



PLEASE POST

City of Emeryville

INCORPORATED 1896

1333 Park Avenue. Emeryville, CA 94608-3517
t (510) 596-4300 | f (510) 596-4389

Member Barbara Birch
Member Celeste Burrows
Member Rachael Carnes
Member Jaclyn Harr
Member Evan Lovett-Harris
Member Jennifer Kain
Member Laura McCamy
Member Thomas Modic
Member John Scheuerman
Council Liaison Ally Medina

BICYCLE / PEDESTRIAN ADVISORY COMMITTEE

Regular Meeting
Civic Center, Garden Level
1333 Park Avenue. Emeryville, CA 94608
July 1, 2019 – 5:30 PM

AGENDA

Actions taken by Advisory Bodies are not official actions of the City Council, but must be ratified at a regular City Council meeting.

All writing that are public records and relate to an agenda item which are distributed to a majority of the legislative body less than 72 hours prior to the meeting noticed will be made available at the Information Counter at the Civic Center at 1333 Park Avenue, Emeryville, California, during normal business hours (Monday through Friday, 9:00 AM to 5:00 PM, excluding legal holidays).

In compliance with the Americans with Disabilities Act, a person requiring an accommodation, auxiliary aid, or service to participate in this meeting should contact the Committee Secretary as far in advance as possible, but no later than 72 hours prior to the scheduled event. The best effort to fulfill the request will be made. Assistive listening devices will be made available for anyone with hearing difficulty, and must be returned to the Committee Secretary at the end of the meeting. All documents are available in alternative formats upon request. No animals shall be allowed at, or brought in to, a public meeting by any person except (i) as to members of the public or City staff utilizing the assistance of a service animal, which is defined as a guide dog, signal dog, or other animal individually trained to provide assistance to an individual with a disability; or (ii) as to police officers utilizing the assistance of a dog(s) in law enforcement duties.

1. Call to Order
2. Roll Call and Introductions (new member Jennifer Kain): 3 min.
3. Public Comment on Items Not on the Agenda (6 min.)
4. Approval of June 3, 2019 Regular Meeting Action Minutes: (4 min.)
5. Action Items
 - 5.1. Election of Chair and Vice Chair for 2019-2020 (7 min.) BPAC members
 - 5.2. BTWD report: (7 min.) Staff Greenhut
 - 5.3. Following up on May 4th Tour mtg.: (30 min.) BPAC members
 - 5.4. Consideration of support of Letter by Dave Campbell to ACTC re: San Pablo Ave. (20 min.) BPAC members
 - 5.5. Select Next Meeting Date: (7 min.) BPAC members
6. Information Items
 - 6.1. Planning Dept. Update: Staff Oaks (5 Min.)
 - 6.2. Public Works Projects Status Update: Staff O'Connell (5 Min.)
 - 6.3. Ongoing Discussion About the Powell St. Corridor: Staff O'Connell (5 Min.)
 - 6.4. Police Dept. Report: Officer Hintergardt (10 Min.)
 - 6.5. Councilmember Liaison Report: Mayor Medina (5 Min.)
7. Future Agenda Items
 - 7.1. BPAC Members Decide Items for Future BPAC Meetings (10 Min.)
8. Announcements / Member Comments
 - 8.1. BPAC Members, Staff Announcements (3 Min.)
9. Adjournment

FURTHER INFORMATION may be obtained by contacting Marcy Greenhut, Committee Secretary, at 510-596-3795 or mgreenhut@emeryville.org / bpac@emeryville.org. The next regular meeting is scheduled for September 2, 2019, at 5:30 PM.

DATED: JUNE 26, 2019

POST ON: JUNE 28, 2019

POST UNTIL: JULY 2, 2019

City Clerk