



Office of the City Manager

CONSENT CALENDAR
October 16, 2018

To: Honorable Mayor and Members of the City Council
From: Public Works Commission
Submitted by: Ray Yep, Chairperson, Public Works Commission
Subject: Authorization for Additional Public Works Commission Meeting in 2018

RECOMMENDATION

Adopt a Resolution authorizing one additional meeting of the Public Works Commission in 2018.

FISCAL IMPACTS OF RECOMMENDATION

None.

CURRENT SITUATION AND ITS EFFECTS

The Public Works Commission requests approval to hold a Special Meeting on December 8, 2018, in addition to regularly scheduled Commission meetings, for the purpose of developing its 2019 Work Plan. Submission of this report for authorization of the additional meeting was approved by the Public Works Commission at its September 6, 2018 meeting. It was moved to approve by Larry Henry, and seconded by Margo Schueler. The other Commissioners present, John Hitchen, Jim McGrath, Nick Dominguez, and Ray Yep, also voted yes to the approve the additional meeting. Trent Coates and Matthew Freiberg were absent from the meeting. The Public Works Commission has one Commission position unfilled.

BACKGROUND

Resolution No. 68,258-N.S. governs the number of meetings for boards and commissions and places the Public Works Commission in Category B with a maximum of 10 meetings per year. In 2018, the Commission held 8 regular meetings from January through September, and a meeting is scheduled in October and November.

ENVIRONMENTAL SUSTAINABILITY

There are no identifiable environmental impacts or opportunities associated with this report.

RATIONALE FOR RECOMMENDATION

The additional meeting requested for December is an opportunity for the Commission to plan its activities and initiatives for the 2019 term.

ALTERNATIVE ACTIONS CONSIDERED

None.

CITY MANAGER

The City Manager concurs with the content and recommendations of the Commission's Report.

CONTACT PERSON

Nisha A. Patel, Secretary, Public Works Commission and Manager of Engineering,
Public Works, (510) 981-6406

Attachments:

1: Resolution

RESOLUTION NO. ##,###-N.S.

AUTHORIZING ADDITIONAL MEETING FOR THE PUBLIC WORKS COMMISSION

WHEREAS, Resolution No. 68,258-N.S. stipulates how many annual meetings are allowed for Berkeley's commissions and places the Public Works Commission in Category B, with a maximum of 10 meetings per year; and

WHEREAS, the Public Works Commission plans to hold another additional meeting in December to develop its Work Plan for 2019.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Berkeley that the Council authorizes one additional meeting in 2018 for the Public Works Commission.

