

Regular Meeting
PUBLIC WORKS COMMISSION

Agenda

Thursday, February 5, 2004 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:** January 8, 2004
- 7:30 PM** **ACTION ITEMS**
- 1. Election of Officers**
Nominations and Election of Chair and Vice Chair
- 7:45 PM** **INFORMATION ITEMS**
- 1. UC proposal for Underhill Area Streetscape Design Manual**
 - 2. Creek Ordinance Update**
 - 3. Discussion of suggestions to reconsider Commission priorities based on the current City budget crisis***
 - 4. Corporation Yard Community Meeting of 1-14-04***
 - 5. UC Impact Study: Public Works consultant study on rate extensions for sanitary sewer service and stormwater fees**
 - 6. Discussion of insights from February 1, 2004 APWA Re-accreditation Visit**
 - 7. Clarification of Litter Problem to Solid Waste Commission**

8:30 PM SUBCOMMITTEE REPORTS

- 1. Right-of-Way**
- 2. Utilities**
- 3. Ad Hoc: Storm Water and Street Cleaning**

8:45 PM ITEMS FOR FUTURE AGENDAS

1. Public Works Commissioner Binder (Broderick & Perry - March)
2. Recommendation of Street Cleaning Program (Ad Hoc Subcommittee)
3. Citywide Plan for future Rule 20A Undergrounding Funds
(Utilities Subcommittee – currently on hold)
4. Standardization of City Street Lights (Right-of-Way Subcommittee)
5. Public Works Commission Work Plan
6. Foothill Bridge Proposal from UC

9:00 PM ADJOURNMENT

*Indicates written material included in packet.