



Public Works Commission

**REGULAR MEETING
PUBLIC WORKS COMMISSION
Thursday, November 2, 2000, 7:30 p.m.
North Berkeley Senior Center, 1901 Hearst St.
MINUTES**

Roll Call: 7:35 p.m.

Present: Commissioners: Gartner, Piercy, Perry, St.
Absent: None
Staff Present: Dori Reed, Rene Cardinaux, Jeff Egeberg,

Comments from the Public: Tim Kelly is currently running for City Council District 5. The public has expressed concern about the delays in Public Works Projects, specifically neighborhood organizations. He also expressed concern about Public Works deferred maintenance backlog.

Paul Feinstein, discussed issues related to the perceived deficiencies in sanitary sewers, and backup into homes and creeks. A study to identify and prioritize issues was requested.

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

Approval of Minutes: M/S/C (Piercy, Holland) that the minutes of October 6, 2000, item No. 2 be amended to affirm that the sub-committee needed four fully committed members and those are currently, Piercy, Perry, Holland and St. John.

Action:

1. It was M/S/C (Piercy, Perry) to approve the draft liaison plan with the following revisions. Delete the Peace and Justice Commission, add Holland to the General Plan Committee and Under-grounding Task Force, add Alward to the Planning Commission, and notify them. Broderick needs agendas from the Waterfront Commission including materials. Gartner will remain on the Environmental Advisory Commission. Gartner to be added to the Disability Commission.
2. It was M/S/C (Broderick, Loftin) to go ahead and vote on extending a moratorium on under-grounding utilities. (Abstain: Holland)

Items for Future Agenda:

- Reviewing and prioritizing model configurations for redesign of subcommittees.
- Discussion of further action regarding Council approval of draft under-grounding utilities procedures.

Adjournment: Meeting adjourned at 9:02 p.m.