

Meeting Minutes City of Oakland

Office of the City Clerk

Oakland City Hall

1 Frank H. Ogawa Plaza

Oakland, California 94612

LaTonda Simmons, Interim City

Clerk

***Public Works Committee**

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

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

Tuesday, January 25, 2005

12:30 PM

Hearing Room One - 1st Floor

The Oakland City Council Public Works Committee convened at 12:34 P.M.,

with Councilmember Nadel presiding as Chairperson.

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 January 11, 2005

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

***Approve the Minutes. The motion carried by the following vote:**

Votes:

Councilmember Aye: Member Quan, 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 Submitted. The motion carried by the following vote:**

Votes:

Councilmember Aye: Member Quan, Member Brooks, Chair Nadel and

Member Chang

(PWC Item 2 1-25-05)

[Cmt Item 2 1-25-05.pdf](#)

3

Subject: Leona Quarry Project Tract Maps 7351 and 7493

From: Public Works Agency

Recommendation: Receive a Report on the status of Leona Quarry Subdivision Project related

to compliance with conditions of approval and response to letters from Natural Heritage

Institute regarding concerns from Millsmont Homeowner's Association on Leona Quarry

Subdivision Project (04-0742-1)

A motion was made by Member Brooks, seconded by Member Quan, that

this matter be Accepted and forwarded to the Concurrent Meeting of the

Oakland Redevelopment Agency / City Council, due back on February 1,

2005 as a Non-consent item. The motion carried by the following vote:

Votes:

Councilmember Aye: Member Quan, Member Brooks, Chair Nadel and

Member Chang

The Committee directed staff to prepare a Supplemental Report for the

February 1, 2005 City Council meeting including the following: a summary of

the Environmental Inspection Reports dated January 7, and January 12, 2005;

clarification on how the concerns in the biological research report and from the

Department of Fish and Game have been addressed. Also, staff is to report out

on the meetings from this week, include any Peer Review Reports and any

letters from the City to the contractor directing them to address any outstanding

issues regarding compliance.

The following individual(s) spoke and did not indicate a position on this item:

- *Mark A. Brest Van Kempen*

- *Ralph Kanz*

- *Nancy Sidebotham*

The following individual(s) spoke in favor of this item:

- *David Chapman*

[Cmt Rpt Item 3 12-14-04.pdf](#),

[Cmt Rpt 3 1-25-05.pdf](#),

[Council Rpt S-23 2-01-05.pdf](#)

4

Subject: Asbestos Management Group of California, Inc., - Agreement

From: Public Works Agency

Recommendation: Adopt a Resolution authorizing the City Administrator, or her designee, to

award a construction contract to Asbestos Management Group of California, Inc., for the

Municipal Boathouse renovation - Selective Demolition Phase (Project No. C241910) in the

amount of seventy six thousand three hundred dollars (\$76,300) (05-0010)

A motion was made by Member Quan, seconded by Member Brooks, 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 February 1, 2005 as a Consent Calendar item. The motion

carried by the following vote:

Votes:

Councilmember Aye: Member Quan, Member Brooks, Chair Nadel and

Member Chang

[Cmt Rpt 4 1-25-05 & Council Rpt S-10.4CC 2-01-05.p....pdf,](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual(s) spoke under Open Forum:

- *Sanjiv Handa*

Adjournment

There being no further business, and upon the motion duly made, the Oakland

City Council Public Works Committee adjourned at 1:49 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

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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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