

**Concurrent Special Meeting:
the Parks and Waterfront Commission and
the Public Works Commission**

Wednesday, November 4, 2020, 6:30pm – 9:30pm, Zoom Meeting

Minutes - Draft

MEETING AGENDA

1. **Call to Order** (chair). Present: Cox; Diehm; Kamen; Kawczynska; Landoni; McGrath; Skjerping; Srioudom; Wozniak; Absent: None.
2. **Comments from the Public on agenda items only** (30 seconds each Speaker).
 - Nathan Dahl, upgrade HVAC at 1947 Ctr St bldg;
 - Alice LaPierre, upgrade HVAC at 1947 Ctr St bldg, On-bill financing;
 - Martin Nicolaus, Cesar Chavez Park restroom;
 - Lisa Bullwinkel, fix leaks at two Civic Center historic bldgs.;
 - Brian Walser, Scout Hut at John Hinkel Park;
 - Antoine Woodard, support improvements at MLK Ctr bldg. (YAP);
 - EcoMedia Compass (Tom Septon), upgrade HVAC at 1947 Ctr St bldg;
 - Ray Yep, support Phase 2a and 2b, good cost control, good efficiency;
 - Akila Crossland, support improvements at MLK Ctr bldg. (YAP);
 - Tina Walker, support improvements at MLK Ctr bldg. (YAP);
 - Bill Powning, support more pickleball;
 - Kelly Hammergren, Ohlone Park lighting; HVAC at 1947 Ctr; electric charging stations;
 - Rosina Kenon, support improvements at MLK Ctr bldg. (YAP);
 - Alina Constantineau, Berkeley Pathwanderers projects;
 - Doug Lindsay, Scout Hut at John Hinkel Park;
 - TRuc (Tanya Rucker), support improvements at MLK Ctr bldg. (YAP);
3. **Discussion.** Notes: A discussion was held on the following items:
 - a. Goals of the concurrent meeting process:
 - i. To make recommendations of T1 Phase 2 Project List projects and phasing to Council.
 - b. Phase 2 Public Process Review – Handouts **.
 - i. Neighborhood group meeting notes (24 groups) (Feb - Sept 2020).
 - ii. Participating commission meeting notes.
 - iii. T1 P2 Large area meeting notes (5 meetings).
 - iv. T1 emails.
 - v. City staff \$53 million project list with phasing recommendations.
 - c. Discussion and potential action on T1 P2 list of projects and phasing.
 - d. Summary and Next Steps.
4. **Next commission meetings regarding the Measure T1 Phase 2 list of projects** (see each commission website for zoom address):
 - a. Parks and Waterfront Commission regular meeting – Wed – Nov 11, 2020, 7:00pm – 9:00pm.
 - b. Public Works Commission special meeting – Thurs – Nov 12, 2020, 7:00pm – 9:00pm via zoom.
 - c. Public Works and Parks & Waterfront Commissions – Concurrent Special Meeting – Thurs– Nov 19, 2020, 6:30pm – 9:30pm via zoom.
5. **Adjournment** at 8:54pm.

** Handouts are available on the T1 website for 11-04-2020 on Monday, November 1, 2020.