



**Regular Meeting
PUBLIC WORKS COMMISSION
Minutes**

Thursday, April 1, 2010
North Berkeley Senior Center, 1901 Hearst Avenue

CALL TO ORDER: 7:03 p.m.

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

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: Regular Meeting of March 4, 2010

The minutes were approved (MSC Allen/Nelson, with a vote of 8-0-0).

CHAIR REPORT: None

STAFF REPORT: None

ANNOUNCEMENTS: None

ACTION ITEMS:

1. Charging of Electric Vehicles in the Public Right of Way: An Item from Capitelli was recently passed by the Council, as contained in the packet. Staff has not yet had a chance to study the subject. A report back to Council has been tentatively set in September 2010. A subcommittee consisting of Allen, Alward and Threet was formed to work with staff on this report (MSC Allen/Alward, with a vote of 8-0-0).

INFORMATION ITEMS:

1. Description of Street Program: History, Policy, Technical Basis, and Backlog of Needed Repairs and Improvements: Kenneth Emeziem provided an extensive

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Please refrain from wearing scented products to this meeting.

presentation to the Commission, describing the outline as in the attached slide show (Power Point).

2. **Energy Usage of Various City Buildings:** Alice LaPierre of the Energy Office gave a presentation on the current and historical energy usage of three major public buildings downtown (Civic Center Building, Public Safety Building, and 1947 Center Street). A copy of the slideshow presentation is attached. Commissioners found the data interesting and useful, and asked Ms. LaPierre to return in the future for an update.

FUTURE AGENDAS: The following major issues of interest were identified: (1) private sewer lateral policy, street paving budgets, and electric vehicle charging.

ADJOURNMENT: 9:07 p.m.