



Public Works Commission

**Regular Meeting
PUBLIC WORKS COMMISSION
Action Minutes
Thursday, July 2, 2015
1326 Allston Way, Ratcliff Building**

CALL TO ORDER: 7:04 PM

Present: Elgstrand, Schueler, Kelley, Roland, Yep, Neal, Swift, Freiberg

Absent: Henry

Staff: Sean Rose (PWC Secretary)

PUBLIC COMMENT: Mr. Roger Pritchard asked how exactly the Public Works staff determines which neighborhood streets should and should not be repaved, using the example of McGee between Vine and Rose versus Buena, Vine and Jaynes Street which intersect it. Mr. Marvin Snow asked that railroad issued be put on the October 2015 agenda. Secretary Rose pointed out that the issues he raised were being addressed by the Transportation Division and the Transportation Commission.

APPROVAL OF MINUTES: The minutes for the regular meetings of June 4, 2015 were approved as amended. (M/S/C Kelley/Swift, 8-0-0)

CHAIR REPORT: Chair Schueler welcomed new Commissioner Matthew Freiberg and asked for input on the PWC annual summer potluck to be held sometime in July.

STAFF REPORT: Rose stated that the City is trucking recycled water in for construction water and not watering medians. Rose announced the City's GI Team received an award from the California Assembly for the ongoing work to deliver GI projects to the City.

PRESENTATION: None.

INFORMATION ITEMS:

None.

ACTION ITEMS:

Paving Plan: Commissioner Kelly summarized the results of the Paving Plan (Paving and GI) Subcommittee meetings held in June. An additional meeting will be held in July. A draft staff report will be prepared by the subcommittee and included in the packet for the September 3 meeting. A motion will be passed at the October meeting and the plan will be taken to Council at the November 17 meeting. Commissioner Yep asked that the report include particular mention of the GI work and the scorecard.

Referrals: The Commission will make a statement during the public comment period of the 7/14 Council meeting that the Commission is working on a response to the Watershed/Resiliency referral and will return in the Fall.

Measure M Outreach: The Commission would like to hold a Measure M Outreach workshop in November 2015 or possibly January 2016.

FUTURE AGENDA TOPICS:

Paving plan
Outreach planning
Allston monitoring results (Staff Report)
Standing item for subcommittee reports
Railroad issues?

ADJOURNMENT: 9:45 pm