



Public Works Commission

Regular Meeting
PUBLIC WORKS COMMISSION
Action Minutes
Thursday, June 2, 2016
Corporation Yard, 1326 Allston Way, Berkeley, CA
Willow Room

CALL TO ORDER: 7:00 PM

Present: Dominguez, Elgstrand, Freiberg, Henry, Kelley, Schueler, Smith, Swift, Yep

Absent: None

Staff: Tracy J. Clay (PWC Secretary)

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: The minutes of the Regular Meetings of May 5, 2016 were approved with the following amendments, 1) change the date in the header of the first page to May 5, 2016. M/S/C (Swift/Elgstrand/9-0-0)

CHAIR REPORT: None.

STAFF REPORT: A brief staff report was provided on the following items.

- As a follow up to prior PWC Inna Coolbrith Plaque action item, staff requested that PWC members provide a report to the City Council on their specific recommendations. Members Kelley and Schueler volunteered to write a recommendation to Council approve the path renaming and proposed wording of the plaque.
- Staff handed out an updated PWC Roster. Members were directed to contact the City Clerk to make necessary changes to the Roster.
- Staff summarized the recent City Council item on the General Obligation Bond and recommended that PWC members review Item 26 on the 5/31/16 City Council Agenda for more information.
- Staff provided a status update of ongoing construction projects.

PRESENTATION: None.

ACTION ITEMS:

1. **Streetlight Subcommittee Report:** Recommended Streetlight Policy. PWC Member Swift provided a detailed presentation on the Streetlight Subcommittee Report including the revised “Proposed Streetlight Policy” which identifies an application process, and draft application form. Discussion ensued on many aspects of the policy and the following motions were made:

Motion 1: Recommend approval of the application process as shown on Appendix A, as corrected to show that 1) lighting around transit areas, bus stops and BART stations, should receive a higher priority and 2) provide an opportunity for tenants to request streetlights when landlords are absent. M/S/C (Swift/ Elgstrand/7,1,1)

Motion 2: Recommend Public Works staff do an expedited review of outstanding request for streetlights, following the approval process indicated in Appendix A. M/S/C (Swift/ Elgstrand/9,0,0)

No motion was made on the Streetlight Policy.

PWC requested that Streetlighting be agendaized for the September 1st PWC Meeting to provide a public update on the streetlight policy review process and the status of new streetlight installations including a list of proposed lights to be replaced with existing funds and streetlight installation schedule.

INFORMATION ITEMS:

1. **Review 1st DRAFT - 5 Year Paving Plan:** Staff provided copies of a draft 5 Year Paving Plan and suggested this is a starting point for planning efforts. The plan submitted represents the deferral of many streets in the previously submitted for paving in the 2015 Five Year Paving Plan. The deferral was required due to timing of issuance of the second series of Measure M Bonds, funding was not available to pave all the streets scheduled for this summer, 2016. Paving of several 2016 streets were deferred and are planned to be paved in 2017 instead. In 2018, the draft plan shows a majority of the paving is focused on Panoramic Hill to follow work scheduled by EBMUD Pipeline Replacement Project breaking ground this year. Similar deferrals are planned for the remainder of streets.
2. **Award letter of appreciation to City staff for Allston Way Permeable Paver Project:** PWC Member Elgstrand distributed the Draft Proclamation language to be

presented at the June 14th City Council Meeting and requested City staff be available to accept Award.

3. **Standing Information Item: Subcommittee Reports:** Subcommittee chairs gave brief reports from the following subcommittees:

- Utility Underground – written summary provided.
- Funding – provided staff report for 2/2/16 City Council Meeting Agenda Item 34.

FUTURE AGENDAS:

1. Streetlighting - September 1st.

ADJOURN: 9:00 pm

Meeting Adjourned (M/S/C, Freiberg/Schueler, 9,0,0)