

MINUTES - PUBLIC WORKS ADVISORY BOARD (PWAB)
REGULAR MEETING – SEPTEMBER 20, 2017
VETERANS MEMORIAL HALL – 5:30P.M.

AGENDA ITEM: <u>A-1</u>
DATE: <u>October 18, 2017</u>
ACTION: <u>APPROVED</u>

PRESENT:

Ric Deschler	Chairman
Steve Shively	Vice Chair
Chris Parker	Board Member
Stewart Skiff	Board Member
John Erwin	Board Member
Christian Erlendson	Board Member

ABSENT: Janith Goldman Board Member

STAFF: Rob Livick Public Works Director
Joe Mueller Utilities Division Manager
Janeen Burlingame Management Analyst
Mike Wilcox Consolidated Maintenance Superintendent

ESTABLISH QUORUM, CALL TO ORDER AND MOMENT OF SILENCE

The meeting was called to order at 5:34 p.m.

A quorum was present and there was a moment of silence.

ANNOUNCEMENTS - None

PRESENTATIONS – None

PUBLIC COMMENT PERIOD

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

A. CONSENT AGENDA
<https://youtu.be/I8uqi8VHog0?t=41s>

A-1 APPROVAL OF MINUTES OF AUGUST 16, 2017 MEETINGS

MOTION: Steve Shively moved to approve Item A-1. The motion was seconded by Stewart Skiff and carried 6-0-0 unanimously.

B. BUSINESS ITEMS

B-1 Directors Report
<https://youtu.be/I8uqi8VHog0?t=1m21s>

Rob Livick presented the staff report.

The Board asked questions of staff and commented on the Director's Report.

B-2 Discussion of Adopt-A-Park/Street and Memorial Programs
<https://youtu.be/I8uqi8VHog0?t=11m47s>

Janeen Burlingame presented the staff report.

The Board asked questions of staff and commented on the Adopt-A-Park/Street and Memorial Programs.

PUBLIC COMMENT PERIOD
<https://youtu.be/I8uqi8VHog0?t=27m10s>

The public comment period was opened.

Walter Heath, resident of Morro Bay, thanked the Board for an opportunity to speak. Currently, they have other projects going on along with their Adopt-A Park agreement, and he would like a point person that would be available to Morro Bay in Bloom for these other projects. They could bring and share their ideas for prior approval. He presented to the Board a project in which they have completed in the city.

The public comment period was closed.

B-3 Review of 2017/2018 Pavement Management Program
<https://youtu.be/I8ugj8VHog0?t=42m56s>

Rob Livick presented the staff report.

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

ADJOURNMENT

The meeting adjourned at 6:49 P.M. to a regular Public Works Advisory Board meeting at the Veteran's Memorial Building, 209 Surf Street, on October 18, 2017.