



Public Works Commission

Regular Meeting
PUBLIC WORKS COMMISSION
Agenda

Thursday, January 4, 2001, 7:30 p.m.
North Berkeley Senior Center, 1901 Hearst Avenue

ATTENDEES AT PUBLIC MEETINGS ARE REMINDED THAT OTHER ATTENDEES MAY BE SENSITIVE TO VARIOUS ODORS, WHETHER NATURAL OR MANUFACTURED, IN PRODUCTS AND MATERIALS. PLEASE HELP THE CITY RESPECT THESE NEEDS.

Roll Call:

Comments from the Public: *(each speaker is limited to three (3) minutes)*

Announcements:

Next meeting of the Undergrounding Task Force will be on January 9, 2001 at 12 Noon in the City Manager's large conference room.

Approval of Minutes: December 7, 2000

Action Items:

1. Election of Chair and Vice Chair for the Year 2001
2. Conducting Informational Meetings Concerning Rule 20A Undergrounding Districts
3. Request from Undergrounding Subcommittee for a Letter from the Commission to the Public Works Director regarding Staffing
4. Commendation for National Accreditation of the Public Works Department

Information Items:

1. Undergrounding Subcommittee Report on Potential Costs to the City under Proposed Rule 20B policies
2. Presentation of Proposed *Revelatory Landscapes* Exhibition by Tom Leader

a. Staff Report

3. Presentation of Proposed Mini Grant Traffic Island Project by the Friends and Neighbors of the Sonoma/Hopkins Triangle
 - a. Staff Report
4. Staff Report on Council Request regarding Expenditures from Sewer Fund
5. Status of Staff Discussions on Formation of a New Environmental Services Department
6. Public Works Impacts of New Telecommunications Ordinance
7. Preliminary Budget Proposals for Expanded Building/Facilities Maintenance Program
8. Status Report from Ad Hoc Subcommittee on Restructuring of Commission Subcommittees

Subcommittee Reports:

1. Discussion of Possible Actions regarding a Program for Corrections to Private Sewer Laterals and Illegal Connections
2. Status of Possible Further Actions regarding the Activities of the Undergrounding Task Force and Subcommittee
3. Status of Discussions with Transportation Commissioners regarding Bicycles and other Proposed Priorities regarding the Street Paving and the Traffic Capital Improvement Programs

Items for Future Agenda

1. Procedure for Making Earlier Budget Recommendations to the Council
2. Staff Report on Proposed Alterations to I-80 Interchanges at Ashby Avenue and Gilman Street

Adjournment: