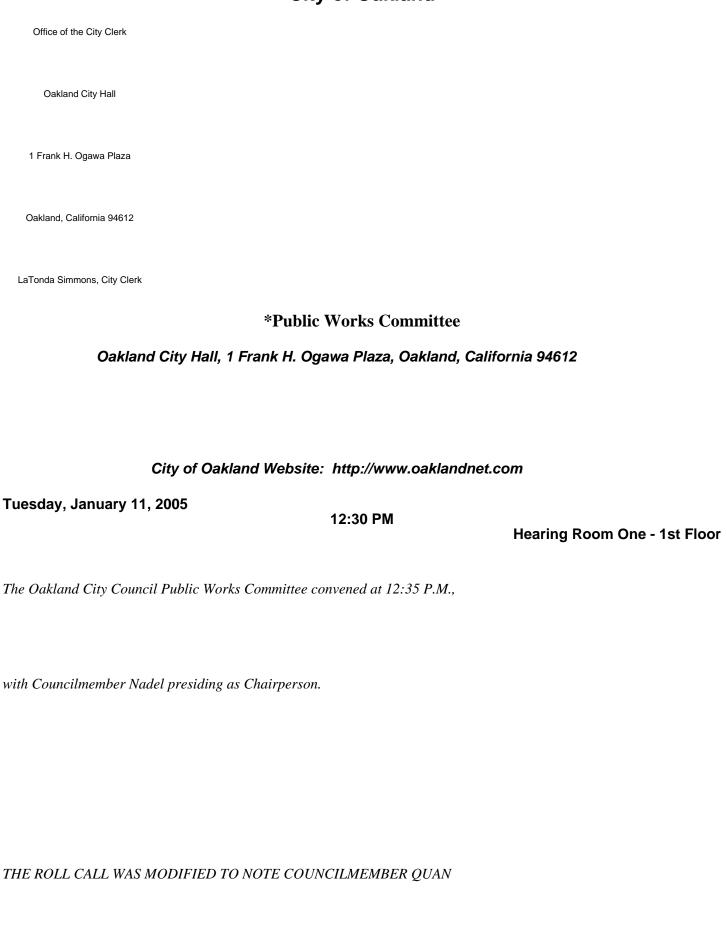
Meeting Minutes City of Oakland



Roll Call / Call to Order

Councilmember Present: 4 - Member Quan, Member Brooks, Chair Nadel and

Member Chang

COMMITTEE MEMBERSHIP:

1

Approval of the Draft Minutes from the Committee Meeting held on December 14, 2004

A motion was made by Member Brooks, seconded by Member Chang, to

*Approve as Submitted. The motion carried by the following vote:

Votes:

Councilmember Absent: Member Quan

Councilmember Aye: Member Brooks, Chair Nadel and Member Chang

2

Determination of Schedule of Outstanding Committee Items

A motion was made by Member Brooks, seconded by Member Chang, to

Approve as Amended. The motion carried by the following vote:

Votes:

Councilmember Absent: Member Quan

Councilmember Aye: Member Brooks, Chair Nadel and Member Chang

Subject: Request for Angle Parking

From: Old Oakland Historic District Business Association

Recommendation: A presentation of petition and request for angle parking on 8th Street

between Broadway and Martin Luther King, Jr. Way (04-0734)

*Withdrawn with No New Date

This item appears as Item 4 on the January 11, 2005 Public Works Committee

agenda

(PWC Item 2 1-11-05)

Cmt Item 2 1-11-05.pdf

Subject: Lion Creek Restoration Project at Coliseum Gardens Park
From: Public Works Agency
Recommendation: Adopt a Resolution authorizing the City Administrator to accept and
appropriate funds from Union Pacific Railroad in the amount of \$579,000 and from the
Oakland Army Base in the amount of \$70,000 for the implementation of the Lion Creek
Restoration Project at Coliseum Gardens Park (04-0971)
A motion was made by Member Brooks, seconded by Member Chang, that
this matter be *Approve the Recommendation of Staff, and Forward to the
Concurrent Meeting of the Oakland Redevelopment Agency / City Council,
due back on January 18, 2005 as a Consent item The motion carried by the

following vote:
Votes:
Councilmember Absent: Member Quan
Councilmember Aye: Member Brooks, Chair Nadel and Member Chang
Cmte Rpt Item 3 1-11-05 & Council Rpt S-10.8CC 1-1pdf,
79018 CMS.pdf
4
Subject: 8th Street Parking Improvements
From: Public Works Agency
Recommendation: Adopt a Resolution authorizing the installation of diagonal parking and a
bike lane on 8th Street from Broadway to Jefferson Street by reducing traffic lanes from four
(4) lanes to two (2) lanes for approximately fifteen thousand dollars (\$15,000) (04-1018)
A motion was made by Member Brooks, seconded by Member Chang, that
this matter be *Approve the Recommendation of Staff, and Forward to the
Concurrent Meeting of the Oakland Redevelopment Agency / City Council,

following vote:
Votes:
Councilmember Absent: Member Quan
Councilmember Aye: Member Brooks, Chair Nadel and Member Chang
Cmte Rpt Item 4 1-11-05 & Council Rpt S-10.9CC 1-1pdf,
79019 CMS.pdf 5
Subject: Establishment of Parking Zones on Designated Streets
From: Public Works Agency
Recommendation: Adopt a Resolution approving the establishment of two-hour parking zones
on both sides of International Boulevard and East 12th Street between 5th Avenue and 10th
Avenue, for an amount not to exceed seventeen hundred dollars (\$1,700) (04-1020)
A motion was made by Member Brooks, seconded by Member Quan, that
this matter be *Approve the Recommendation of Staff, and Forward to the

due back on January 18, 2005 as a Consent item The motion carried by the

Concurrent Meeting of the Oakland Redevelopment Agency / City Council,
due back on January 18, 2005 as a Consent item The motion carried by the
following vote:
Votes:
Councilmember Aye: Member Quan, Member Brooks, Chair Nadel and
Member Chang
Cmte Rpt Item 5 1-11-05 & Council Rpt S-10.10CC 1pdf,
79020 CMS.pdf 6
Subject: Installation of Stop Signs Brann Street
From: Public Works Agency
Recommendation: Adopt a Resolution approving installation of stops signs on Brann Street at
Morcom Avenue and on 22nd Avenue at East 32nd Street, for an amount not to exceed eight
hundred fifty dollars (\$850.00) (04-1019)

 $\label{eq:conditional} \textbf{A motion was made by Member Brooks, seconded by Member Quan, that}$

this matter be *Approve the Recommendation of Staff, and Forward to the
Concurrent Meeting of the Oakland Redevelopment Agency / City Council,
due back on January 18, 2005 as a Consent item The motion carried by the
following vote:
Votes:
Councilmember Aye: Member Quan, Member Brooks, Chair Nadel and
Member Chang
Cmte Rpt Item 6 1-11-05 & Council Rpt S-10.11CC 1pdf,
79021 CMS.pdf 7
Subject: Sustainable Community Development Initiative
From: Office of the Mayor
Recommendation: Receive an Informational Report on policy recommendations, priority
activity areas, and objectives adopted by the City Council for the City's Sustainability Programs
(TITLE CHANGE) (04-0990)

A motion was made by Member Brooks, seconded by Member Quan, that
this matter be Accepted. The motion carried by the following vote:
Votes:
Councilmember Aye: Member Quan, Member Brooks, Chair Nadel and
Member Chang
View Report.pdf 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 at 1:40 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.
NOTE:
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 48
hours 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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