



Public Works Commission

Regular Meeting
PUBLIC WORKS COMMISSION
Agenda

Thursday, March 6, 2003 at 7:00 p.m.
North Berkeley Senior Center, 1901 Hearst Avenue

Please refrain from wearing scented products to public meetings.

7:00 PM CALL TO ORDER
The chair will call the meeting to order and the Secretary will call roll.

7:05 PM PUBLIC COMMENT
Each speaker is limited to three (3) minutes

7:15 PM ANNOUNCEMENTS

7:20 PM APPROVAL OF MINUTES: February 6, 2003

7:25 PM STAFF PRESENTATION

Storm Water System Series, Part 2*
Fee Structure & Series Schedule (Jensen)

7:50 PM ACTION ITEMS
Matters for discussion and possible action

1. PWC input to City Council for FY2004 & FY2005 Biennial Budget*

City Commissions have been asked to assess programs within their purview and identify three priority program areas where funding should be preserved and three areas where budget reductions would cause the least impact to the community. Responses are due March 17th. A list of possibilities is included for consideration by the Commission.

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.

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2. Communication vehicle(s) for Public Works Department Projects Currently Underway*

Suggested by Commissioner Broderick. Information on what currently appears on the City of Berkeley website is enclosed as a starting point for this discussion.

3. Gateway Arch Study*

The PWC is one of a number of Commissions named by the City Council to make a recommendation on a study and implementation plan for a Gateway Arch.

4. Mayor's Advisory Task Force on Permitting and Development*

Discussion of how the PWC can ensure we have input into this process.

5. Recommendation on Subcommittee Assignments;*
Revisit Ad Hoc Subcommittees & Liaison Assignments;*
Revisit title of "Subcommittee" vs. "Committee"

6. Discussion and possible action on Commission Retreat, 2003 Work Plan & Commissioner Binder.

Consider dates and topics for a possible Commission Retreat. Discuss process to develop our 2003 Work Plan. Volunteers to work on our Commission Binder.

9:00 PM INFORMATION ITEMS

1. Conduct at Commission Meetings*

Action suggested by City Manager and approved by the City Council at their February 11th Meeting.

2. Naming Policy

The Parks and Recreation Commission is expected to revisit their Naming Policy recommendation as early as their April meeting.

3. Staff Report on Sewer Study**

4. Walking Tour(s) of Curb Ramps with Ted Zupan

Possible dates for Commission consideration are:

Wednesday, March 19 at 3 p.m.

Thursday, March 20 at 10 a.m.

Monday, March 24 at 2 p.m.

Friday, March 28 at 10 a.m.

Monday, March 31 at 10 a.m. or 3 p.m.

5. Status of Past Commission Recommendations to the Council*

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9:15 PM SUBCOMMITTEE REPORT

Ad Hoc: Storm Drainage and Street Sweeping

Status on Residential Street Sweeping Program (RSSP) recommendation

9:20 PM ITEMS FOR FUTURE AGENDAS

1. Storm Water System Series
2. Recommendation on Residential Street Sweeping Program (RSSP)
3. Recommendation on City of Berkeley Plan for future Rule 20A Funds for Undergrounding
4. PW Budget flow charts

9:30 PM ADJOURNMENT

* Written material included in packet.

** Written material to be delivered.