



Public Works\11 "Department of Public Works} Commission

**Regular Meeting
PUBLIC WORKS COMMISSION**

Agenda

Thursday, April 1, 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:** March 4, 2004
- 7:30 PM ACTION ITEMS** (Items for discussion and possible action)
- 1. Recommendation on Upper Sewer Laterals and Nonconforming Storm Drain Systems (Commissioners Shumer, Piercy & Dacey)***
 - 2. Proposed Street Lighting Study (Commissioners Holland & Perry)***
 - 3. Sidewalk Integrity Issue (Commissioners Holland & Perry)***
 - 4. Possible Ad Hoc Subcommittee on Litter (Commissioner St. John & Secretary Egeberg)***
 - 5. Recommendation regarding U.C. Hotel Task Force (Commissioner Shumer)***
 - 6. Recommendation on State Legislation affecting Stormwater Fees (Secretary Egeberg)***
- 8:30 PM INFORMATION ITEMS** (Items for discussion)

- 1. U.C. Foothill Bridge Proposal (Commissioner St. John & Secretary Egeberg)***
 - a. Public Hearing on April 29, 2004**
 - b. Review of Permit Application (Proposed Design)**
- 2. Southside Streetscape Design Manual (Commissioner St. John & Secretary Egeberg)***

8:55 PM ITEMS FOR FUTURE AGENDAS

1. Brown & Caldwell study on rate extensions for sanitary sewer service and stormwater fees* (Secretary Egeberg)
2. Commissioner Binder (June – Broderick & Perry)
3. Recommendation of Street Cleaning Program
4. Citywide Plan for future Rule 20A Undergrounding Funds
5. Public Works Commission Work Plan
5. Foothill Bridge Proposal from UC
6. Ad hoc subcommittee & liaison assignments (Jun, Sep & Dec)
7. Liaison reports (Jun, Sep & Dec)

9:00 PM ADJOURNMENT

*Indicates written material included in packet.