

AGENDA ITEM: A-1

DATE: March 16, 2016

ACTION: APPROVED

MINUTES - PUBLIC WORKS ADVISORY BOARD (PWAB)  
REGULAR MEETING – FEBRUARY 17, 2016  
VETERAN'S MEMORIAL HALL – 5:30P.M.

PRESENT:	Marlys McPherson	Chair
	Steve Shively	Vice-Chair
	Chris Parker	Board Member
	David Sozinho	Board Member
	Deborah Owen	Board Member
	Janith Goldman	Board Member
	Stu Skiff	Board Member
STAFF:	Rob Livick	Public Works Director
	Kay Merrill	Administrative Utilities Technician

ESTABLISH QUORUM, CALL TO ORDER AND MOMENT OF SILENCE

The meeting was called to order at 5:33 p.m., a quorum was present and there was a moment of silence.

ANNOUNCEMENTS - None

PRESENTATIONS - None

PUBLIC COMMENT

The public comment period was opened, seeing none, the public comment period was closed.

A. CONSENT AGENDA

<https://youtu.be/2NB4a1yMBuc?t=1m20s>

A-1 Approval of Minutes from the PWAB Meeting of January 20, 2016

MOTION:

Steve Shively moved to approve Item A-1. The motion was seconded by Stu Skiff and carried unanimously, 7-0.

B. OLD BUSINESS

B-1 Directors Report – Informational summary of current Public Works Activities

<https://youtu.be/2NB4a1yMBuc?t=1m43s>

The committee asked questions of the staff and commented on the current Public Works Activities Directors Report.

Steve Shively requested to add the following item on agendas: Future Agenda Items.

Rob Livick stated this will be discussed at a City Council meeting and he will bring back information to a future PWAB meeting.

B-2 Discussion of Solid Waste Collection in Public Areas

<https://youtu.be/2NB4a1yMBuc?t=27m22s>

Rob Livick presented the staff report.

The public comment period was opened, seeing none, the public comment period was closed.

C. ADJOURNMENT

The meeting adjourned at 6:43p.m.to a regular PWAB meeting to be held on Wednesday, March 16, 2016 at 5:30 p.m. at the Veteran's Memorial Hall, 209 Surf Street, Morro Bay, California