



City of Emeryville

INCORPORATED 1896

1333 Park Avenue

Emeryville, California 94608-3517

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Mayor Scott Donahue, Chair
Councilmember Ally Medina, Vice Chair

Joint Meeting of the Public Works & Transportation Committees

Regular Meeting

Civic Center, Garden Level

1333 Park Avenue, Emeryville, CA 94608

December 15, 2016, 11:00 AM

Actions taken by Advisory Committees are not official actions of the City Council, but must be ratified at a regular City Council meeting.

All writings that are public records and relate to an agenda item below which are distributed to a majority of the Joint Meeting of the Public Works & Transportation Committees (including writings distributed to a majority of the committee less than 72 hours prior to the meeting noticed below) will be available at the Information Counter, 1333 Park Avenue, Emeryville, CA, during normal business hours (9am to 5pm, Monday through Friday, excluding legal holidays).

In compliance with the Americans with Disabilities Act, a person requiring an accommodation, auxiliary aid, or service to participate in this meeting should contact the committee secretary at (510) 596-4334 as far in advance as possible but no later than 72 hours before the scheduled meeting. The best effort to fulfill the request will be made. Assistive listening devices are available for anyone with hearing difficulty from the committee secretary prior to the meeting, and must be returned to the committee secretary at the end of the meeting. All documents are available in alternative formats, upon request. No dogs, cats, birds or any other animal or fowl shall be allowed at or brought in to a public meeting by any person except (i) as to members of the public or City staff utilizing the assistance of a service animal, which is defined as a guide dog, signal dog, or other animal individually trained to provide assistance to an individual with a disability, or (ii) as to police officers utilizing the assistance of a dog(s) in law enforcement duties. All committee meetings are recorded and are available through the City's website.

AGENDA

1. Roll Call
2. Public Comment
3. Approval of November 17, 2016 Public Works and Transportation Committees Minutes
4. Action Items (Public Works and Transportation Committees)
 - 4.1. Selection of a Committee Chair and Vice Chair.
 - 4.2. Consideration of Regular Meeting Time.
 - 4.3. Consideration of a Proposal from the Developer of the Market Place to Create In-lieu Stormwater Treatment Planters on Doyle Street from Ocean to 64th St, at Doyle Hollis Park, on Adeline Street near 45th Street, and on 45th Street west of San Pablo (Kaufman)
5. Information items
 - Transportation Committee**
 - 5.1. Update on a Request from The Emeryville TMA for the City to Prepare a Mitigation Plan for the Upcoming Holiday Traffic (Kaufman)
 - 5.2. Discussion on Traffic Circulation near the ECCL. (Kaufman)
 - Public Works Committee**
 - 5.3. Discussion on Halleck Beach Dog Park with Piedmont Animal Control Representative (Kaufman)
 - 5.4. Capital Improvement Program Tracking Spreadsheet. (Staff)
6. Future Agenda Items
7. Announcements/Member Comments
8. Adjournment

FURTHER INFORMATION may be obtained by contacting Maurice Kaufman, Committee Secretary, at (510) 596-4334 or mkaufman@emeryville.org. The next regular meeting is scheduled for January 19, 2017.

DATED: December 8, 2016


City Clerk

Post on: December 9, 2016 Post until: December 18, 2016