Transportation and Public Works Commission
Regular Meeting Agenda
7:00 p.m. – Monday – November 18, 2013
City Council Chambers
809 Center Street

Call to Order

Roll Call Chair: Noroyan, Vice-Chair: Roland, Commissioners: Searle, Marshall, Crumpton, Becker and Hendsbee

Absent with Notification

Statements of Disqualification

Oral Communications

Announcements

Presentations

- *Climate Action Plan / Update* [Ross Clark] [Attachment 1] [Attachment 2]
- *Addressing Illegal Dumping and Watershed Pollution During the UCSC Move Out* [Hannah Hodgson]

Approval of Minutes

1. *Transportation and Public Works Commission Minutes of the October 21, 2013 Special Meeting**
   Recommendation: Motion to approve as submitted.

Consent

General Business

2. *City Storm Water Best Management Practices – Changes to Best Management Practices for Development and Remodeling Projects**
   [Attachment 1] [Attachment 2] [Attachment 3] [Attachment 4] [Attachment 5]
   Recommendation: That the Transportation and Public Works Commission recommend that the City Council accept the report.

3. *User Charges for Wastewater Services – Proposed 4 Year Increase**
   [Attachment 1] [Attachment 2] [Attachment 3]
   Recommendation: That the Transportation and Public Works Commission recommend that the City Council: 1) Set a Public Hearing on the proposed increase of wastewater use

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The City of Santa Cruz does not discriminate against persons with disabilities. Out of consideration for people with chemical sensitivities, we ask that you attend fragrance free.

Upon request, the agenda can be provided in a format to accommodate special needs. Additionally, if you wish to attend this public meeting and will require assistance such as an interpreter for American Sign Language, Spanish, or other special equipment, please call the City Clerk's Department at 420-5030 at least five days in advance so that we can arrange for such special assistance, or email CityClerk@cityofsantacruz.com. The Cal-Relay system number: 1-800-735-2922.

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rates (Scenario 1) for February 25, 2014; and 2) Approve mailing of written notices to wastewater user customers regarding the proposed increases and Public Hearing.

4. *Jewell Street Residential Permit Parking Request**
[Attachment 1] [Attachment 2] [Attachment 3] [Attachment 4] [Attachment 5] [Attachment 6]
Recommendation: That the Transportation and Public Works Commission facilitate a public review of the request to implement permit parking on Jewell Street; and approve or deny the inclusion of Jewell Street in the Eastside Residential Parking Program.

5. *Jewell Street Crosswalk**
[Attachment 1]
Recommendation: Review and discuss concepts for pedestrian crossing improvements at Jewell Street intersection with Ocean Street.

6. *Bicycle Transportation Plan Update **
Recommendation: That the Transportation and Public Works Commission approve the proposed process for the Bicycle Transportation Plan Update.

7. *2014 Calendar of Transportation and Public Works Commission Meetings*
Recommendation: Staff recommends that the Transportation and Public Works Commission approve the 2014 calendar schedule of meeting dates.

Information Items [no action may be taken]

8. *Cowell Beach / Update** [Attachment]
Recommendation: For Information Only

9. *Measure H Expenditures and Progress Report*
Recommendation: For Information Only

10. *FEMA Flood Insurance Premium Increase** [Attachment]
Recommendation: For Information Only

**Written materials provided.*

Subcommittee/Advisory Body Oral Reports

Items Initiated by Members for Future Agendas

- How the Agenda is Set

Adjournment

The Transportation and Public Works Commission will adjourn from the November 18, 2013 special meeting to the next special meeting scheduled on January 27, 2014** at 7:00 p.m. at the City Council Chambers.

State of California)
ss.
County of Santa Cruz)

** Meeting date moved to January 27, 2014 due to Martin Luther King Holiday, pending approval of Commission Calendar.

I declare under penalty of perjury that I am employed by the City of Santa Cruz, in the Public Works Department; and that I posted the 11/18/2013 Public Works Commission Agenda on the City Council Chambers Advisory Committee Bulletin Board on 11/12/2013 at 4:00 p.m.

_____	*11/12/2013*
Administrative Assistant II	Date