



Public Works Commission

Regular Meeting
PUBLIC WORKS COMMISSION
Action Minutes
Thursday, January 7, 2021
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, Sachu Constantine

Absent: None

Staff: Joe Enke, Liam Garland, Andrew Brozyna

Public: Ray Yep, Kelly Hammargren, Carole Marasovic, Toni Mester

PUBLIC COMMENT:

1. None

APPROVAL OF MINUTES:

Minutes for the November 12, 2020 Special meeting were approved as corrected (Schueler/Humbert 8/0/0).

Minutes for the November 19, 2020 Special meeting were approved as corrected (Schueler/ Constantine 8/0/0).

CHAIR REPORT: Discussed ideas for work plan.

STAFF REPORT: There will be a new commissioner for District 3. PW director Garland gave presentation on Top Goals and Projects, Performance Measures and Proposed Schedule for PWC Agenda Items.

ACTION ITEMS:

1. Work Plan –Chair Freiberg distributed draft work plan. Plan was discussed, revised and updated for further discussion and review. No action taken.
2. Elections - Schueler and Krpata nominated for chair; Freiberg and Nesbitt nominated for vice-chair. No action taken; election at February meeting.
3. Paving Policy – Item discussed, continued to next meeting. No action taken.

INFORMATION ITEMS:

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

FUTURE AGENDAS:

Items for the future commission meetings.

1. Measure T1
2. Paving Plan and Policy

Motion to ADJOURN - (Constantine/Schueler 8/0/0) 9:45 pm.

Acting Commission Secretary:

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