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| AGENDA ITEM: <u>VII-A</u> |
| DATE: <u>July 18, 2007</u> |
| ACTION: _____ |

**CITY OF MORRO BAY
PUBLIC WORKS ADVISORY BOARD
SYNOPSIS MINUTES**

(Complete audio- and videotapes of this meeting are available from the City upon request)

Veterans Memorial Hall
Regular Meeting, 6:00 p.m.

209 Surf Street, Morro Bay
Wednesday, June 20, 2007

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| Barry Dorfman, Chair | |
| Jane Wilzbach, Vice Chair | Bill Olson |
| Vicki Landis | Noah Smukler |
| Roger Ewing | Dan Glesmann |

- I. CALL TO ORDER AND ROLL CALL – The meeting was called to order at 6:06 pm.
Members Present: Barry Dorfman, Jane Wilzbach, Bill Olson, Dan Glesmann, Roger Ewing, and Noah Smukler
Members Absent: Vicki Landis
Staff Present: Rob Livick and Cathy Weaver
- II. PLEDGE OF ALLEGIANCE: Dorfman called for a moment of silence.
- III. ACCEPTANCE OF AGENDA: Acceptance by consensus.
- IV. ANNOUNCEMENTS: Wilzbach noted it was ‘Adopt a Cat Month’ and explained how people could participate.
- V. WRITTEN COMMUNICATIONS:
 - A. Citizen’s Bike Committee Memo
 - B. Pervious Concrete Workshop Flyer
- VI. PUBLIC COMMENTS/PRESENTATIONS: City Councilmember Betty Winholtz said she had purchased 25 Handbook for Tree Boards, and wanted the Public Works Advisory Board’s subcommittee on trees to have them, along with \$200.00, from her contingency money, to do with as wanted. She would also have money available to purchase some City trees.

John Parker wanted to report a hazardous intersection at Sunset and Hill. He said the extension of Sunset, finished about 6 months to a year ago, has created the problem by adding a stop sign in one direction. City Engineer Livick said he would look at the situation.

A. Presentation on Privately Financed Underground Utility Districts by Homer Alexander. Alexander gave his presentation and answered questions, which included the following: do all of the property owners have to agree; how were costs determined and distributed; how many parcels were included; did Alexander think it was worth the time & costs to make it happen, he responded yes; Ewing

asked how the Board could help, Glessman thought the Board should look into requiring major remodels, additions and new construction put their utilities underground; discussion followed about when that issue is required; how efficient is undergrounding compared to overhead wires; would expanding the area decrease individual costs. With no further questions Dorfman thanked the presenters and noted that the audio had not been on during the presentation, but would be there for the replays and the meeting's computer disk. Dorfman explained the disk was usually available in about a week at the Library. It was noted Mr. Bianci did the photo enhancements that were shown. The map was shown again in case the pointer wasn't visible, and without the audio it might have been confusing.

Dr. John Parker, Archaeologist, said he was concerned with undergrounding or digging with the number of archaeological sites in the City. It would be less expensive to do an entire city study.

VII. CONSENT CALENDAR: Approval of Minutes of May 16, 2007. Dorfman suggested a line be added after the Work Plan item saying Work Plan Actions were approved by unanimous agreement.

MOTION: Ewing to approve Minutes of May 16, 2007 with change noted above (Smukler 2nd) Vote: 6-0

VIII. DIRECTOR'S REPORT/INFORMATION ITEMS – No action required. Livick reported on Undergrounding Districts 6 and 7. Board Members asked about: Harbor Walk project schedule, what will the extra money go towards, when is next JPA meeting scheduled, Morro Bay Blvd -- Quintana Roundabout schedule.

IX. OLD BUSINESS:

A. Board Agenda Work Plan.

1. Proposed Agenda of 7/18/07 - Joint Transit RFP Award (action item). Sanitary Sewer System Plan (action item).
2. Proposed Agenda of 8/15/07 - Urban Water Management Plan
3. Proposed Agenda of 9/19/07 - Urban Forest Management Plan:
4. Environmental Information Presentations: Bayside Living Guide and Review of Recycling Guide Presentations. Smukler said ready end of summer beginning of fall. Each presentation would need about 15 minutes.

WORK PLAN APPROVED BY UNANIMOUS AGREEMENT.

X. NEW BUSINESS: None

XI. FUTURE AGENDA ITEMS: See work plan grid.

XII. ADJOURNMENT: The meeting was adjourned at 8:03 pm to the next regularly scheduled meeting of Wednesday, July 18, 2007.