



Public Works Commission

**Regular Meeting  
PUBLIC WORKS COMMISSION  
Minutes  
Thursday, January 9, 2014  
1326 Allston Way, Ratcliff Building**

**CALL TO ORDER:** 7:03 PM

Present: Haramati, Henry, Kelley, Neal, Schueler, Swift, Yep

Absent: None

Leave of absence: None

Staff Present: Sean Rose, Secretary, Phil Harrington, Deputy Public Works Director, Don Irby, Project Manager

**PUBLIC COMMENT:** Heidi Abramson (former Commissioner) attended as a member of the public. One member of the public was present. No public comments were received.

**APPROVAL OF MINUTES:** The meeting notes, including the 2014 PWC Work Plan, of the December 7, 2013 Special Meeting were amended to correct the spelling of “strengthening” on Pg. 1 and “public” on Pg. 7, The amended minutes were approved (MSC Schueler/Henry, with a vote of 7-0-0)

**CHAIR REPORT:** Chair Yep asked Secretary Rose to provide a brief update on the status of outgoing longtime PWC Secretary Jeff Egeberg.

**STAFF REPORT:** Rose informed the Commission that Egeberg retired from the City effective the end of 2013. Yep requested that the Commission be notified of any retirement event for Egeberg. Rose provided the Commission with the staff updates on Measure M consultant selection, San Pablo Avenue Green Infrastructure Spine Project, Pre- and Post-Monitoring for the Allston Way Permeable Pavement pilot project (by PM Irby), the development of the 5-year paving plan, and small rodent abatement at the landfill. The Commission expressed an interest in hearing from Margot Yapp of Nichols Consulting Engineers at a future meeting regarding pavement management and alternative pavement technologies.

**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.**

**ANNOUNCEMENTS:** None

**PRESENTATION:** None.

**ACTION ITEMS:**

1. **Review and Approve the 2014 Work Plan:** The 2014 PWC Work Plan was approved as proposed (MSC Swift/Kelley, 7-0-0)
2. **Subcommittee Assignments for 2014:** The Commission established the following subcommittee assignments for 2014:
 

Measure M and paving:	Henry, (Schueler) <sup>1</sup> , Yep
LED street lighting:	Kelley, Haramati, Schueler
Public facility naming:	Neal
Residential curbside EV charging:	Henry, Haramati
Local hazards mitigation plan:	Henry
Sidewalk maintenance:	Schueler, Neal, Kelley
Public outreach:	Swift, Neal, Yep

<sup>1</sup>Alternate when other three can't serve

The above assignments were approved (MSC Yep/Swift, 7-0-0)

**INFORMATION ITEMS:**

1. **Local Hazards Mitigation Plan:** Commissioner Henry submitted his comments on behalf of the Plan to Sara Lana on behalf of the Commission.
2. **Residential Curbside Electric Vehicle Charging:** Rose presented questions on the draft policy on behalf of the Transportation Commission. Commissioner Henry requested more information in order to be able to respond to the questions. The schedule for development of the draft policy and input by the PWC was discussed. The draft policy will be presented to the PWC for review in February.
3. **How PWC can help with public outreach/communication for Measure M:** The Commission agreed to address this later after the Public outreach subcommittee has a chance to meet. Commissioner Swift pointed out that the Commission represents the City residents.
4. **Nominations for Chair and Vice-Chair for 2014:** There was a brief discussion of term limits and nominations for 2014. Commissioner Kelley nominated Commissioner Neal as Vice-Chair. Commissioner Swift nominated Chair Yep to continue as Chair in 2014, and Commissioners Neal and Schueler seconded. Commissioner Haramati indicated her intention to resign later in the year due to other commitments.

**FUTURE AGENDAS:**

1. Move Sidewalk maintenance policy and Sacramento Street Area Improvement District to the February 6, 2014 meeting.
2. Water conservation by EBMUD?

**ADJOURNMENT:** 9:07 PM