



Public Works Commission

Regular Meeting
PUBLIC WORKS COMMISSION
Minutes
Thursday, February 2, 2012
North Berkeley Senior Center, 1901 Hearst Avenue

CALL TO ORDER: 7:08 pm

Present: Alward, Haramati, Henry, Holland, Schueler, Yep

Absent: Allen

Vacant: Moore's and Worthington's Appointees

PUBLIC COMMENT: None

APPROVAL OF MINUTES: The minutes of the Regular Meeting of January 5, 2012 were amended to delete the following sentence from Information Item #4: "It was noted that these candidates could be superseded by the Prop 84 grant project, if approved." The amended minutes were adopted (MSC Schueler/Yep with a vote of 6-0-0).

CHAIR REPORT: A summary of the Permeable Paving Field Trip to El Cerrito was provided. The host was Jerry Bradshaw. Bio-retention cells were also observed. It was also noted that sometimes there is a conflict between stormwater and ADA regulations.

STAFF REPORT: None

ANNOUNCEMENTS: None

ACTION ITEMS:

1. **Election of Chair and Vice Chair:** Keith Alward was elected Chair and Larry Henry Vice Chair.
2. **PWC Review of Council Report on Electric Vehicle Charging Policy:** A motion was passed in support of the draft staff report to Council (MSC Haramati/Schueler with a vote of 6-0-0).
3. **Permeable Paving Trials:**
 - a. **Staff Update on Prop 84 Grant Application:** A motion was passed in support of the staff grant application (MSC Schueler/Alward with a vote of 6-0-0).

This meeting is being held in a wheelchair accessible location.

To request a disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact the Disability Services specialist at 981-6346(V) or 981-7075 (TDD) at least three business days before the meeting date.

Please refrain from wearing scented products to this meeting.

- b. **Preliminary Report on Candidate Locations for Permeable Pavers from the 5-Year Paving Program:** The Commission plans to go to Council with final locations in May. Staff will have its investigations done in March or April.
- c. **Possible Vote to Reallocate Funding Recommendation in order to Provide Local Match to Support a Prop 84 Project:** Deferred until notification whether grant is approved.

INFORMATION ITEMS:

- a. **Staff Report on City Involvement in San Pablo Greenspine Project:** Carried over
- b. **Copies of Presentation on Permeable Paving given by Erica Yelensky:** Carried over

FUTURE AGENDAS:

- March:** Prepare/review draft Council Report on Permeable Pavers
- March:** Revisit recommendations for Work Plan from December 2011 Meeting
- March – April:** Recap meetings with PW Director on soil types and “complete streets”
- April:** Review prior recommendations on undergrounding priorities

ADJOURNMENT: 9:05 pm