



Public Works Commission

Regular Meeting
PUBLIC WORKS COMMISSION
Minutes
Thursday, March 7, 2013

CALL TO ORDER: 7:05 p.m.

Present: Henry, Haramati, Kelley, Neal, Yep

Absent: Schueler

Vacancies: Capitelli, Moore and Worthington Appointments

PUBLIC COMMENT:

1. **Adina Ishii:** She is here tonight because she is interested in being on the commission.
2. **Tony Bruzzini:** He is interested in several issues regarding his neighborhood: Spruce between Cedar – Virginia. There is poor street lighting – he would like to see it increased. And the street needs sweeping.

APPROVAL OF MINUTES: The minutes of the Regular Meeting of February 7, 2013 were amended as follows: The names of speakers at the Public Comment section were filled in as follows: 3. Kirstin Miller, 5. Diz Swift, 6. Nicole Schneider. Under Approval of Minutes, “the Schueler proposal” was changed to “the Schueler meeting notes.” Under Action Item 1 “Drew Kent” was changed to “Drew Goating.” Under Action Item 4d, “CEAQ” was changed to “CEAC” and “the discussion of changing the conflicting commission meeting times was ended with no conclusion” was added. The amended minutes were adopted (MSC Henry/Haramati, with a vote of 5-0-0).

CHAIR REPORT: Commissioners are encouraged to search for new members interested in serving on the Commission.

STAFF REPORT: Status of Permeable Paving Trial Project: The second meeting with the consultants is set for March 25, 2013 to review the results of the evaluations of the candidate sites.

ANNOUNCEMENTS: None.

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.

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ACTION ITEMS:

1. Review of PWC Yearly Work Plan: The plan was reviewed, as resulting from the December 2012 Special Meeting. After the Measure M public process, priorities were set to add in as possible: 1) Street Lighting, 2) Sewers, 3) Envision, 4) Complete Streets (with Measure M), 5) Street Renaming (probably defer to next year).

2. Council Referral on LED Street Lights: Approve Report to Council: the secretary's draft was not accepted because it sounded like the PWC are subject matter experts, among other things. Discussion indicated that commissioners were interested in dimmable or switchable fixtures and a gradual rollout citywide. Commissioner Haramati will re-write the council report for approval at the April meeting.

3. Renaming of Berkeley Public Health Clinic: Approve Proposal: Discussion included the established criteria that a person being named be deceased for at least a year. In this case, the date is November 12, 2012. It was noted that Council could override this with a 2/3 vote, in accordance with section 3c of the current guidelines. Commissioner Neal will write a council report with the naming recommendation for adoption at the April meeting.

4. Measure M

a. Review of Staff Presentation for Council Workshop: The council reports for both the Work Session and the Regular meeting on March 29, 2013 have been published and are available on the City website. It was noted that the emphasis is on an accelerated paving plan.

b. PWC Program Development Work Plan: There is much to do by September, noting the three public meetings proposed.

c. Notes from Meeting with League of Women Voters: The commission walked through the enclosed notes and discussed as appropriate. The LWV rules need to be reviewed.

d. Selection of a Measure M Implementation Sub-committee: Commissioners Yep, Henry and Kelley were appointed to the subcommittee (MSC Haramati/Henry, with a vote of 5-0-0) and to have a special meeting with the CEAC subcommittee.

e. Verbal report on meeting with Mayor Bates: Questions raised: 1) Is there buy-in from the PW Director? 2) Does the skill set exist (League of Women Voters)? 3) What is the cost (resources needed)?

INFORMATION ITEMS: None.

FUTURE AGENDAS

1. Measure M Process
2. Brown Act Training
3. Health Facility Naming
4. LED's

ADJOURNMENT: 9:32 p.m.