

AGENDA ITEM: A-1

DATE: February 17, 2016

ACTION: APPROVED

MINUTES - PUBLIC WORKS ADVISORY BOARD (PWAB)  
REGULAR MEETING – JANUARY 20, 2016  
VETERAN’S MEMORIAL HALL – 5:30P.M.

PRESENT:	Marlys McPherson	Chair
	Steve Shively	Vice-Chair
	Chris Parker	Board Member
	David Sozinho	Board Member
	Deborah Owen	Board Member
	Janith Goldman	Board Member
	Stu Skiff	Board Member
STAFF:	Rob Livick	Public Works Director
	Janeen Burlingame	Management Analyst
	Kay Merrill	Administrative Utilities Technician

ESTABLISH QUORUM, CALL TO ORDER AND MOMENT OF SILENCE

The meeting was called to order at 5:35 p.m., a quorum was present and there was a moment of silence.

ANNOUNCEMENTS - None

PRESENTATIONS - None

PUBLIC COMMENT

The public comment period was opened, seeing none, the public comment period was closed.

A. CONSENT AGENDA

<https://youtu.be/AE4rMoL4bv0?t=1m30s>

A-1 Approval of Minutes from the PWAB Meeting of November 18, 2015

MOTION:

Steve Shively moved to approve Item A-1. The motion was seconded by David Sozinho and carried unanimously, 7-0.

B. OLD BUSINESS

B-1 Directors Report – Informational summary of current Public Works Activities

<https://youtu.be/AE4rMoL4bv0?t=1m48s>

The committee asked questions of the staff and commented on the current Public Works Activities Directors Report.

B-2 Discussion of Expanded Polystyrene Regulation – Continued From November 18, 2015 Meeting

<https://youtu.be/AE4rMoL4bv0?t=20m28s>

Janeen Burlingame presented the staff report.

The public comment period was opened.

Ric Deschler supports the ban of expanded polystyrene (EPS) products, however, he disagrees with the effective date of October 1, 2016 and stated a better effective date would be May 1<sup>st</sup> or May 15<sup>th</sup> of this year.

The public comment period was closed.

**MOTION:**

Steve Shively made a motion to recommend approval to the City Council on Item B-2 regarding the new ordinance for the expanded polystyrene regulation with the implementation date of May 1, 2016 and with a hardship exemption that does not require a percentage of cost and to be made subjective to the City Manager based on the business coming in and requesting said waiver. The motion was seconded by Deborah Owen and carried unanimously, 7-0.

**C. ADJOURNMENT**

The meeting adjourned at 6:32 p.m. to a regular PWAB meeting to be held on Wednesday, February 17, 2016 at 5:30 p.m. at the Veteran's Memorial Hall, 209 Surf Street, Morro Bay, California