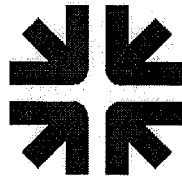


Public Works Committee
Council Member Nora Davis, Chair
Council Member John Fricke



AGENDA

EMERYVILLE PUBLIC WORKS COMMITTEE REGULAR MEETING

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

Thursday, August 20, 2009 @ 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 July 16, 2009 Meeting Minutes
- IV. Action Items
None
- V. Information Items
 - A. Discussion on Traffic Calming Island at 45th and Adeline **(Kaufman)**
 - B. Discussion on painting Stop legends on the road where there are bike lanes **(Kaufman)**
 - C. Discussion on Adding more "No Dogs" signs to Doyle/Hollis Park **(Kaufman)**
 - D. Discussion on the wording of the Advisory Sign for Doyle/Hollis Park play Structures **(Kaufman)**
 - E. CIP Project Tracking Spreadsheet **(Kaufman)**
 - F. 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 May 21, 2009.

DATED: August 14, 2009

Karen Hemphill, City Clerk

Post on: August 14, 2009
Post until: August 21, 2009

EMERYVILLE PUBLIC WORKS COMMITTEE

Thursday, July 16, 2009

PERSONS ATTENDING

1. Nora Davis, Council Member
2. John Fricke, Council Member
3. Patrick D. O’Keeffe, City Manager
4. Ken James, Police Chief
5. Maurice Kaufman, City Engineer
6. Mike Roberts, Civil Engineer
7. Delores Turner, City Manager/Human Resources Dir.
8. Margaret O’ Brien, Management Analyst Facilities Maintenance
9. Property from Bon Motif
10. Valorie Maxwell, Administrative Secretary

MINUTES: Submitted by Valorie Maxwell

I. **Call to Order:** The meeting was called to order at 9:00 a.m.

II. **Public Comment:**

Property owner from Bon Motif had complaints on the cost of connecting the new underground services to the existing electrical. Maurice Kaufman briefed the Committee that it is the property owner responsibility to hire a qualified electrician to upgrade the private building electrical and telephone services to accommodate the undergrounded utilities. The work will require an electrical permit from the City Building Department and must following the PG&E GreenBook code. Maurice Kaufman suggested to the property owner to get a second (2nd) quote and schedule a meeting with the City’s Building Department.

III. **Agenda Items:**

1. **Approval of minutes:** The minutes from June 18, 2009 were approved.

Action Items

A. None

V. **Information Items**

A. **Discussion on Glashaus Public Parking Garage (Kaufman)**

Maurice Kaufman gave an update on the Glashaus Public Parking Garage. Due to safety concerns, staff will work with Pulte Home

on installing signs to notify the public the open and closing hours of the parking garage but resident/pedestrian will have 24/hours access. The garage gates have been set to automatically open at 6:00 am and close at 10:00 pm.

Mike Mahoney ordered (20) twenty remote controls for the parking garage to provide to the police department and they should be delivered by the end of July.

B. Discussion on Animal Control on Greenway and the Doyle Hollis Park (Kaufman)

Dogs on a leash is allowed along the Greenway but not in the Doyle-Hollis Park. Council Member Fricke suggested that staff install signs at all City Parks to notify the public if dogs allowed or not. At this time, direction was given to only post signs at the Doyle Hollis Park.

C. Discussion on Skateboarding at the Doyle Hollis Park (Kaufman)

Michael Roberts updated the Committee on the Doyle-Hollis Park Project and skateboarding in the Park. It was noted that design features are included in the Park to prevent skateboarders from “grinding” their boards on the walls.

D. CIP Project Tracking Spreadsheet (Kaufman)

Following projects were discussed:

- Corporation yard Seismic Retrofit
- Corporation Yard ADA Upgrades
- ECDC Playground Rehabilitation Project
- Fence at Temescal Creek Park
- Police Station Remodel (Temporary Relocation)
- Slurry Seal 08-09
- Triangle Traffic Calming Installation, Permanent
- Park Avenue Beautification Improvements
- Bike-Ped Safety Improvements at 4 Intersection
- 53/55th Bike Path
- Powell Street Sanitary Sewer
- 65th St. Sanitary Sewer
- Powell St. Bridge Joint Seal
- Powell St. Bioswale

E. Review of the labor statistics (Mahoney):

Due to Maintenance Management System malfunction,
Superintendent Mike Mahoney will give a labor statistics report at
the next Public Works meeting.

