

PUBLIC WORKS COMMISSION
Special Concurrent Meeting with the Parks and Waterfront Commission
Wednesday, November 19, 2020, 6:30pm – 9:30pm, Zoom Meeting

Minutes - Draft

1. Call to Order (chair) at 6:30pm.

Park and Waterfront:

Present: Cox; Diehm; Kamen; Kawczynska; Landoni; McGrath; Skjerping; Srioudom; Wozniak;
Absent: None.

Public Works:

Present: Brennan; Constantine; Erbe; Freiberg; Hitchens; Humbert; Krpata; Nesbitt; Schueler
Absent: None.

2. Approval of Minutes (11-04-2020) and add the Public Works Commissioners in attendance.
(M/S/C: Wozniak/Skjerping/U): Ayes: Cox; Diehm; Kamen; Kawczynska; Landoni; McGrath;
Skjerping; Srioudom; Wozniak; Noes: None; Absent: None.

3. Public Comment (agenda items only):

- a. Jim Frank, SEIU, upgrade HVAC at 1947 Ctr St bldg.
- b. Tom Sephton, SEIU, upgrade HVAC at 1947 Ctr St bldg.
- c. John Caner, Citizens for Cultural Civic Center.
- d. Kieran Allen, UC Save Bees, bollards into planters.
- e. Paul Chang, SEIU, upgrade HVAC at 1947 Ctr St bldg.
- f. PK, use T1 for Black Rep Theater or Maudelle Shirek Bldg.
- g. Rosa Reyes-Orduña, UC Pollinators.
- h. Alina Constantinescu, Berkeley Path Wanderers.
- i. Chuck Soper, upgrade HVAC at 1947 Ctr St bldg.
- j. Eric Anderson, SEIU, upgrade HVAC at 1947 Ctr St bldg.
- k. C Shamban "Cindi", New Street Infrastructure report.

4. Staff Presentation *. (S Ferris provided presentation).

A. Budget and Finance Committee Presentation/Report.

B. 12-01-2020 Council Report – Special Fund Loan.

C. 12-15 -2020 Council Report – Phase 2 Project List Recommendations.

5. Action: Phases 2 and 3 Proposed Project List (both commissions).

A. Parks and Waterfront Commission Recommendations *. On November 19, 2020, the Parks and Waterfront Commission approved a motion to send a list of recommended Phase 2 projects to Council and to endorse the list of recommended projects from the Public Works Commission (Attachment 2): (M/S/C: Kamen/Kawczynska/U): Cox; Diehm; Kamen; Kawczynska; Landoni; McGrath; Skjerping; Srioudom; Wozniak; Noes: None; Abstain: None; Absent: None.

B. Public Works Commission Recommendations *. On November 19, 2020, the Public Works Commissions approved a motion to send a list of recommended Phase 2 projects to Council and to endorse the list of recommended projects from the Parks and Waterfront Commission (Attachment 3): (M/S/C: Krpata/Schueler/U): Brennan; Constantine; Erbe; Freiberg; Hitchens; Humbert; Krpata; Nesbitt; Schueler; Noes: None; Abstain: None; Absent: None.

6. Adjournment (both commissions).

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