regarding City Hall Security Enhancements
 From: Oakland Public Works Department
 Recommendation: Receive A Report with Recommendations To Select One Of Two Options To Enhance Security At City Hall, And Direct Oakland Public Works (OPW) To Work With The Finance Department To Identify Funding
[17-0317](#)

Attachments: [View Report](#)
[View Supplemental Report 4-12-18](#)

This Report and Recommendation be Scheduled to go before the *Public Works Committee to be heard 4/24/2018

4 Subject: Major Encroachment Permit At 385 14th Street
 From: Transportation Department
 Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To CP VI Franklin, LLC To Allow Portions Of The New Building Above Grade At 385 14th Street To Encroach Into The Public Right-Of-Way Along 13th Street, 14th Street, And Webster Street, Major Encroachment Permit ENMJ18052
[18-0184](#)

Attachments: [View Report](#)
[87106 CMS](#)

Councilmember Kalb Arrived at 11:39 a.m.

A motion was made by Abel J. Guillén, seconded by Desley Brooks, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 3/20/2018. The motion carried by the following vote:

- Excused** 1 - Kalb
- Aye** 3 - Brooks Guillén, Kaplan
- NO VOTE** 0
- Excused** 1 - Kalb
- Aye** 3 - Brooks Guillén, Kaplan
- NO VOTE** 0

5 Subject: Major Encroachment Permit At 378 11th Street
From: Transportation Department
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Pravin L. Patel And Sima P. Patel, Husband And Wife As Community Property With Right Of Survivorship, To Allow Portions Of The New Building Above Grade At 378 11th Street To Encroach Into The Public Right-Of-Way On 11th Street, Major Encroachment Permit ENMJ18051
[18-0185](#)

Attachments: [View Report](#)

A motion was made by Abel J. Guillén, seconded by Rebecca Kaplan, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 3/20/2018. The motion carried by the following vote:

Aye 4 - Brooks Guillén Kaplan, Kalb

NO VOTE 0

Aye 4 - Brooks Guillén Kaplan, Kalb

NO VOTE 0

3 Subject: Status Update On Progress Of Implementation Of Continuous Bay Trail In Oakland
From: Councilmember Dan Kalb
Recommendation: Receive An Informational Report On The City's Efforts And Progress In Implementing Continuous Bay Trail In Oakland
[16-0907](#)

Attachments: [View Report](#)
[View Supplemental Report](#)
[View Supplement 3-1-18](#)

The Committee referred this item to the pending list as a Semi Annual report.

There was 1 speaker on this item.

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

Aye 4 - Brooks Guillén Kaplan, Kalb

NO VOTE 0

Aye 4 - Brooks Guillén Kaplan, Kalb

NO VOTE 0

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 12:03 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 8:30 A.M. TO 5:00 P.M.