



**BERKELEY CITY COUNCIL FACILITIES, INFRASTRUCTURE,
TRANSPORTATION, ENVIRONMENT & SUSTAINABILITY COMMITTEE
SPECIAL MEETING**

**Wednesday, July 31, 2024
1:00 PM**

2180 Milvia Street, 6th Floor - Redwood Room

Committee Members:

Councilmembers Terry Taplin, Cecilia Lunaparra, and Mark Humbert
Alternate: Councilmember Rashi Kesarwani

This meeting will be conducted in a hybrid model with both in-person attendance and virtual participation. If you are feeling sick, please do not attend the meeting in person.

Remote participation by the public is available through Zoom. To access the meeting remotely using the internet: Join from a PC, Mac, iPad, iPhone, or Android device: Use URL <https://cityofberkeley-info.zoomgov.com/j/1618979414>. To request to speak, use the “raise hand” icon on the screen. To join by phone: Dial **1-669-254-5252 or 1-833-568-8864 (Toll Free)** and Enter Meeting ID: **161 897 9414**. If you wish to comment during the public comment portion of the agenda, press *9 and wait to be recognized by the Chair. Please be mindful that the meeting will be recorded.

To submit a written communication for the Committee’s consideration and inclusion in the public record, email policycommittee@berkeleyca.gov.

Written communications submitted by mail or e-mail to the Facilities, Infrastructure, Transportation, Environment & Sustainability Committee by 5:00 p.m. the Friday before the Committee meeting will be distributed to the members of the Committee in advance of the meeting and retained as part of the official record.

Pursuant to the City Council Rules of Procedure and State Law, the presiding officer may remove, or cause the removal of, an individual for disrupting the meeting. Prior to removing an individual, the presiding officer shall warn the individual that their behavior is disrupting the meeting and that their failure to cease their behavior may result in their removal. The presiding officer may then remove the individual if they do not promptly cease their disruptive behavior. “Disrupting” means engaging in behavior during a meeting of a legislative body that actually disrupts, disturbs, impedes, or renders infeasible the orderly conduct of the meeting and includes, but is not limited to, a failure to comply with reasonable and lawful regulations adopted by a legislative body, or engaging in behavior that constitutes use of force or a true threat of force.

AGENDA

Roll Call

Minutes for Approval

Draft minutes for the Committee's consideration and approval.

1. Minutes - July 3, 2024

Committee Action Items

The public may comment on each item listed on the agenda for action as the item is taken up. The Chair will determine the number of persons interested in speaking on each item. Up to ten (10) speakers may speak for two minutes. If there are more than ten persons interested in speaking, the Chair may limit the public comment for all speakers to one minute per speaker. Speakers are permitted to yield their time to one other speaker, however no one speaker shall have more than four minutes.

Following review and discussion of the items listed below, the Committee may continue an item to a future committee meeting, or refer the item to the City Council.

2. Discussion Item: Stormwater Master Plan Update

From: Councilmember Taplin (Author)

Contact: Terry Taplin, Councilmember, District 2, (510) 981-7120

Items for Future Agendas

- **Requests by Committee Members to add items to the next agenda**

Adjournment

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*Written communications addressed to the Facilities, Infrastructure, Transportation, Environment & Sustainability Committee and submitted to the City Clerk Department will be distributed to the Committee prior to the meeting.*

*This meeting will be conducted in accordance with the Brown Act, Government Code Section 54953 and applicable Executive Orders as issued by the Governor that are currently in effect. Members of the City Council who are not members of the standing committee may attend a standing committee meeting even if it results in a quorum being present, provided that the non-members only act as observers and do not participate in the meeting. If only one member of the Council who is not a member of the committee is present for the meeting, the member may participate in the meeting because less than a quorum of the full Council is present. Any member of the public may attend this meeting. Questions regarding public participation may be addressed to the City Clerk Department (510) 981-6900.*



### COMMUNICATION ACCESS INFORMATION:

This meeting is being held in a wheelchair accessible location. To request a disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact the Disability Services specialist at (510) 981-6418 (V) or (510) 981-6347 (TDD) at least three business days before the meeting date. Attendees at public meetings are reminded that other attendees may be sensitive to various scents, whether natural or manufactured, in products and materials. Please help the City respect these needs.

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I hereby certify that the agenda for this meeting of the Standing Committee of the Berkeley City Council was posted at the display case located near the walkway in front of the Maudelle Shirek Building, 2134 Martin Luther King Jr. Way, as well as on the City's website, on July 25, 2024.



Mark Numainville, City Clerk

## **Communications**

*Communications submitted to City Council Policy Committees are on file in the City Clerk Department at 2180 Milvia Street, 1st Floor, Berkeley, CA, and are available upon request by contacting the City Clerk Department at (510) 981-6908 or [policycommittee@berkeleyca.gov](mailto:policycommittee@berkeleyca.gov).*

**BERKELEY CITY COUNCIL FACILITIES, INFRASTRUCTURE,  
TRANSPORTATION, ENVIRONMENT & SUSTAINABILITY COMMITTEE  
REGULAR MEETING MINUTES**

**Wednesday, July 3, 2024  
2:00 PM**

2180 Milvia Street, 6th Floor - Redwood Room

Committee Members:

Councilmembers Terry Taplin, Cecilia Lunaparra, and Mark Humbert  
Alternate: Councilmember Rashi Kesarwani

This meeting will be conducted in a hybrid model with both in-person attendance and virtual participation. If you are feeling sick, please do not attend the meeting in person.

