



Public Works Commission

Regular Meeting
PUBLIC WORKS COMMISSION
Agenda

Thursday, July 10, 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:** June 5, 2003
- 7:25 PM STAFF PRESENTATION**
- Storm Water System Series, Part 4 (Jensen)**
Analysis of initial Storm Water System Treatment Devices
Budget and Funding Issues
- 7:50 PM ACTION ITEMS**
Matters for discussion and possible action
- 1. Commission response to recommendations regarding Commission Conduct***
(Holland, Shumer, St. John)
 - 2. Establishment of PWC Executive Subcommittee***

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

July 10, 2003

8:30 PM INFORMATION ITEMS

- 1. PWC Review of the San Pablo Public Improvements Plan***
(Requested by the Office of Economic Development)
- 2. Regional efforts to define the use of \$4.00 DMV surcharge***
(Commissioner Campbell)
- 3. PW Commissioner Binder** (Broderick & Perry)

8:35 PM SUBCOMMITTEE REPORTS

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

8:55 PM ITEMS FOR FUTURE AGENDAS

1. Commission response to Alternative Energy Resources Portfolios
(Utilities Subcommittee – September)
2. Revisit City Ordinance on Creeks (September)*
3. Continuation of 2003 Public Work Commission Workplan Discussion
(subcommittee workplans plus workplan for full commission)
4. Recommendation on Street Cleaning Program (Ad Hoc Committee – September)
5. City of Berkeley Plan for future Rule 20A Undergrounding Funds
6. Simplified PW Budget diagrams (St. John & Egeberg)
7. Naming Policy Status (Perry & Shumer)
8. Commissioner Binder (Broderick & Perry)

9:10 PM ADJOURNMENT

*Indicates written material included in packet.