VI. Staff Comments

None

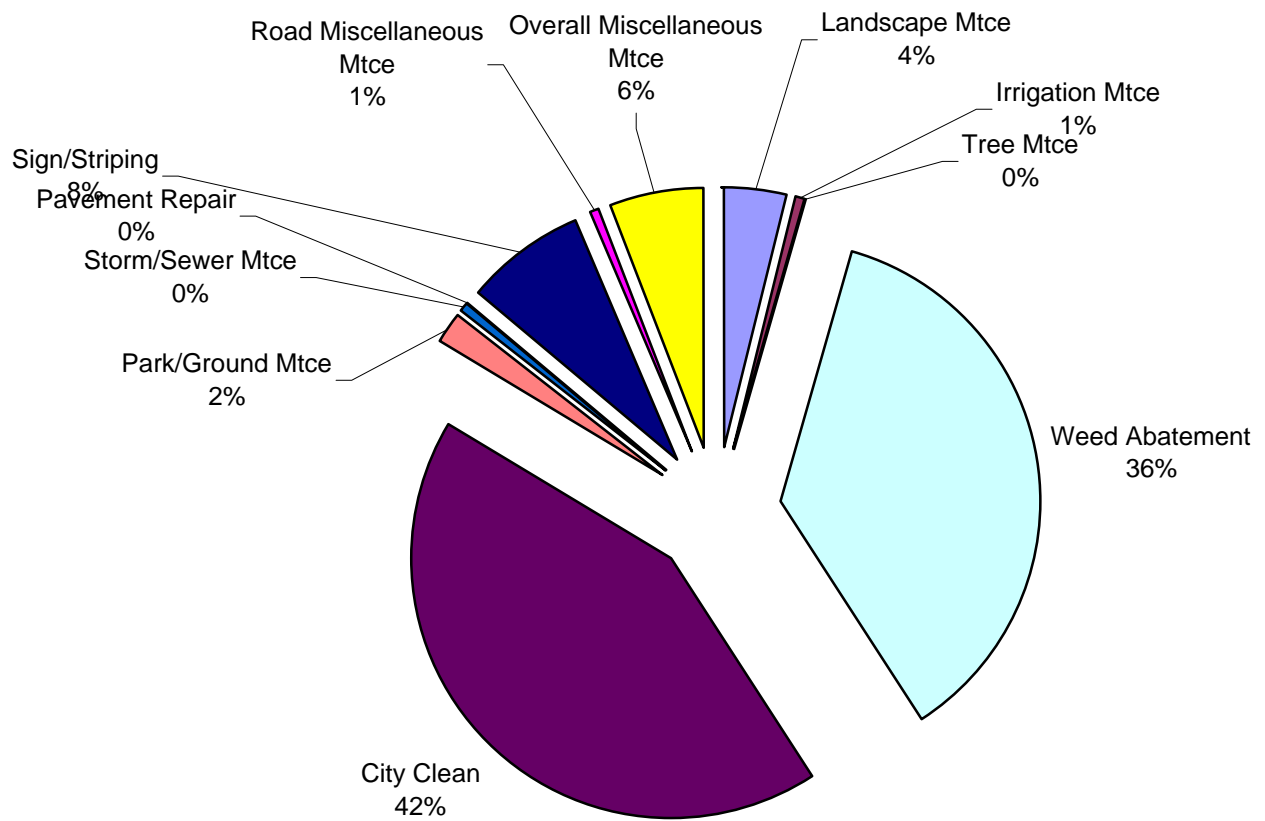
VII. Member Comments:

Council Member Nora Davis had concerns on newspaper racks in the City.
Watergate bike lane

Adjournment at 10:15 a.m.

| Activity or Program | Actual | Planned | Cost |
|----------------------------|--------|---------|-------|
| Landscape Mtce | 20 | 11 | 6,489 |
| Irrigation Mtce | 3 | 2 | 1,416 |
| Tree Mtce | 4.5 | 0 | 1,754 |
| Weed Abatement | 46 | 107 | 6,417 |
| City Clean | 160 | 125 | 6,021 |
| Park/Ground Mtce | 12 | 6 | 5,423 |
| Storm/Sewer Mtce | 0 | 1 | - |
| Pavement Repair | 0 | 0 | 148 |
| Sign/Striping | 14 | 22 | 8,934 |
| Road Miscellaneous Mtce | 17 | 2 | 1,539 |
| Overall Miscellaneous Mtce | 26 | 17 | 5,488 |
| Total | | | |

Division of Labor Hours



Division of Cost

