



Public Works Commission

REGULAR MEETING
PUBLIC WORKS COMMISSION
Thursday, October 5, 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, Broderick
Absent: Lofton
Staff Present: Peggy Gibbons, Jeff Egeberg, Henry Yee, Jeff Knowles, Dina Quan

Comments from the Public: Charles Betcher discussed concerns regarding Bicycle and Safety Task Force recommendations.

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

Approval of Minutes: M/S/C (St. John, Perry) that the minutes of September 7, 2000 be approved (Abstain: Broderick)

Action:

1. It was M/S/C (St. John, Broderick) to approve the draft undergrounding utilities procedures as presented by Undergrounding Subcommittee and to forward to the City Council for approval.
2. Commissioner Piercy motioned to remove Commissioner Lofton from the Undergrounding Subcommittee. Commissioner Holland amended the motion to remove Commissioner Lofton from the Undergrounding Utilities Task Force and to state that in order to achieve a 4 member functioning subcommittee, all 4 designated members need to be fully active and in attendance at the subcommittee meetings.

Items for Future Agenda:

Sewer Funding

Adjournment: Meeting adjourned at 10:25 p.m.