



Public Works Commission

**Regular Meeting
PUBLIC WORKS COMMISSION**

Agenda

Thursday, December 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: November 6, 2003

7:25 PM STAFF PRESENTATION

Public Works Department Funding (Part 2)

Planned vs. Actual Expenditure and Indirect Costs*

Efren Ramos

7: 50 PM ACTION ITEM

1. 2003 Commission Meeting Schedule*
2. Consider appointing members to a proposed task force of Planning, Transportation and Public Works Commissioners to study the cumulative effect of major projects on the City's Infrastructure (St John).

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

December 4, 2003

8:00 PM INFORMATION ITEMS

1. U. C. Berkeley Updates
 - Long Range Plan
 - UC Impact Study

2. Feedback on whether is it possible for Cities to obtain priority status on federal road projects by "fronting" the costs (Egeberg)

3. December 5th City of Berkeley/UC Forum on "Promoting a Disaster Resistant Berkeley" (St. John, Shumer & Egeberg on panel entitled "Protecting & Preserving Community Infrastructure")

8:35 PM SUBCOMMITTEE REPORTS

1. Right-of-Way

2. Utilities

3. Ad Hoc: Storm Water and Street Cleaning

8:55 PM ITEMS FOR FUTURE AGENDAS

1. Feedback from Solid Waste Commission concerning ideas to reduce street litter (SWC Nov. agenda)
2. Proposed UC Pedestrian Bridge over Hearst Avenue (January)
3. Recommendation on Street Cleaning Program (Ad Hoc Subcommittee)
4. Public Works Commissioner Binder (Broderick & Perry)
5. Citywide Plan for future Rule 20A Undergrounding Funds (Utilities Subcommittee)
6. Standardization of City Street Lights (Right-of-Way Subcommittee)
7. Continuation of PWC Work Plan Discussion (St. John)
8. City efforts to modify Creek Ordinance on Creeks (Egeberg)
9. City process for initiating/supporting state legislation (Egeberg)

9:00 PM ADJOURNMENT

*Indicates written material included in packet.