

The Public Works Advisory Board conducted this meeting in accordance with Section 3 of California Governor Newsom’s Executive Order N-29-20 issued on March 17, 2020 in response to the present State of Emergency in existence due to the threat of COVID-19. This meeting was held via teleconference for all participants.

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| PRESENT: | Doug Rogers | Chair |
| | Laurie Beale | Vice Chair |
| | John Erwin | Board Member |
| | Steven Francis | Board Member |
| | Ian Gaffney | Board Member |
| | Robert Nava | Board Member |
| STAFF: | Scott Collins | City Manager |
| | Greg Kwolek | Public Works Director |
| | Rob Livick | City Engineer |
| | Janeen Burlingame | Management Analyst |
| | Damaris Hanson | Environmental Programs Manager |

ESTABLISH QUORUM, CALL TO ORDER

The meeting was called to order at 5:30 P.M. with all Board members in attendance.

MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

BOARDMEMBERS ANNOUNCEMENTS

<https://youtu.be/SCrMqydSQ-M?t=102>

Doug Rogers mentioned the letter from Ric Deschler submitted to the Board, asking the Board to make sure they see it.

PUBLIC COMMENT

<https://youtu.be/SCrMqydSQ-M?t=166>

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

CONSENT AGENDA

<https://youtu.be/SCrMqydSQ-M?t=180>

Unless an item is pulled for separate action by the City Council, the following actions are approved without discussion. The public will also be provided an opportunity to comment on consent agenda items.

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

A-1 APPROVAL OF MINUTES FOR THE AUGUST 18, 2021 PUBLIC WORKS ADVISORY BOARD REGULAR MEETING

MOTION: John Erwin moved to approve Items A-1 and A-2. The motion was seconded by Laurie Beale and passed 6-0 unanimously.

A-2 DIRECTOR’S REPORT

Discussion, comments, and questions amongst Board members and staff.

MOTION: John Erwin moved to approve A-2. The motion was seconded by Laurie Beale and passed 6-0 unanimously.

BUSINESS ITEMS

B-1 REVIEW OF PUBLIC PARKING MANAGEMENT STUDY BY WALKER CONSULTANTS <https://youtu.be/SCrMqydSQ-M?t=745>

Scott Collins presented the staff report.

Discussion, comments, and questions amongst Board members and staff.

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

B-2 SB 1383 SHORT-LIVED CLIMATE POLLUTANTS: ORGANICS WASTE REDUCTIONS <https://youtu.be/SCrMqydSQ-M?t=3970>

Greg Kwolek introduced Patti Toews, Interim Integrated Waste Management Authority Executive Director, who gave a presentation on SB 1383.

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

Discussion, comments, and questions amongst Board members and staff.

B-3 REVIEW OF URBAN WATER MANAGEMENT PLAN PRESENTATION FROM WATER SYSTEMS CONSULTING <https://youtu.be/SCrMqydSQ-M?t=5716>

Greg Kwolek introduced Dan Heimel from WSC who gave a presentation on the Urban Water Management Plan update.

Discussion, comments, and questions amongst Board members and staff.

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

FUTURE AGENDA ITEMS

<https://youtu.be/SCrMqydSQ-M?t=9793>

Doug Rogers announced there would be no meetings in November and December 2021 per the Public Works Advisory Board By-Laws and the next meeting will a special joint meeting held with the Recreation & Parks Commission on October 20, 2021.

ADJOURNMENT

The meeting adjourned at 8:14 P.M.

Recorded by:

Janeen Burlingame
Management Analyst