CITY OF BELMONT
INFRASTRUCTURE SUBCOMMITTEE
REGULAR MEETING – SEPTEMBER 2, 2009
MINUTES

REGULAR MEETING – 9:17 AM

ATTENDANCE

Members Present: Vice Mayor Wozniak; Council Member Lieberman

Others Present: City Manager Crist; Interim Public Works Director Borrmann; Finance Director Fil; PW Administrative Assistant Van Zant; City Attorney Zafferano; Police Chief Mattei; Police Officer Fegley; Gladwyn d'Souza; Cliff Feldman and Kevin McCarthy with SBWMA

Absent: None

1. Public Comments and Announcements
   There were no public comments or announcements.

2. Committee Member Comments and Announcements
   A. Council Member Lieberman welcomed Vice-Mayor Wozniak back.
   B. Approval of minutes moved to 10/7/09
   C. Item 7 Alameda de las Pulgas Re-striping Update moved to Item 1 for discussion.

3. Agenda Items

Item 7 Alameda de las Pulgas (Carlmont HS) Re-striping Back to School Update

Officer Fegley reported school resumed for two weeks and the results of the re-striping for traffic flow was inconclusive. The infrastructure of Carlmont HS was in flex because of construction.

Action: Carlmont HS Principal Raul Zamora outreach to residents to help solve problem. Principal Zamora to speak to Council. Students car pool with four people per car. Move south stop sign at Carlmont Drive back to Cranfield Avenue in San Carlos.

Item 4 Pedestrian/Bicycle Bridge Project Update

Interim Public Works Director Borrmann stated that work on this project is on-going. All authorization received to consider appropriation for additional funds.

Action: Authorization to go out to bid scheduled for Council approval at 9/8/09 City Council Meeting.

Item 5 Solid Waste Management Issues

City Manager Crist resumed discussion on the collection services franchise agreement terms. Review City Attorney Zafferano stated the contract requires one Proposition 218 hearing.

Action: Council will be presented main business contract summary of key areas of contract at September 8, City Council Meeting.

Item 6 Former Emmett House Site

Interim Public Works Director Borrmann proposed to reduce costs by eliminating granite way, bicycle rack and benches. Plans will be taken back to Council for approval.

Action: Community Development to work on new landscape plan.

Respectfully submitted,

Diane Van Zant
Administrative Assistant