

AGENDA ITEM: A-2

DATE: August 17, 2016

ACTION: APPROVED

MINUTES - PUBLIC WORKS ADVISORY BOARD (PWAB)  
REGULAR MEETING – JULY 20, 2016  
VETERAN’S MEMORIAL HALL – 5:30P.M.

PRESENT:	Marlys McPherson	Chair
	Chris Parker	Board Member
	Janith Goldman	Board Member
	Stu Skiff	Board Member
	David Sozinho	Board Member
ABSENT:	Steve Shively	Vice-Chair
STAFF:	Rob Livick	Public Works Director
	Rick Sauerwein	Capital Projects Manager
	Kay Merrill	Administrative Utilities Technician

ESTABLISH QUORUM, CALL TO ORDER AND MOMENT OF SILENCE

The meeting was called to order at 5:30p.m., a quorum was present and there was a moment of silence.

ANNOUNCEMENTS

<https://youtu.be/7QBHZUaudA4?t=1m16s>

Rob Livick stated measure “J”, the county wide half cent sales tax, will be on the November ballot.

PRESENTATIONS - None

PUBLIC COMMENT

<https://youtu.be/7QBHZUaudA4?t=1m59s>

The public comment period was opened.

Ken Vesterfelt announced the police department is sponsoring “National Night Out” barbeque at Cloisters Park on August 2, 2016 from 5:00 – 7:00p.m. and invited the public to attend. He stated outsourcing the police department is cost prohibitive and the level of service would be impacted.

The public comment period was closed.

A. CONSENT AGENDA

<https://youtu.be/7QBHZUaudA4?t=4m58s>

A-1 Approval of Minutes from the PWAB Meeting of June 15, 2016

MOTION:

David Sozinho moved to approve Item A-1. The motion was seconded by Chris Parker and carried unanimously, 5-0.

B. BUSINESS ITEMS

- B-1 Directors Report – Informational summary of current Public Works Activities  
<https://youtu.be/7QBHZUaudA4?t=5m26s>

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

- B-2 Status Report on Project 05-5391R, State Route 1/41 Interchange Improvements  
<https://youtu.be/7QBHZUaudA4?t=15m39s>

Rick Sauerwein presented the staff report and a slide presentation.

Discussion, comments and questions continued amongst committee members and staff.

Chris Parker volunteered to review proposals and participate in the interview process for the project.

ADJOURNMENT

The meeting adjourned at 6:33p.m. to a regular PWAB meeting to be held on Wednesday, August 17, 2016 at 5 :30pm at the Veteran's Memorial Hall, 209 Surf Street, Morro Bay, California.