



Public Works Commission

DRAFT

Regular Meeting
PUBLIC WORKS COMMISSION
Action Minutes
Thursday, July 9, 2020
ZOOM Meeting, Berkeley, CA

CALL TO ORDER: 7:04 PM

Present: Matthew Freiberg, Jacqueline Erbe, Bryce Nesbitt, John Hitchen, Sachu Constantine, Mark Humbert, Margo Schueler, Christopher Brennan, Shane Krpata

Absent: None

Staff: Joe Enke

Public: None

PUBLIC COMMENT:

1. None.

APPROVAL OF MINUTES:

Minutes for the March 5, 2020 meeting were approved (Hitchen/Krpata/ 9/0/0).

CHAIR REPORT: Freiberg reported changes in city staff; Nisha Patel left city, and Liam Garland was hired as the Public Works Director, Liam was previously the director at City of Alameda and is Berkeley resident. Still no sub-committee meetings allowed.

STAFF REPORT: None.

ACTION ITEMS:

1. Update on Measure T1 Phase 2 Public Process – Scott Ferris gave presentation, commissioners discussed. *No action taken.*
2. FY2021 Work Plan – Motion to approve and submit to City Council (Constantine/Erbe/9/0/0).
3. 5 – Year Plan Update - Enke presented overview of Plan, commissioners commented, additional metrics to be provided at next meeting. *Motion to draft letter to Council to allow subcommittees to meet* (Constantine/Nesbit 9/0/0).
4. Berkeley Healthy Streets – Item discussed. *Motion to draft letter to Council to thank Council and to expand program.* (Constantine/Nesbit 9/0/0).

INFORMATION ITEMS:

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

Upcoming City Community Meetings - TBD

FUTURE AGENDAS:

Items for the future commission meetings.

1. Measure T1
2. Paving Plan and Policy

Motion to ADJOURN - (Humbert/Constantine 7/0/0) 10:15 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
TDD: (510) 981-6347, Email: jenke@cityofberkeley.info