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		
*P	ublic Works Committee	
Oakland City Hall, 1 Frank I	H. Ogawa Plaza, Oakland, (California 94612
City of Oakland We	ebsite: http://www.oaklandi	net.com
Гuesday, January 25, 2005	12:30 PM	Hearing Room One - 1st Floo
The Oakland City Council Public Works Comm	ittee convened at 12:34 P.M.,	
vith Councilmember Nadel presiding as Chairp	verson.	
Roll Call / Call to Order		
Councilmember Present: 4 - Member Quan, Me	mber Brooks, Chair Nadel and	
Member Chang		
COMMITTEE MEMBERSHIP:		
Approval of the Draft Minutes from the Commi	ttee Meeting held on January 11	, 2005
A motion was made by Member Brooks, seco	onded by Member Chang, to	
Annrove the Minutes The motion carried by	ny 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) <u>Cmt Item 2 1-25-05.pdf</u> 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)			

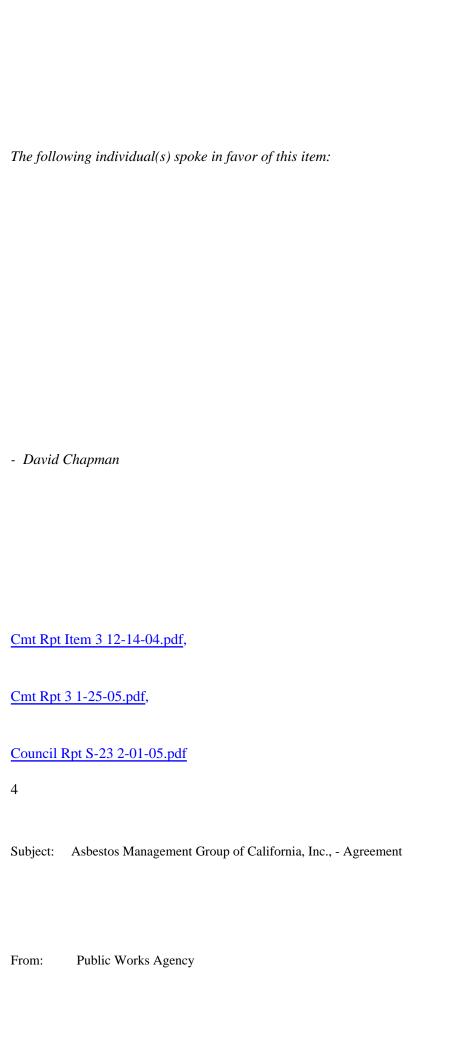
A motion was made by Member Brooks, seconded by Member Quan, that		
this matter be Accepted and forwarded to the Concurrent Meeting of the		
Oakland Redevelopment Agency / City Council, due back on February 1,		
2005 as a Non-consent item. The motion carried by the following vote:		
Votes:		
Councilmember 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		

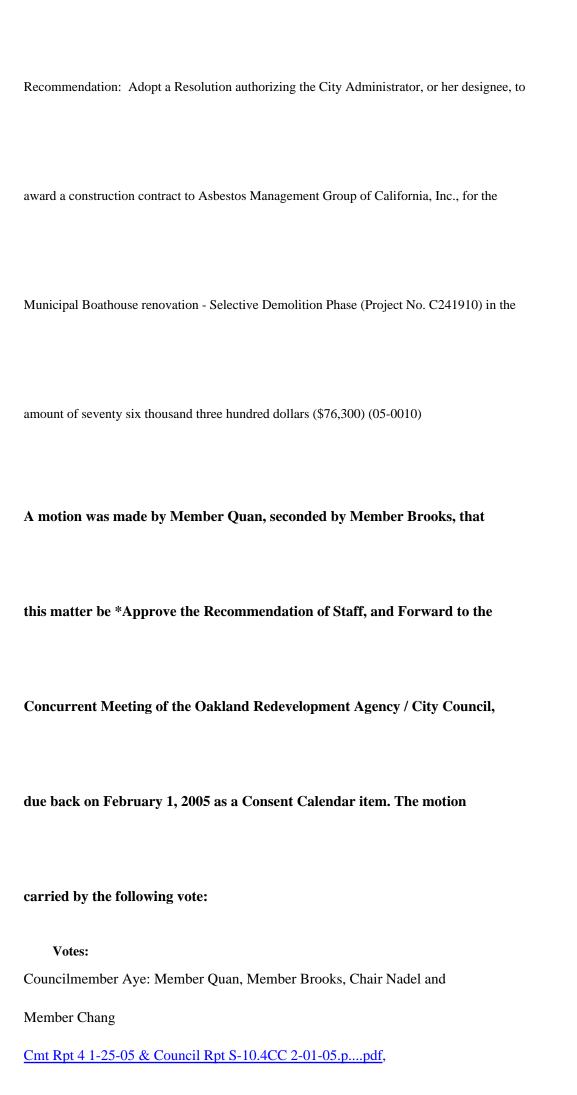






-	Ralph Kanz
-	Nancy Sidebotham





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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

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.

Office of the City Clerk

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City Clerk and Clerk of the Council