



Public Works Commission

**Regular Meeting**  
**PUBLIC WORKS COMMISSION**  
**Minutes**  
**Thursday, February 1, 2007**

**CALL TO ORDER:** 7:07 p.m.

Present: Commissioners Alward, Francis, Holland, Prevo, Shumer, St. John, Wolfe

Absent: Commissioner Nelson

Vacant: Councilmember Maio's appointee

**PUBLIC COMMENT:** None.

**APPROVAL OF MINUTES:** The minutes of January 4, 2007 were approved as submitted (MSC Francis/Shumer with a vote of 7-0-0).

**CHAIR REPORT:** None.

**STAFF REPORTS AND DISCUSSION:** Held over for consideration in March.

**ANNOUNCEMENTS:** Commissioner Francis distributed maps and reported on a stormwater system tour he and Commissioner St. John took with Lorin Jensen. He agreed to be point person for a tour for other commissioners who will contact him with potential dates in March on Fridays.

**ACTION ITEMS:**

**1. 2007 Work Plan:** The Work Plan, as contained in the packet, was amended to add "ROW Maintenance" as #4 and to remove the monthly report items as Work Plan items and to list them separately at the end. The Work Plan was adopted, as amended (MSC Wolfe/Prevo with a vote of 7-0-0).

**2. Ad Hoc Subcommittees:** Commissioners indicated their preferences and agreed to prepare

**ACCOMMODATIONS PROVIDED UPON REQUEST**

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reports for the March meeting defining their work, priorities, approach, timeline, etc. for commission review. Subcommittees were appointed as follows:

- a. Stormwater Infrastructure: St. John, Shumer, Francis
- b. Stormwater system aides/adjuncts/alternatives/BMP's: Wolfe, Alward, (Francis-consult)
- c. Pavement Management (or Public Right-of-Way): Prevo, Nelson
- d. Undergrounding (background): Holland
- e. (Pedestrian Plan: Holland)

**3. Corporation Yard Architect Selection Panel:** Commissioners Alward and St. John expressed interest in serving on the panel.

**4. Election of Chair and Vice Chair:** Commissioners Holland and Shumer were elected as Chair and Vice Chair respectively (MSC St. John, Alward 7-0-0).

**INFORMATION ITEM:**

**Upcoming Panel Discussion on Creeks Task Force process at 2007 California Chapter-American Planning Association Conference:** Commissioner St. John will be part of a Creeks Task Force panel if the City's proposal is selected for the conference.

**SUBCOMMITTEE, LIASON, REPRESENTATIVE REPORTS:** None.

**ITEMS FOR MARCH 2007 AGENDA:** Liaison list review, roster, PMS, subcommittee reports, tour date.

**ADJOURNMENT:** 8:54 p.m.

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