



Public Works Commission

PUBLIC WORKS COMMISSION

Thursday, January 6, 2000, 7:30 p.m.

North Berkeley Senior Center

1901 Hearst Avenue

REGULAR MEETING MINUTES

Roll Call: 7:34 p.m.

Present: Commissioners Gartner, Piercy, Perry, Freeman,
Lofton, Broderick, Alward

Absent: St. John

Staff Present: Virginia Vafa, Jacquie Proctor

Comments from the Public: Pat DeVito, 879 Indian Rock Avenue and Susan Schwartz, 1230 Oxford Street discussed issues surrounding pathways. Carrie Olson, 1408 Grant St., and David Briggs, 1153 Shattuck Avenue, discussed blight due to P.G. & E. poles along Shattuck Avenue. Pepper Sbarbaro, 2108 Eurnice Street, also submitted her concerns, in writing, regarding the same subject.

Approval of Minutes: M/S/C (Piercy, Perry) that the minutes of December 17, 1999 are approved as written. The motion passed unanimously. Abstain: Alward, Broderick

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

1. Selections for commission subcommittees and liaisons (Ted Gartner)

It was M/S/C (Piercy, Broderick) that Commissioner Gartner is appointed to represent the General Plan; and that Commissioner Alward is liaison for the Planning Commission, that Commissioner Perry is liaison for the Budget Review Commission and that Commissioner Lofton is liaison for the Fire Commission.

2. Steps to address impact on street repair costs due to utility trenching (John Piercy)

It was M/S/C (Piercy, Perry) that Public Works be requested to evaluate alternate methods to determine proposed fee for street cuts because of utility trenching.

3. Undergrounding along portions of Shattuck Avenue (John Whorton, P.G. & E. and Margit Roos-Collins)

After some discussion, it was M/S/C (Broderick, Perry) that this item be tabled until John McWhorter and Margit Roos-Collins meet to discuss moving of the poles and transformers. Abstain: Piercy.

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Items for Future Agenda: Commission Election, undergrounding along portions of Shattuck Avenue, pathways, update on public hearing schedule for residential street sweeping program, update on 2001 budget preparations, Council Undergrounding Task Force, report back on street cut issue.

Adjournment: Meeting adjourned at 9:05 p.m.