



**Regular Meeting
PUBLIC WORKS COMMISSION
Minutes**

Thursday, February 4, 2010

North Berkeley Senior Center, 1901 Hearst Avenue

CALL TO ORDER: 7:05 p.m.

Present: Allen, Alward, Henry, Holland, Kojan, Nelson, Schueler, Threet

Absent: None

Vacant: Worthington's Appointment

PUBLIC COMMENT: None.

APPROVAL OF MINUTES:

Regular Meeting of January 7, 2010: No amendments or changes, approved (MSC Nelson/Henry, with a vote of 8-0-0).

CHAIR REPORT: None

STAFF REPORT: Commissioner Nelson commented that the Commission provides recommendations when permits are reviewed. It was suggested that the Secretary present on the entire creek permit process. Chair Henry held this item over to the next meeting.

ANNOUNCEMENTS: None

ACTION ITEMS:

Election of Chair and Vice Chair: Elected Commissioner Schueler for Chair and Commissioner Henry for Vice-Chair (MSC Nelson/Allen, with a vote of 8-0-0).

INFORMATION ITEMS:

- (1) Condition of Storm Drainage System, Backlog of Repairs and Replacement, and Current Regulatory Environment: Danny Akagi (Associate Civil Engineer) made a presentation

This meeting is being held in a wheelchair accessible location.

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Please refrain from wearing scented products to this meeting.

describing the runoff drainage in Berkeley, including facilities, problems, costs for correcting problems, and Watershed Management Planning (WMP) Process. Commissioners commented that the WMP be coordinated with the City's Climate Action Plan, and asked for and were briefed on the City's concept proposal to Caltrans for implementing Low-Impact Development (LID) techniques in Berkeley.

- (2) Street Paving Program: Chair Henry held this item over to the next meeting.
- (3) Energy Usage of Various City Buildings: Chair Henry held this item over to the next meeting.
- (4) Auditor's Report on Sewer Maintenance Staff Utilization: Copies of the report were distributed. Chair Henry held over this item to the next meeting.

FUTURE AGENDAS: Discussion on Commission handbook, Street Paving Program, Creek Permit Review Process, Energy Usage of Various City Buildings, Auditor's Report on Sewer Maintenance Staff Utilization, Sewer Lateral Program Update (each January).

ADJOURNMENT: 8:55 p.m.