



**Regular Meeting
PUBLIC WORKS COMMISSION**

Agenda

Thursday, May 6, 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**
A farewell dinner for retiring Commissioner John Piercy is planned for May 17, 2004.
- 7:20 PM** **APPROVAL OF MINUTES:** March 4, 2004 Regular Meeting
April 1, 2004 Regular Meeting
- 7:30 PM** **ACTION ITEMS** (Items for discussion and possible action)
- 1. Foothill Bridge Proposal**
 - a. Public Hearing Review
 - b. Status of Permit Application
 - 2. Recommendation on Upper Sewer Laterals and Nonconforming Storm Drain System* *(Commissioners Shumer, Piercy & Dacey)**
 - 3. Discussion of City Manager's Report Regarding Frequency of Commission Meetings and/or Other Possible Cost Reductions* (Chair St. John)**
 - 5. Review of University of California's Long Range Development Plan (LRDP) Draft Environmental Impact Report (DEIR)* - (Secretary Egeberg)**

6. Support of Local Bond Measure for Storm Water and Creeks
(Chair St. John and Secretary Egeberg)**

8:30 PM INFORMATION ITEMS (Items for discussion)

- 1. Sidewalk Integrity Discussion (Kenneth Emeziem)**
- 2. Change in report format for "Past Public Works Recommendations"* (Commissioner St. John & Secretary Egeberg)**
- 3. U.C. Hotel Draft Report* (Commissioner Shumer)**
- 4. Brown & Caldwell study on rate extensions for sanitary sewer service and stormwater fees* (Secretary Egeberg)**

8:55 PM ITEMS FOR FUTURE AGENDAS

1. Commissioner Binder (June – Broderick & Perry)
2. Litter Issue Update (June – Dacey & St. John)
3. Street Lighting Standards (including maintenance)
4. Recommendation of Street Cleaning Program
5. Citywide Plan for future Rule 20A Undergrounding Funds
6. Standardization of City Street Lights
7. Public Works Commission Work Plan
8. Ad hoc subcommittee & liaison assignments (Quarterly – Jun, Sep & Dec)
9. Liaison reports (Quarterly – Jun, Sep & Dec)

9:00 PM ADJOURNMENT

OTHER ENCLOSURES

1. Public Works Commission Subcommittees and Liaisons 2004 (revised)*
2. Recommendation to Council on State Legislation affecting Stormwater fees *

* Indicates written material included in packet.

** Indicates written material to be delivered.