



Public Works Commission

Regular Meeting
PUBLIC WORKS COMMISSION
Agenda

Thursday, September 4, 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: July 10, 2003

7:25 PM STAFF PRESENTATION

Storm Water System Series, Part 5* (Jensen)
Analysis of initial Storm Water System Treatment Devices
Update on budget and funding issues

8:00 PM ACTION ITEMS
Matters for discussion and possible action

- 1. Commission support for one of Berkeley's Alternative Energy Resources Portfolios* (Utilities Subcommittee)**
- 2. Commission response to draft of San Pablo Avenue Public Improvements Plan* (Right of Way 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

September 4, 2003

8:20 PM INFORMATION ITEMS

1. **Corporation Yard Community Meeting of 8-14-03***
(Commissioners St. John & Perry)
2. **Status on consultant study regarding levels of fees paid by University of California towards City Services** (Secretary Egeberg)
3. **Status on Naming Policy** (Commissioners Perry & Shumer)
4. **Regional efforts to define the use of \$4.00 DMV surcharge*** (Secretary Egeberg)
5. **Status on effort to modify City Ordinance on Creeks** (Secretary Egeberg)
6. **U.S. Power Grid as it relates to Infrastructure in general and California in particular*** (Commissioner St. John)
7. **U.C. Pedestrian Bridge over Hearst Avenue** (Secretary Egeberg)

9:00 PM SUBCOMMITTEE REPORTS

1. Right-of-Way
2. Utilities
3. Ad Hoc: Status on Street Cleaning Program Recommendation

9:15 PM ITEMS FOR FUTURE AGENDAS

1. Recommendation on Street Cleaning Program (Ad Hoc Subcommittee)
2. PW Commissioner Binder (Broderick & Perry)
3. Upper Sewer Laterals (Utilities Subcommittee)
4. Citywide Plan for future Rule 20A Undergrounding Funds (Utilities Subcommittee)
5. Standardization of City Street Lights (Right-of-Way Subcommittee)
6. Continuation of PWC Workplan Discussion (St. John)
7. Simplified PW Budget diagrams (St. John & Egeberg)

9:20 PM ADJOURNMENT

PUBLIC WORKS COMMISSION – REGULAR MEETING
September 4, 2003

*Indicates written material included in packet.