



Public Works Commission

Regular Meeting
PUBLIC WORKS COMMISSION
Minutes
Thursday, July 1, 2010
North Berkeley Senior Center, 1901 Hearst Avenue

CALL TO ORDER: 7:04 p.m.

Present: Allen, Casmer, Henry, Holland, Schueler

Absent: Alward, Nelson

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: Approval of the minutes of the Regular Meeting of June 3, 2010 was deferred to the September 2010 meeting.

CHAIR REPORT: A brief report was made on the current status of the SOSIP process, highlighting the prominent nature of the Shattuck Square concept.

STAFF REPORT: It was pointed out that the SOSIP consultant's cost estimates for vacuum sweeping of LID's are considered high.

ANNOUNCEMENTS: None.

ACTION ITEMS:

1. Council Report for Update to 5-Year Plan: Several edits were provided to the Secretary, who will make the changes and then submit to the Council agenda process. It was noted that Hazel Street may have a role in the Claremont Bore Project. Commissioners provided informal suggestions for future updates:

- Focus should be placed on community gathering areas
- A prime one would be Shattuck/Rose

This meeting is being held in a wheelchair accessible location.

To request a disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact the Disability Services specialist at 981-6346(V) or 981-7075 (TDD) at least three business days before the meeting date.

Please refrain from wearing scented products to this meeting.

- Permeable pavers would be beneficial in intersections
- Sweeping and vacuuming is required only once/year for permeable pavers

2. Recommendations for Audit Suggestions: The Secretary shall forward the PWC's recommendations to the Auditor.

3. Creek Permit – Codornices Creek: The conditions of this permit were reviewed.

INFORMATION ITEMS:

1. Charging of Electric Vehicles in Public Right-of-Way: The subcommittee is doing research on Zoning Code provisions, private property regulations, the residential capacity to charge, and the permit process, and intends to meet again before the next PWC meeting to develop recommendations to submit to the full Commission.

FUTURE AGENDAS: Next Meeting –

1. Status of Undergrounding Projects
2. Installation of Cellular Antennas on Existing Poles

ADJOURNMENT: 9:02 p.m.