



Public Works Commission

Regular Meeting
PUBLIC WORKS COMMISSION
Minutes
Thursday, June 3, 2010
North Berkeley Senior Center, 1901 Hearst Avenue

CALL TO ORDER: 7:04 p.m.

Present: Allen, Casmer, Henry, Kojan, Nelson, Schueler

Absent: Alward, Holland, Threet

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: The minutes of the Regular Meeting of May 6, 2010 were approved as submitted (MSC Nelson/Allen, with a vote of 5-0-0, Casmer arriving late).

CHAIR REPORT: None.

STAFF REPORT: None.

ANNOUNCEMENTS: None.

ACTION ITEMS:

1. Alternative Pavement Treatments: After discussion, the two recommended candidates remained the same: Webster and Hazel. There is a concern about shallow water lines (EBMUD). If this becomes an obstacle, then consider swapping for projects in later years. This permeable paver recommendation should be included, and emphasized, in the current council recommendation on the 5-year paving plan. To ensure that it will make a meeting date before the summer recess, it was moved (MSC Nelson/Henry, with a vote of 6-0-0) that the Secretary prepare the Council Report before the next meeting, to be reviewed and approved by the Paving Subcommittee

This meeting is being held in a wheelchair accessible location.

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Please refrain from wearing scented products to this meeting.

(Schueler, Henry, Nelson) and then submitted to the council agenda process.

2. Request for Audit Suggestions: The following conceptual suggestions were identified:

- a. Failing Infrastructure: Compare our budget performance, unit costs to other comparable (age, size, geography) cities.
- b. Alternative paving methods: Use life cycle comparisons: find experience data from other cities, for major streets like University Avenue, Gilman Street
- c. The Secretary was requested to draft a memorandum for approval at the next PWC meeting.

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. Charging of Electric Vehicles in Public Right-of-Way:** The subcommittee has not met and intends to do so before the next PWC meeting.
- 2. Street and Open Space Improvement Plan (SOSIP):** Commissioner Schueler provided a brief status report of the SOSIP activities.
- 3. UC Berkeley Coordination:** The City and UC have not had another meeting yet. The proposed mitigation project from the Law School Extension is still under discussion.

FUTURE AGENDAS: Next Meeting –

1. Subcommittee Report on Charging Electric Vehicles
2. Review of Council Report submitted on 5-Year Paving Plan

ADJOURNMENT: 9:04 p.m.