



Public Works Commission

**Regular Meeting
PUBLIC WORKS COMMISSION
Minutes**

Thursday, September 2, 2010

North Berkeley Senior Center, 1901 Hearst Avenue

CALL TO ORDER: 7:18 p.m.

Present: Allen, Henry, Holland, Nelson, Schueler

Absent: Alward, Casmer

PUBLIC COMMENT: None

APPROVAL OF MINUTES:

Regular Meeting of June 3, 2010: In Item 2B, deleted the note about subcommittee approval. The amended minutes were then approved (MSC Nelson/Allen with a vote of 5-0-0).

Regular Meeting of July 1, 2010: In Action Item 1, the reference to Shattuck/Rose should indicate that a Farmers Market is a great place for permeable pavers. The amended minutes were then approved (MSC Allen/Henry with a vote of 5-0-0).

CHAIR REPORT:

STAFF REPORT: A presentation is being arranged for the paving subcommittee and staff by Calera on “green cement.”

ANNOUNCEMENTS:

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. Council Report: Update to 5-Year Paving Plan (September 21, 2010 Agenda):

Commissioners were encouraged to speak at the open mike to support or clarify this item at the council meeting. Staff was also requested to provide a map of the street classifications. They would also like to know if a map showing the date of paving each street in the City could be provided, so that a life cycle/durability analysis could be done.

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.

2. **Charging of Electric Vehicles in Public Right-of-Way:** The Subcommittee provided a report on recent activities. A draft Council Report will be on the next agenda for approval. Meanwhile, they were curious whether staff knows how many properties do not have off-street parking.
3. **Preview of New Sanitary Sewer Regulations:** Staff provided a synopsis of recent regulatory activities affecting the performance of our Sanitary Sewer Program.
4. **Status of Rule 20A Undergrounding Districts:** This was carried over to the next meeting.
5. **Installation of Cellular Antennas on Existing Utility Poles:** The Commission would like to look at “the big picture.” Is it really true that the City has no say about what goes on poles owned by other agencies? In any event, the public notification process used by the communication companies needs to be improved.

FUTURE AGENDAS: Next meeting:

- Rule 20A (held over)
- Calera Green Cement
- Electric Vehicle Charging

ADJOURNMENT: 9:10 p.m.