



Office of the City Manager

07

CONSENT CALENDAR  
March 23, 2021

To: Honorable Mayor and Members of the City Council  
From: Public Works Commission  
Submitted by: Margo Schueler, Chairperson, Public Works Commission  
Subject: Authorization for Additional Public Works Commission Meeting in 2021

RECOMMENDATION

Adopt a Resolution authorizing one additional meeting of the Public Works Commission in 2021.

FISCAL IMPACTS OF RECOMMENDATION

None.

CURRENT SITUATION AND ITS EFFECTS

The Public Works Commission requests approval to hold a Special Meeting on December 11, 2021, in addition to regularly scheduled Commission meetings, for the purpose of discussing its 2022 Work Plan. Submission of this report for authorization of the additional meeting was approved by the Public Works Commission at its February 4, 2021 meeting. It was moved to approve by Erbe, and seconded by Constantine. The other Commissioners present, Freiberg, Hitchen, Krpata, Nesbitt, Humbert, Schueler, and Napoli, also voted to approve the additional meeting.

BACKGROUND

Resolution No. 68,258-N.S. governs the number of meetings for boards and commissions and places the Public Works Commission in Category B with a maximum of 10 meetings per year. In 2021, the Commission is scheduled to hold 10 regular monthly meetings from January through November, except for August.

ENVIRONMENTAL SUSTAINABILITY

There are no identifiable environmental impacts or opportunities associated with this report.

RATIONALE FOR RECOMMENDATION

The additional meeting requested for December is an opportunity for the Commission to review and plan its activities, initiatives, and subcommittee assignments for the 2022. The work planning of the Commission advances the City Strategic Plan Priority Goal of providing state-of-the art, well maintained infrastructure, amenities, and facilities.

ALTERNATIVE ACTIONS CONSIDERED

None.

CITY MANAGER

The City Manager concurs with the content and recommendations of the Commission's Report.

CONTACT PERSON

Joe Enke, Secretary, Public Works Commission and Acting Manager of Engineering,  
Public Works, (510) 981-6411

Attachments:

1: Resolution

RESOLUTION NO. ##,###-N.S.

AUTHORIZING ADDITIONAL MEETING FOR THE PUBLIC WORKS COMMISSION

WHEREAS, Resolution No. 68,258-N.S. stipulates how many annual meetings are allowed for Berkeley's commissions and places the Public Works Commission in Category B, with a maximum of 10 meetings per year; and

WHEREAS, the Public Works Commission plans to hold another additional meeting in December to develop its Work Plan for 2022.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Berkeley that the Council authorizes one additional meeting in 2021 for the Public Works Commission.

