



Public Works Commission

**Regular Meeting
PUBLIC WORKS COMMISSION**

Agenda

Thursday, June 5, 2003 at 7:00 p.m.

North Berkeley Senior Center, 1901 Hearst Avenue

- 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:** April 3, 2003 & May 2, 2003
- 7:25 PM ACTION ITEMS**
Matters for discussion and possible action
- 1. Continuation of Workplan Discussion***
 - 2. Approval of Codornices Creek Permit (Utilities Subcommittee)***
 - 3. PWC input to Planning Commission concerning the proposed Gateway Arch (Perry & St. John)***
- 8:40 PM INFORMATION ITEMS**
- 1. PWC Review of the City's *Alternative Energy Resources Portfolios* report (Requested by the City Manager)***

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 – REGULAR MEETING

June 5, 2003

Neal De Snoo, Berkeley Energy Office, will be available to answer questions at our meeting.

- 2. PWC Review of proposed Amendments to the Commissioners' Manual to ensure civil conduct at meetings (Requested by the City Manager)***

9:00 PM SUBCOMMITTEE REPORTS

- 1. Right-of-Way (Holland)**
- 2. Utilities (Shumer)**
- 3. Ad Hoc: Storm Water & Street Sweeping (Shumer)**

9:25 PM ITEMS FOR FUTURE AGENDAS

1. Storm Water System Series Part 4: Analysis of initial Storm Water System Treatment Devices & Budget and Funding Issues (Jensen - July)
2. Recommendation on Street Cleaning Program (Shumer - September)
3. City of Berkeley Plan for future Rule 20A Undergrounding Funds
4. Simplified PW Budget diagrams (St. John & Egeberg)
5. Naming Policy Status (Perry & Shumer)
6. Commissioner Binder (Broderick & Perry)

9:30 PM ADJOURNMENT

*Indicates written material included in packet.