



**EMERYVILLE PUBLIC WORKS COMMITTEE  
REGULAR MEETING**

Garden Room, City Hall  
1333 Park Ave. Emeryville, CA 94608

**Thursday, June 21, 2012 @ 9:00AM**

All Advisory Committee meetings are noticed as Special City Council Meetings so that any or all of the City Council may attend and participate in the Advisory Committee's deliberations. However, actions taken by Advisory Committees are not official actions of the City Council but must be ratified at a City Council Meeting. All writings that are public records and relate to an agenda item below which are distributed to a majority of the Public Works Committee (including writings distributed to a majority of the Public Work Committee less than 72 hours prior to the meeting noticed below) will be available at the Information Counter, 1333 Park Avenue, Emeryville, California during normal business hours (9am to 5pm, Monday through Friday, excluding legal holidays).

**AGENDA**

- I. Roll Call
- II. Public Comment
- III. Approval of the May 17, 2012 Meeting Minutes
- IV. Action Items:
  - A. None
- V. Information Items
  - A. Discussion on Proposed Improvements to the Sr. Center (**O'Brien**)
  - B. Discussion on Landscaping Medians on San Pablo Ave (**Kaufman**)
  - C. CIP Project Tracking Spreadsheet (**Staff**)
  - D. Review of the labor statistics (**Mahoney**)
- VI. Staff Comments
- VII. Committee Member Comments
- VIII. Adjournment

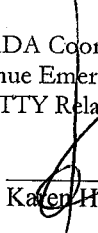
**FURTHER INFORMATION** may be obtained by contacting Maurice Kaufman, Public Works Director and Committee Secretary, at (510) 596-4334. The next regular meeting is scheduled for July 19, 2012

In compliance with the Americans with Disabilities Act, a person requiring an accommodation, auxiliary aid or service to participate in this program should contact the sponsoring department at (510)596-3770 or ADA Coordinator as far in advance as possible, but no later than 72 hours before the scheduled event. The best effort to fulfil the request will be made.

Dominique B. Burton, ADA Coordinator  
City of Emeryville 1333 Park Avenue Emeryville, CA 94608  
Direct Line: 510.596.4380, Facsimile: 510.596.3724, TTY Relay: 711 [dburton@ci.emeryville.ca.us](mailto:dburton@ci.emeryville.ca.us)

DATED: June 15, 2012

Post on: June 15, 2012  
Post until: June 22, 2012

  
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Karen Hemphill, City Clerk

Public Works Committee  
Vice Mayor Kurt Brinkman, Chair  
Council Member Nora Davis



**EMERYVILLE PUBLIC WORKS COMMITTEE**  
**Action Minutes**

Regular Meeting of the Advisory Committee

**May 17, 2012, at 9:00 a.m.**

I. **Roll Call:**

The meeting was called to order at 9:00 a.m.

Members Present: Nora Davis, Kurt Brinkman, Maurice Kaufman, Patrick O'Keeffe, Michael Mahoney, Michael Roberts, Margaret O'Brien, Peter Schultze-Allen & Valorie Maxwell

Members Absent:

Additional Staff Present: Mike Parenti

II. **Public Comment:**

None

III. **Approval of April 19, 2012 Minutes**

Minutes were approved

IV. **Action Item:**

None

V. **Information Items**

A. **Discussion on the See Click Fix Web Application for Reporting Maintenance Issues (Kaufman/Parenti)**

Michael Parenti, IT Department, gave a brief presentation on See Click Fix Web Application. The program is designed for people to

report non-emergency issues in their neighborhood. The estimated cost for full utilization of this software is \$3,000 per year and up to \$7,000 if it is used with the City's maintenance management system software. .

Staff suggested to the Committee since the PW is currently working on the selection of a new PW Maintenance Management System that has similar capabilities as the See Click Fix Software it would be best to hold off on pursuing use of See Click Fix and to work with See Click Fix to change their website to give message to users indicating that the City of Emeryville does not respond to their notices. .

**B. Discussion on Proposed Improvements to the Sr. Center (O'Brien)**

Margret O' Brien gave a brief update on the proposed Senior Center Upgrades.

The upgrades consist of new photo Voltaic system, new exhaust system, new windows, accessible unisex toilet room, repair of water damage. The estimated cost for the improvement is \$1.2 million and the money is coming from major maintenance fund.

The Committee had concerns on the cost for the upgrades and suggested to research other options and to further discuss scope at the next PW meeting.

**C. Discussion on Green Painted Bike Lanes (Kaufman)**

Maurice gave a brief update on Green Painted Bike Lanes.

**D. Discussion on Overflow Parking at Point Emery (Kaufman)**

Maurice Kaufman gave a brief update on the parking issues at Point Emery.

Due to parking enforcement issues, the Committee suggested placing an item on the next Public Safety Committee for discussion.

**E. Discussion on Landscaping Medians on San Pablo Ave (Kaufman)**

Staff suggested pruning the existing shrubs, installing mulch, and to start replacing some of the shrubs with Bay Friendly plants.

**F. CIP Project Tracking Spreadsheet (Kaufman)**

Following projects were discussed:

- Police Station Remodel
- Temescal Creek Park Play Ground Rehabilitation
- Replacement of the Recreation Center Modular Building
- Slurry Seal 10-11
- Undergrounding Hollis St. Powell Powell North
- LED Lighting Improvement
- 64<sup>th</sup> St. Trunk Storm Drain
- Powell St. Bridge Joint Seal
- Powell St. Bioswale/Eastshore State Park
- Powell Street Sidewalk
- Street Reconstruction

**G. Review of the labor statistics (Mahoney)**

Superintendent Mike Mahoney updated the Committee on labor statistics report. Increase in litter pickup and illegal dumping.

**VI. Advisory Body Staff Comments**

Maurice Kaufman will take an item to Council to discuss the 10 yr. CIP Sewer.

**VII. Advisory Body Member Comments**

There was a question on when the trailers for the Recreation Center would be moved June)

**VIII. Adjournment at 10.20 a.m.**

Prepared by:

Valorie Maxwell & Maurice Kaufman