



Public Works Commission

Regular Meeting
PUBLIC WORKS COMMISSION
Action Minutes
Thursday, September 3, 2020
ZOOM Meeting, Berkeley, CA

CALL TO ORDER: 7:01 PM

Present: Matthew Freiberg, Jacqueline Erbe, Bryce Nesbitt, John Hitchen, Mark Humbert, Margo Schueler, Shane Krpata, Christopher Brennan joined at 8pm,

Absent: Sachu Constantine

Staff: Joe Enke, Liam Garland, Andrew Brozyna

Public: Ray Yep, Susan Schwartz

PUBLIC COMMENT:

1. Mr. Yep commented on Vision 2050 Task Force report to Council on 9/29/20 and status of the utility undergrounding report.
2. Ms. Schwartz commented on Friends of Five Creeks community meeting.

APPROVAL OF MINUTES:

Minutes for the July 9, 2020 meeting were approved with corrections (Krpata/Erbe/ 7/0/2).

CHAIR REPORT: None.

STAFF REPORT: Enke provided update on the public works and T1 construction projects.

ACTION ITEMS:

1. Update on Measure T1 Phase 2 Public Process – Item discussed, reviewed T1 meeting schedule and commissioners identified to attend various meetings.
2. Review of 5 – Year Plan Paving Plan - Commissioners commented, additional metrics to be provided at next meeting. *Motion to add meeting on Wednesday, October 14 to discuss and review 5 Year Paving Plan Report.* (Schueler/Brennan 8/0/1).
3. Discussion on the Paving Policy/Equity – Item discussed, subcommittee chair Nesbit to start initial draft. No action taken.

INFORMATION ITEMS:

1. Standing Information Item: Subcommittee Reports – None due to COVID 19 restrictions.

Upcoming City Community Meetings - TBD

FUTURE AGENDAS:

Public Works Commission-Regular Meeting
July 9, 2020

Items for the future commission meetings.

1. Measure T1
2. Paving Plan and Policy

Motion to ADJOURN - (Erbe/Brennan 7/0/0) 10:30 pm.

Acting Commission Secretary:

Joe Enke, Public Works – Acting Manager of Engineering/ City Engineer
Public Works Department/Engineering Division, 1947 Center Street, 4th Floor,
Berkeley, CA, 94704, Telephone (510) 981-6411
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T1 Phase 2 Public Process

Commission Schedule

Wednesday, September 9 th	Discussion of unfunded PRW projects / Staff and Commission Priorities
Wednesday, October 8 th	Discussion of unfunded PRW projects / Staff and Commission Priorities
Wednesday, November 4	Joint Meeting with both commissions
Wednesday, November 11	Parks and Waterfront Commission
Thursday, November 12	Public Works Commission
Thursday, November 19	Joint Meeting with both Commissions

T1 Public Process Phase 2 Meetings

Neighborhood Meetings

(Still working on rescheduling 3 other groups)

2/19/2020	Claremont Elmwood Neighborhood Association
2/20/2020	Friends of Strawberry Creek Park
2/21/2020	Friends of Rose Garden/Amigos de Codornices
2/26/2020	Friends of Ohlone Park
3/5/ 2020	Curtis Street Neighbors
3/10/2020	Friends of James Kenney
Shelter In Place- Meetings Postponed	
8/11/2020	Marina Berthers
8/11/2020	Sports Field Users
8/19/2020	Aquatic Park Stakeholders
8/20/2020	Berkeley Path Wanderers

Software that could be helpful for collecting public comment (suggestions from Public Works commissioners):
Mural: Virtual Chalkboard Program
Thought Exchange: Collects comments & allows others to rank them in real time.

Tuesday, August 25, 7:00PM, Live Oak Codornices Creek Neighborhood Association- Group provide link

Tuesday, September 1, 10:00 AM, Traffic Circle Group, PW staff to provide link

Wednesday, September 9 (TBA) McGee-Spaulding Neighbors in Action, Group to provide link **Matt**

Wednesday, September 9, 7-8:30 PM Thousand Oaks Neighborhood Association, Group to Provide link **John**

Thursday, September 10, 6:00- 7:30PM, Friends of Marin Circle –City staff to run meeting **John**

Monday, September 14, 6:30- 8:00 PM, San Pablo Neighborhood Meeting- City staff to run meeting **Margo**

Wednesday, September 16, 6:00- 7:30 PM, Friends of 5 Creeks – City staff to run meeting **Jackie**

Friday, September 25, 1:00 PM, Berkeley Business District Network- Group will provide link **Mark**

Large Area Meetings

City staff to run all these meetings/Links distributed to council members in early September

Thursday, October 1- 6:30 -8:30 PM, District 7/8 Meeting **Mark** ← **This meeting conflicts with the next Public Works Meeting.**

Thursday, October 8- 6:30- 8:30 PM, District 5/6 Meeting **Bryce**

Thursday, October 15- 6:30 – 8:30 PM, District 2/3 Meeting **Matt**

Thursday, October 22- 6:30 – 8:30 PM, District 1/4 Meeting **Jackie**

Thursday, October 29 – 6:30 – 8:30 PM, Waterfront/ Aquatic Park/Bay Trail/Tom Bate Sports Complex **Shane**