

**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

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/1610104717>. 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: 161 010 4717**. 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](mailto: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.

# 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.

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Denise Burgara, Assistant 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).*