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# MINUTES

**Roll Call:** 2:01 p.m.

**Present:** Councilmembers Lunaparra, Humbert, and Taplin.

**Public Comment on Non-Agenda Matters:** 3 speakers.

## Minutes for Approval

*Draft minutes for the Committee's consideration and approval.*

### 1. Minutes - May 15, 2024

**Action:** M/S/C (Humbert/Lunaparra) to approve the May 15, 2024 minutes.

**Vote:** All Ayes.

## Committee Action Items

*The public may comment on each item listed on the agenda for action as the item is taken up. The Chair will determine the number of persons interested in speaking on each item. Up to ten (10) speakers may speak for two minutes. If there are more than ten persons interested in speaking, the Chair may limit the public comment for all speakers to one minute per speaker. Speakers are permitted to yield their time to one other speaker, however no one speaker shall have more than four minutes.*

*Following review and discussion of the items listed below, the Committee may continue an item to a future committee meeting, or refer the item to the City Council.*

### 2. Referral to Develop Curb Management Plan

**From:** Environment and Climate Commission

**Referred Date:** February 26, 2024

**Due Date:** October 9, 2024

**Recommendation:** Refer to the City Manager to fund and develop a Curb Management Plan.

**Financial Implications:** See report

Contact: Sarah Moore, Commission Secretary, (510) 981-7400

**Action:** 1 speaker. M/S/C (Lunaparra/Taplin) to send the item to Council with a positive recommendation, and that the item be taken up when additional funding for streets and infrastructure is approved and/or during the next budget process.

**Vote:** All Ayes.

## Committee Action Items

3. **EVITP (Electric Vehicle Infrastructure Training Program) Ordinance**  
**From: Councilmember Bartlett (Author)**  
**Referred: April 25, 2024**  
**Due: October 9, 2024**  
**Recommendation:** That the Berkeley Mayor and Members of City Council establish an EVITP (Electric Vehicle Infrastructure Training Program) ordinance to address increasing safety and fire concerns. The ordinance would require 50% of electricians per job installing and maintaining city-funded EVSE (Electric Vehicle Supply Equipment) equipment and infrastructure to be certified by EVITP.  
**Financial Implications:** See report  
Contact: Ben Bartlett, Councilmember, District 3, (510) 981-7130  
**Action:** 2 speakers. Presentation made and discussion held. M/S/C (Taplin/Lunaparra) to send the item to council with a qualified positive recommendation and that the draft Ordinance goes to the City Attorney's office for review prior to returning to Council for a first reading.  
**Vote:** All Ayes.
4. **Discussion Item: Train Quiet Zones in West Berkeley**  
**From: Councilmember Taplin (Author)**  
Contact: Terry Taplin, Councilmember, District 2, (510) 981-7120  
**Action:** 1 speaker. Presentation made and discussion held. Item continued to a future meeting.

## Unscheduled Items

*These items are not scheduled for discussion or action at this meeting. The Committee may schedule these items to the Action Calendar of a future Committee meeting.*

5. **Discussion Item: Progress on the Bike and Pedestrian Plans**  
**From: Councilmember Harrison (Author)**  
Contact: Kate Harrison, Councilmember, District 4, (510) 981-7140
6. **Street Rehabilitation Five Year Plan for Fiscal Years 2024-2028**  
**From: City Manager**  
**Referred: November 28, 2023**  
**Due: September 29, 2024**  
**Recommendation:** \*\*\*On November 28 2023, the City Council referred the green infrastructure needs and the issues and criteria for the segments on the Holdover List to the Facilities Infrastructure Transportation Environment and Sustainability Committee for review and discussion.\*\*\*  
Adopt the Five Year Street Rehabilitation Plan for Fiscal Years 2024-2028.  
**Financial Implications:** See report  
Contact: Terrance Davis, Public Works, (510) 981-6300

## Items for Future Agendas

- **Stormwater Master Plan Update, Capital Improvement Program and Unfunded Infrastructure Needs, and Progress on Creating New Parkland**

## Adjournment

**Action:** M/S/C (Taplin/Lunaparra) to adjourn the meeting.

**Vote:** All Ayes.

Adjourned at 3:11 p.m.

I hereby certify that the foregoing is a true and correct record of the Facilities, Infrastructure, Transportation, Environment & Sustainability Committee meeting held on July 3, 2024.

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Denise Burgara, Assistant City Clerk

## Communications

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No Material  
Available for  
this Item

There is no material for this item.

**City Clerk Department**  
2180 Milvia Street  
Berkeley, CA 94704  
(510) 981-6900

**The City of Berkeley Facilities, Infrastructure, Transportation, Environment & Sustainability Policy Committee Webpage:**

<https://berkeleyca.gov/your-government/city-council/council-committees/policy-committee-facilities-infrastructure-transportation-environment-sustainability>