



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

**Wednesday, October 9, 2024
2:30 PM**

2180 Milvia Street, 1st Floor - Cypress 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. All Committee meetings are recorded.

To access the meeting remotely use this URL - <https://cityofberkeley-info.zoomgov.com/j/1610284313>. To request to speak, use the “raise hand” function in Zoom. To join by phone: Dial **1-669-254-5252 or 1-833-568-8864 (Toll Free)** and Enter **Meeting ID: 161 028 4313**. To provide public comment, press *9 and wait to be recognized by the Chair. To submit a written communication for the Committee’s consideration and inclusion in the public record, email policycommittee@berkeleyca.gov.

This meeting will be conducted in accordance with the Brown Act, Government Code Section 54953. Any member of the public may attend this meeting, however, if you are feeling sick, please do not attend the meeting in person.

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.

California Government Code Section 84308 (Levine Act) Parties to a proceeding involving a license, permit, or other entitlement for use are required to disclose if they made contributions over \$250 within the prior 12 months to any City employee or officer. Parties and participants with a financial interest are prohibited from making more than \$250 in contributions to a decisionmaker for the 12 months after the final decision is rendered on the proceeding. The above contribution disclosures and restrictions do not apply when the proceeding is competitively bid, or involves a personnel or labor contract. For more information, see Government Code Section 84308.

AGENDA

Roll Call

Minutes for Approval

Draft minutes for the Committee's consideration and approval.

1. Minutes - September 18, 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. Telegraph Complete Streets

From: Councilmember Taplin (Author)

Recommendation: Discuss and give direction to staff regarding the implementation of the Telegraph Complete Streets project.

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

3. Waterfront Specific Plan

From: Councilmember Taplin (Author)

Recommendation: Discuss and provide feedback on the Waterfront Specific Plan.

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

4. Traffic Calming in the Poet's Corner Neighborhood

From: Councilmember Taplin (Author)

Recommendation: Discuss road safety concerns and options for the implementation of near and long term traffic calming in the Poet's Corner neighborhood including related projects in the Bicycle and Pedestrian Plans and ACTC San Pablo Avenue Multimodal Corridor project.

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

Written communications addressed to the Facilities, Infrastructure, Transportation, Environment & Sustainability Committee and submitted to the City Clerk Department will be distributed to the Committee in advance of the meeting and retained as part of the official record.

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.

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 October 3, 2024.

A handwritten signature in black ink that reads "Mark Numainville".

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.

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

**Wednesday, September 18, 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

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MINUTES

Roll Call: 2:05 p.m.

Present: Councilmembers Lunaparra, Taplin, Humbert

Public Comment on Non-Agenda Matters: 0 speakers.

Minutes for Approval

Draft minutes for the Committee's consideration and approval.

1. Minutes - July 31, 2024

Action: M/S/C (Humbert/Lunaparra) to approve the July 31, 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. Discussion Item: Progress on Creating New Parkland

From: Councilmember Taplin (Author)

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

Action: 0 speakers. Presentation made and discussion held. The committee completed its consideration of this item.

3. Discussion Item: Southside Complete Streets Plan

From: Councilmember Lunaparra (Author)

Contact: Cecilia Lunaparra, Councilmember, District 7, (510) 981-7170

Action: 1 speaker. Discussion held. Item continued to a future meeting.

Committee Action Items

4. 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

Action: 0 speakers. Presentation made and discussion held.

M/S/C (Taplin/Lunaparra) To send the item to Council with a Qualified Positive Recommendation to:

1. Schedule Telegraph Avenue for FY 2027.
2. Give staff direction to explore funding options for design and engineering phase of the Telegraph Avenue car free project including the Long Range Development Plan (LRDP) in order to move the project forward.
3. Schedule Hopkins Street for FY 2027 and all other major thoroughfares on the plan, including but not limited to Claremont Avenue and that these be given a complete streets treatment in connection with the repaving schedule.

Vote: All Ayes.

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: Capital Improvement Program and Unfunded Infrastructure Needs

From: Councilmember Taplin (Author)

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

6. Discussion Item: State Bill Regarding Refuse and Disposal

From: Councilmember Taplin (Author)

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

7. Discussion Item: Progress on the Bike and Pedestrian Plans

From: Councilmember Harrison (Author)

Contact: Kate Harrison, Councilmember, District 4, (510) 981-7140

Items for Future Agendas

- Discussion item on Southside Complete Streets Plan, discussion item on Waterfront Specific Plan, and discussion item on restarting the complete streets process on Telegraph Avenue (Dwight to Woolsey).

Adjournment

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

Vote: All Ayes.

Adjourned at 3:00 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 September 18, 2024.

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>



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