



Public Works Commission

**Regular Meeting
PUBLIC WORKS COMMISSION
Minutes**

Thursday, February 3, 2011

North Berkeley Senior Center, 1901 Hearst Avenue

CALL TO ORDER: 7:04 p.m.

Present: Allen, Henry, Holland, Kidd, Schueler
Absent: Alward, Nelson
Vacant: Moore's and Worthington's Appointments

PUBLIC COMMENT: None

APPROVAL OF MINUTES: The minutes of the regular meeting of January 6, 2011 were amended, under Action Item 3 in the fifth line, by changing "should be recommended..." to "could be recommended...". The amended minutes were then adopted (MSC Kidd/Henry with a vote of 5-0-0).

CHAIR REPORT:

STAFF REPORT: The Secretary has been informed that Commissioner Michael Casmer passed away on Monday, January 31, 2011. The Secretary was requested to inquire as to how the Commission could pay its respects.

ANNOUNCEMENTS: Deputy Director Andrew Clough was appointed Acting Public Works Director on January 10, 2011. He will come to an upcoming PWC meeting to introduce himself.

ACTION ITEMS:

1. **Election of Officers:** Larry Henry was elected Chair and Margo Schueler Vice Chair (MSC Holland/Allen with a vote of 5-0-0). It was noted that Alward and Nelson moved the nomination at the last meeting and would be expected to concur with tonight's vote.
2. **Charging of Electric Vehicles in Public Right-of-Way:** The Presidio Management team presented the details and conclusions of their report. Then they proceeded to answer questions from commissioners. Next steps for the PWC include adopting a

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Please refrain from wearing scented products to this meeting.

final Council proposal at the next meeting (March 3, 2011) and transmitting for final review by other commissions.

INFORMATION ITEMS: (Action may be taken on any information item at this meeting if a majority of Commissioners votes to move it to an action item. This vote may take place at or before the time the item is scheduled to come up).

- 1. Public Works Department Work Program for 2011 and proposed for 2012:**
This was held over to the March meeting, with the anticipation that the Acting Director can attend and respond to questions.
- 2. Solar Street Lights:** This was held over to the March meeting.

FUTURE AGENDAS: See Work Plan.

ADJOURNMENT: 9:23 p.m.