



Public Works Commission

REGULAR MEETING
PUBLIC WORKS COMMISSION
Thursday, September 7, 2000, 7:30 p.m.
North Berkeley Senior Center, 1901 Hearst St.
MINUTES

Roll Call: 7:35p.m.

Present: Commissioners Gartner, Piercy, Perry, St. John, Alward, Holland
Absent: Lofton, Broderick
Staff Present: Peggy Gibbons

Comments from the Public: None.

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

Approval of Minutes: M/S/C (Piercy, Perry) that the minutes of July 6 and July 25, 2000, be approved as amended. Commissioner Alward abstained on the motion to approve the minutes of the Special Meeting of July 25, 2000.

Action:

1. It was M/S/C (Alward, St. John) that the draft undergrounding utilities procedures as presented by the Undergrounding Subcommittee be distributed for feedback purposes and that they be transmitted via letter to the chairpersons of all City Boards and Commissions. The packet contains a draft letter to property owners as well as a copy of the draft procedures.

Information:

1. The HHS staff presentation was held over to the October 5th meeting. Commissioner Holland distributed "Pedestrian Matters" a publication of Walk&Roll Berkeley. The Commission requested a combined report by the Pedestrian Safety Task Force and Jeff Knowles, Traffic Engineer, at the October 5th meeting.
2. Item held over to the October 5th meeting. Commissioner Piercy indicated that the Ad Hoc Sewer Committee will be combined into the Capital Subcommittee.

Subcommittee Reports:

Street Sweeping Subcommittee (John Piercy presenting) Report held over to the October 5th meeting.
Capital Improvement Subcommittee (Linda Perry presenting) Commissioner Perry reported on the status of ongoing efforts to define the actual costs and required set-asides for facility maintenance and capital repairs.

Adjournment: Meeting adjourned at 8:38 p.m.