

MINUTES - PUBLIC WORKS ADVISORY BOARD (PWAB), RECREATION & PARKS COMMISSION (R&P)
SPECIAL JOINT MEETING – JULY 18, 2018
PUBLIC WORKS DEPARTMENT – 4:00 P.M.

PWAB PRESENT:	Steve Shively John Erwin Christian Erlendson Janith Goldman Stewart Skiff	Vice Chair Board Member Board Member Board Member Board Member
R&P PRESENT:	Robert Swain Drew Sidaris Kevin Carroll Mike Espino Skip Sorich	Chair Vice Chair Commissioner Commissioner Commissioner
ABSENT:	Ric Deschler Chris Parker	PWAB Chair PWAB Board Member
STAFF:	Rob Livick Joe Mueller Mike Wilcox Damaris Hanson Kirk Carmichael	Public Works Director Utilities Division Manager Consolidated Maintenance Superintendent Environmental Programs Manager Recreation Division Coordinator

ESTABLISH QUORUM AND CALL TO ORDER

Board Members, Commissioners and Staff boarded the City Trolley and travelled to the first location on the tour, WRF proposed site on South Bay Boulevard/Teresa Drive. The meeting was called to order at 4:00 p.m., a quorum was present for the Public Works Advisory Board and Recreation & Parks Commission.

ANNOUNCEMENTS - None

PRESENTATIONS - None

PUBLIC COMMENT - None

I. ANNUAL PARKS TOUR

The Board Members, Commissioners and Staff toured and discussed the following City facilities and parks: WRF proposed site on South Bay Boulevard/Teresa Drive, Del Mar Park including pickle ball courts, dog park, renovated restroom facility, Coleman Park including salt water well, Harborwalk, proposed Jack Lalanne workout stations, and Franklin Riley Park.

ADJOURNMENT

The meeting adjourned at 5:50 p.m.