

Public Works Commission: November 4, 1999 Summary

Roll Call: 7:40 p.m.

Present: Commissioners Gartner, Piercy, Perry, Alward, Freeman, St. John, Broderick

Absent: Lofton

Staff Present: Virginia Vafa, Jeff Egeberg, Patrick Keilch, Sherman Jackson, Danny Akagi, Peggy Gibbons

Comments from the Public: Rudolph Millan, Jim Vaccaro, Karen Ackerman, Elise Blumenfeld, Zillah Bihar, Claire Kramsch, David Briggs, David Collier, Ruth Moskovitz.

Approval of Minutes: M/S/C (Piercy, Perry) that the minutes of September 2, 1999 are approved as written. The motion passed unanimously.

Actions and Discussion: *All actions are unanimous unless otherwise indicated.*

1. Capital Improvement Subcommittee: No action taken. Mary Broderick, Carlene St. John, and Keith Alward volunteered to serve on the Capital Improvement Subcommittee.

2. American Public Works Association Strategic Planning Process: No action taken. Tamar Michai Freeman, Ted Gartner, Linda Perry and Carlene St. John volunteered to participate in the APWA Strategic Planning Process.

3. Pac Bell's request for extension for pole removal for Euclid Leroy Underground District No. 40: M/S/C (Piercy, Alward) that Pac Bell be denied and that representatives from Pac Bell come to discuss this issue with the Commission. The motion passed unanimously.

4. Change in Public Works Commission Meeting Time: M/S/C (Perry, Piercy) that the meeting time be changed to the first Thursday of the month. The motion passed unanimously.

5. Ordinance Revision (BMC Chapter 16.18 to allow fences in the public right of way: M/S/C (Piercy, Alward) that ordinance revision (BMC Chapter 16.18 to allow fences in the public right of way not be pursued. The motion passed unanimously.

Information items:

1. Budget presentation regarding Fiscal Year 2001 activities (Peggy Gibbons)

2. Undergrounding along portions of Shattuck Avenue (Margit Roos Collins, Rudolph Millan, Jim Vaccaro, Richard Roos-Collins)

3. Sewage in creeks and requiring repair of private sewer laterals (Susan Schwartz)

4. Introduction and discussion of recommendations and possible options for Residential Street Sweeping Program (John Piercy)
5. Future increased demand on the Pavement Management System (Ted Gartner)

Items for Future Agenda:

Pac Bell regarding pole removal for Euclid/Leroy Underground District * P. G. & E. wiring on Shattuck/Euclid (Mike McGee & Cindi) * Selection of liaison for subcommittee members * Missing signs on pathways (for January) * Capital Improvement Subcommittee to meet with real estate people & all stakeholders.

Adjournment: Meeting adjourned at 10 p.m.

COMMUNICATION ACCESS INFORMATION:

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