



Public Works Commission

**Regular Meeting  
PUBLIC WORKS COMMISSION  
Minutes  
Thursday, February 6, 2014  
1326 Allston Way, Ratcliff Building**

**CALL TO ORDER:** 7:06 PM

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

Absent: None

Leave of absence: None

Staff: Sean Rose (PWC Secretary), Andrew Clough (Public Works Director)

**PUBLIC COMMENT:** No members of the public were present. Secretary Rose read aloud the public comment received prior to the meeting from resident Mr. Evan Specter regarding Electric Vehicle charging in the public right of way (written comments attached)

**APPROVAL OF MINUTES:** The minutes of the Regular Meetings of November 7, 2013 and January 9, 2014 were approved as amended to correct formatting and spelling errors. The amended minutes were approved (MSC Schueler/Kelley, with a vote of 7-0-0)

**CHAIR REPORT:** None

**STAFF REPORT:** Liz Garcia of the Economic Development Office gave an informational presentation on the Sacramento Street Improvement District.

**ANNOUNCEMENTS:** None

**PRESENTATION:** None

**ACTION ITEMS:**

1. **Elections for Chair and Vice-Chair for 2014:** Commissioner Kelley moved to close nominations (MSC Kelley/Henry, 7-0-0. Commissioner Schueler moved to re-elect

Ray Yep as Chair (MSC Schueler/Swift, 7-0-0) and Commissioner Kelley moved to elect Travis Neal as Vice-Chair (MSC Kelley/Schueler, 7-0-0)

**INFORMATION ITEMS:**

1. **Report on potential collaboration between UC Berkeley and the City of Berkeley on Measure M implementation:** Schueler and Rose provided a summary of the recent meeting between City staff, Max Gomberg, and Mike Kiparsky. The Commission and staff discussed the need for the Measure M subcommittee to meet in mid-March to review the draft updated 5-year paving plan, in order to meet the schedule for Council to adopt the plan in July before the summer recess.
2. **Residential curbside electric vehicle charging policy review:** Henry provided an update on the recent EV subcommittee meetings. The subcommittee is meeting again on February 20 to review the draft policy recommendation that will be forwarded to Council.
3. **Sidewalk Maintenance Policy:** Rose provided an update on the City's sidewalk maintenance program and 50/50 policy.

**FUTURE AGENDAS:**

1. EV charging in the public right of way
2. Sidewalk program update
3. Transportation Grants

**ADJOURNMENT:** 9:44 PM

**Rose, Sean**

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**From:** Evan Specter [evanspecter1@gmail.com]  
**Sent:** Thursday, February 06, 2014 4:07 PM  
**To:** Rose, Sean  
**Subject:** The PWC Meeting Tonight

Mr Rose,

I have been having an exchange with Jill Martinucci, aide to Laurie Capitelli, and she suggested that I send you my thoughts, since I can't attend the meeting tonight.

Obviously the Commission has put a lot of thought into this, but I wonder if it has been considered to 'trade' the use of public space (the encroachment) for public use of the charger (a public good). I see a mention on the agenda of an ADA issue, but perhaps it is not insurmountable.

I am a homeowner with no driveway who wishes I could have an EV, and I would share the charger with the public during daytime hours (9-4pm maybe)?

Obviously there is no easy solution for establishing EV charging for folks like me, but it seems like this is a direction worth pursuing.

Thanks,

Evan Specter  
1741 Beverly Place