



Public Works Commission

**Special Meeting of the
PUBLIC WORKS COMMISSION
Minutes**

Monday, June 7, 2004 at 7:00 p.m.
North Berkeley Senior Center, 1901 Hearst Avenue

CALL TO ORDER: 7:05 p.m.

Present: Commissioners Broderick, Dacey, Holland, Ongerth, Perry, Prevo,
Shumer, St. John

Vacant: Councilmember Shirek's appointment

PUBLIC COMMENT: None.

ACTION ITEM: Recommendation on Encroachment Permit for the U.C. Foothill Bridge

Adoption of the draft report, distributed at the beginning of the meeting, was moved and seconded (Shumer/Broderick). A substitute motion to adopt the recommendation of the draft "Minority Report," also distributed at the beginning of the meeting, was made and seconded (Perry/Ongerth). Discussion of several points regarding the substitute recommendation took place. Then a vote on the substitute motion was taken, and the motion was defeated by a vote of 1-6-1 (Ongerth abstaining).

Several grammatical corrections were made to the main report. This amended report was then adopted by a vote of 6-2.

Discussion then ensued regarding the proper handling of the submittal of the Minority Report, including whether it should be submitted together with the main report, whether it should be on Commission letterhead, and since it was in draft form, whether it can be further edited without review by other commissioners. The Secretary will be advised by the City Clerk's office for proper procedures for submittal of both reports to the City Council. The Secretary was requested to report back at the next meeting on minority report protocols.

ADJOURNMENT: 7:57 p.m.