

Meeting Minutes City of Oakland

Office of the City Clerk

Oakland City Hall

1 Frank H. Ogawa Plaza

Oakland, California 94612

LaTonda Simmons, 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, October 10, 2006

12:30 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

Councilmember Excused: 1 - Member Brooks

Councilmember Present: 3 - Member Quan, Chair Nadel and Member Chang

The Oakland City Council Public Works Committee convened at 12:37 p.m.,

with Councilmember Nadel presiding as Chairperson.

1

Approval of the Draft Minutes from the Committee Meeting held on September 26, 2006

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

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

Votes:

Councilmember Excused: Member Brooks

Councilmember Aye: Member Quan, Chair Nadel and Member Chang

2

Determination of Schedule of Outstanding Committee Items

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

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

Votes:

Councilmember Excused: Member Brooks

Councilmember Aye: Member Quan, Chair Nadel and Member Chang

3

Subject: Oil Independent Oakland

From: Councilmember Nadel

Recommendation: Adopt A Resolution Creating A Task Force Composed Of Eleven (11)

Appointees - Eight (8) By The City Council And Three (3) By The Mayor, Representing

Various Fields Of Expertise - That Will Draft And Submit A Plan For Oakland To Become Oil

Independent By 2020 (06-0763)

A motion was made by Member Quan, 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 October 17, 2006 as a Non-Consent item. The motion carried

by the following vote:

Votes:

Councilmember Excused: Member Brooks

Councilmember Aye: Member Quan, Chair Nadel and Member Chang

The Committee directed staff to submit a supplemental report describing how

the City will internally staff the Task Force.

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

- Billy Ray Trice, Jr.

- Ian Kim

- *Parin Shah*

- *David B. Ruom*

- *Carla Din*

- *Jennifer H. Lin*

- *Nancy Bess Polin*

- *A.J. Napous*

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

- Nicholas Gonzalez Juer

- *Sanjiv Handa*

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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual(s) spoke under Open Forum:

- *Ron Bishop*

- *Sanjiv Handa*

- *Michael F. Sarabiz*

Adjournment

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

City Council Public Works Committee adjourned the meeting at 1:16 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:

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