



Public Works Commission

Regular Meeting
PUBLIC WORKS COMMISSION
Minutes

Thursday, July 10, 2003 at 7:00 p.m.
North Berkeley Senior Center, 1901 Hearst Avenue

CALL TO ORDER: 7:00 p.m.

Present: Commissioners Broderick, Dacey, Holland, Perry, Piercy, Shumer, St. John

Absent: Campbell

Vacant: Councilmember Shirek's appointment

PUBLIC COMMENT: None

Public Attendance: 0

ANNOUNCEMENTS: None

APPROVAL OF MINUTES:

Regular Meeting of June 5, 2003: Corrections are as follow:

Information Item 1. Commissioner Shumer, Last sentence: change "the next agenda." to "a future agenda."

The minutes were adopted as amended (MSC Piercy/Shumer).

STAFF PRESENTATION: No staff presentation was given.

ACTION ITEMS

- 1. Commission response to recommendations regarding Commission Conduct***
Commission response as amended (MSC St John/Broderick)

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

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2. **Establishment of PWC Executive Subcommittee***

This item has been tabled until a commissioner brings it back to the full commission for consideration. (MSC Piercy/Shumer).

INFORMATION ITEMS

1. **PWC Review of the San Pablo Public Improvement Plan***

Plan has been referred to the Right-of-way subcommittee for their meeting in July. Right-of-way Subcommittee is to report to the full commission at the September Meeting.

2. **Regional Efforts to Define the Use of \$4.00 DMV surcharge*.**

Secretary is to find out where Berkeley stands on the issue and report back to the commission.

3. **PW Commission Binder*** (Broderick & Perry)

- a. A contents list was handed out for each commissioner to review and comment back to Broderick and Perry by the end of July. (Contents list attached.)

SUBCOMMITTEE REPORTS

1. **Right-of-Way (Holland):** Subcommittee wants to prioritize lists of the items assigned to the subcommittee and will report back to commission on its order of priorities after the next subcommittee meeting.

2. **Utilities (Shumer):** The subcommittee has been discussing street light funding shortages on Rule 20A undergrounding districts, and is starting up the next phase of the private sewer lateral program. The impervious surfaces incentive issues need to be investigated as a next action.

3. **Ad Hoc: Storm Water & Street Sweeping (Shumer):** The report to Council is still scheduled for a meeting in September 2003.

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)

ADJOURNMENT: 8:57 p.m.