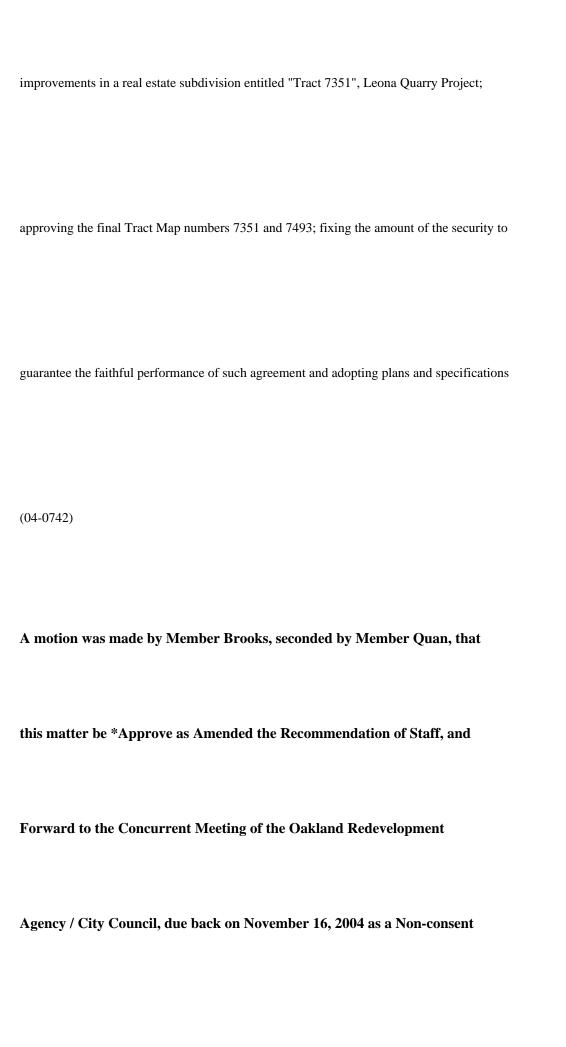
Meeting Minutes City of Oakland

| Office of the City Clerk | · | |
|---|----------------------------------|---|
| Oakland City Hall | | |
| 1 Frank H. Ogawa Plaza | | |
| Oakland, California 94612 | | |
| Ceda Floyd, City Clerk | | |
| *] | Public Works Committee DRAFT | |
| Oakland City Hall, 1 Frank | k H. Ogawa Plaza, Oakland, (| California 94612 |
| | | |
| City of Oakland W | /ebsite: http://www.oakland | net.com |
| Tuesday, October 26, 2004 | 12:30 PM | Hearing Room One - 1st Floo |
| The Oakland City Council Public Works Comm | mittee convened at 12:37 p.m., | 3 11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 |
| with Councilmember Nadel presiding as Chair | rperson. | |
| Roll Call / Call to Order | | |
| Councilmember Present: 4 - Member Quan, M | Iember Brooks, Chair Nadel and | |
| Member Chang | | |
| THE ROLL WAS MODIFIED TO NOTE COU | NCILMEMBER BROOKS | |
| PRESENT AT 12:39 P.M. | | |
| 1 | | |
| Approval of the Draft Minutes from the Comm | nittee Meeting held on September | r 14, 2004 |
| and September 28, 2004 | | |
| A motion was made by Member Quan, second | onded 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 Quan, 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 |
| Subject: Sidewalk Repair Program |
| |
| From: Public Works Agency |
| |
| Recommendation: Approve recommendations for improvements to the Sidewalk Repair |
| Program (04-0076) |
| Scheduled to *Rules & Legislation Committee on 10/28/2004 |
| for scheduling and staff advised the Committee that the title will be revised to |
| include a dollar amount |
| <u>0076.pdf</u> |
| |
| Subject: Underground Utility Districts |
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| |
| From: Public Works Agency |
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| Recommendation: Action on an Informational Report on the status of the utility |

| undergrounding program; and policy procedures and funding for establishing and implementing |
|---|
| Underground Utility Districts; to the Public Works Committee pending list no specific date |
| (04-0844) |
| Scheduled to *Public Works Committee on 2/8/2005 3 |
| Subject: Leona Quarry Project Tract Maps 7351 and 7493 |
| From: Public Works Agency |
| Recommendation: Adopt a Resolution authorizing the Director of the Public Works Agency to |
| enter into a subdivision agreement with Desilva Group, Inc. for construction of certain |
| |



| Item. The motion carried by the following vote: |
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| Votes: |
| Councilmember Aye: Member Quan, Member Brooks, Chair Nadel and |
| Member Chang |
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| The Committee approved the item to move forward to the November 16, 2004, |
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| - | Storm Water Prevention | on Pollution Plan (SWPI | PP) requirements are | met | |
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| - (| continue work on the st | orm strain and sewer | age and any major o | conditions | |
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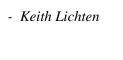


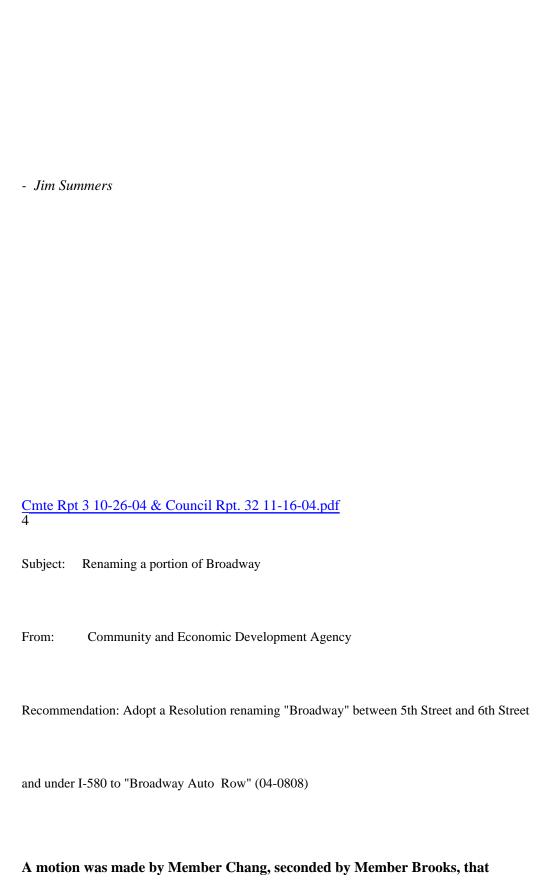












| this matter be *Approve the Recommendation of Staff, and Forward to the |
|---|
| Concurrent Meeting of the Oakland Redevelopment Agency / City Council, |
| due back on November 16, 2004 as a Consent Calendar Item. The motion |
| carried by the following vote: |
| Votes: |
| Councilmember Aye: Member Quan, Member Brooks, Chair Nadel and |
| Member Chang |
| Council Rpt 10.9CC 11-16-04.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 Work Committee adjourned at 2:00 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 | |
| | |



Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 839-6451 (TDD)

City Clerk and Clerk of the Council