



Public Works Commission

**Regular Meeting
PUBLIC WORKS COMMISSION
Minutes
Thursday, March 2, 2006**

CALL TO ORDER: 7:06 p.m.

Present: Commissioners Edwards, Holland, Prevo, Shumer, St. John, Kelley

Absent: Commissioner Ongerth, Alward, Jackson

PUBLIC ATTENDING: 1

PUBLIC COMMENT: None

APPROVAL OF MINUTES: February 2, 2006 Regular Meeting

The minutes were approved as corrected (MSC St. John/Edwards with a vote of 6-0-0).

CHAIR REPORT: None.

STAFF REPORT: Commissioner Royce Kelley accepted his nomination to the PW Commission and was sworn in before the March 2, 2006 meeting.

ANNOUNCEMENTS: The tour of the Corporation Yard has been scheduled for Friday, March 3, 2006 at 2:00 pm. Three commissioners indicated they would attend the tour. The Secretary is still working with EBMUD to schedule a tour of their Wastewater Treatment Facilities.

ACTION ITEMS:

- 1. Street Sweeping – Motion:** Have staff prepare a commission report to Council to be approved at the next Commissioner meeting on April 6, 2006, making the following recommendations on the Street Sweeping Program: a) the regular residential city-wide

ACCOMMODATIONS PROVIDED UPON REQUEST

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street sweeping policy adopted a decade ago be implemented in several stages b) the first phase to be reintegration of exempted or opt-out blocks into existing routes where possible, c) this phase be preceded by a press release stressing the necessity for expanding sweeping of streets and by written notification to residents of blocks effected, d) the City begin to look for funds to achieve further expansion which will require additional employees and equipment. The report should include environmental discussion as indicated on page 10 and the rational as discussed on page 9 of Commissioner Holland's report, dated February 2006. (MSC Kelley/Holland - vote 6-0-0)

2. **Impervious Surface Abatement:** - Request a informational report for the April 6, 2006 meeting on the impervious surfaces and watershed management activities in the City's stormwater NPDES permit.

INFORMATION ITEMS:

1. Update on Implementation of Street Sweeping of Claremont Avenue: Lorin Jensen reported that Claremont Avenue has been included into the street sweeping program. One side is swept the fourth Monday of the month and on the opposite side on the 4th Friday of the month.

2. Status Report on Creeks Task Force: The task force is split on many issues but a majority will be able to endorse the recommendations the Task Force is preparing to issue. A second public hearing will be held on March 16, 2006 at 7:00 pm at the Planning Commission Meeting. The Creeks Task Force is scheduled to sunset in May 2006.

ITEMS FOR FUTURE AGENDAS:

1. Presentation by Gil Dong, Fire Department Emergency Coordinator
2. Staff Presentations
 - a. Environmental Issues
3. Reports from Liaisons to Other Commission

ADJOURNMENT: 9:00 p.m.