

**Regular Meeting**  
**PUBLIC WORKS COMMISSION**

**Agenda**

**Thursday, March 4, 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**
- **Introduction of Commissioner Yvonne Prevo**
- 7:20 PM**      **APPROVAL OF MINUTES:**      February 5, 2004
- 7:30 PM**      **PRESENTATION: Proposed Foothill Bridge (U.C. Staff)**
- 7:45 PM**      **ACTION ITEMS** (Items for discussion and possible action)
- 1. Proposed Subcommittee Structural Changes\***  
(Chair St. John)
  - 2. Commissioner Binder\***  
(Commissioners Broderick & Perry)
  - 3. Utilities Subcommittee Items (Commissioner Shumer)**
    - **Recommendation on Upper Sewer Laterals and Nonconforming Storm Drain System\***
  - 4. Right of Way Subcommittee Items (Commissioner Holland)**
    - **Proposed Street Lighting Study\***
    - **Sidewalk Integrity Issue\***
  - 5. Request for Written Planning Procedures or Standards for Requests Made to the City by External Organizations\***  
(Chair St. John)
  - 6. Letter to City Council regarding Creek Ordinance\***  
(Commissioner Perry)
- 8:45 PM**      **INFORMATION ITEMS** (Items for discussion)

1. **Update on UC Hotel Task Force (Commissioner Shumer)**
2. **Storm Water System**
  - **12 Feb 2004 Letter to Solid Waste Commission entitled *Clarification of Street Litter Impacting Storm Water System*\***
  - **Discussion of insights from this afternoon's Public Works Commissioners tour**
3. **Status of Proposed Thousand Oaks Heights Underground District (Chair St. John)**
4. **Summary of Joint City of Berkeley/UC Meeting, "Promoting A Disaster Resistant Berkeley"\*** (Session 3 shows possible future actions regarding infrastructure)

**9:10 PM      ITEMS FOR FUTURE AGENDAS**

1. Recommendation of Street Cleaning Program
2. Citywide Plan for future Rule 20A Undergrounding Funds
3. Standardization of City Street Lights
4. Public Works Commission Work Plan
5. Foothill Bridge Proposal from UC
6. Brown & Caldwell study on rate extensions for sanitary sewer service and stormwater fees

**9:15 PM      ADJOURNMENT**

\*Indicates written material included in packet.