



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 - DRAFT *Public Works Committee

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

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
- Excused** 1 - Desley Brooks
- 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](#)
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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.

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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.