



Public Works Commission

**Special Meeting**  
**PUBLIC WORKS COMMISSION**  
**Agenda**

Thursday, November 15, 2001, 7:00 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:**

**Approval of Minutes:** October 4, 2001

**Presentation:**

**Discussion and Possible Action Items:**

1. Commission on Disability report on Traffic Signals. Validate support action voted upon at October meeting
2. Staff report on engineering staff positions in support of PMS and associated contracts and utility undergrounding.
3. Staff report on costs of traffic signal maintenance and operation.

**ACCOMMODATIONS PROVIDED UPON REQUEST**

To request meeting materials in large print, Braille, or on cassette, or to request a sign language interpreter, assistive listening device, real-time captioning or other accommodation for the meeting, call 981-6406 (voice) or 981-6903 (TDD) as soon as possible. Providing at least five (working) days' notice will help to ensure availability at the meeting.

## PUBLIC WORKS COMMISSION – SPECIAL MEETING

November 15, 2001

### **Information Items:**

1. Status of staff proposals for increased street maintenance and repair activities.
2. Staff recommendations on revisions and expansions to the Clean Stormwater Program and fees to include creek maintenance and street sweeping.
3. Staff report on status of GASB 34 compliance and related development of a Geographic Information System (GIS).
4. Draft policy on naming of public facilities from the Parks and Recreation Commission.

### **Subcommittee Reports:**

#### Permanent

1. Right-of-Way
2. Utilities
3. Buildings & Equipment

#### Ad Hoc

1. Utility Undergrounding
2. Street Sweeping
3. Sewer Program Review

### **Items for Future Agenda**

1. Continued discussion of a Commission Work Plan.

### **Adjournment:**