



Public Works Department of Public Works Commission

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

**Thursday, July 1, 2004 at 7:00 p.m.**  
North Berkeley Senior Center, 1901 Hearst Avenue

*Please refrain from wearing scented products to public meetings.*

- 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:** June 3, 2004 Regular Meeting  
June 7, 2004 Special Meeting
- 7:30 PM ACTION ITEMS** (Items for discussion and possible action)
- 1. Commissioner Binder (Commissioners Broderick, Perry & Prevo)\***
  - 2. Review of Ad Hoc Subcommittees and Liaisons; Discussion of Workplan (All)**
  - 3. Public Works Staff Report on the Proposed Foothill Bridge\*\* (Secretary Egeberg)**
  - 4. Staff Status Report on PWC Recommendation on Upper Sewer Laterals and Nonconforming Storm Drain System (Secretary Egeberg)**
- 8:30 PM INFORMATION ITEMS** (Items for discussion)

**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

July 1, 2004

- 1. Minority Report Procedure (Secretary Egeberg)**
- 2. Underground Districts (Commissioner St. John)**
  - a. Rule 20A Districts**
    - i. Street Light Assessment**
  - b. Rule 20B Districts**
    - i. June 1, 2004 City Council Decision to lower threshold for approval from 70% to 60%**
    - ii. Assessment Engineers determination of "value" for proposed Thousand Oaks Heights District**

**8:55 PM      ITEMS FOR FUTURE AGENDAS**

1. Update on Litter Issue (Commissioners Dacey & St. John)
2. Street Lighting Standards (including maintenance)
3. Recommendation of Street Cleaning Program
4. Citywide Plan for future Rule 20A Undergrounding Funds
5. Standardization of City Street Lights
6. Public Works Commission Work Plan
7. Ad hoc subcommittee & liaison assignments (Quarterly)

**9:00 PM      ADJOURNMENT**

**ENCLOSURES**

1. Letter to Governor on ACA 10 Assembly Constitutional Amendment
2. Recommendation to City Council on U.C.'s request for Conditional Approval of an Encroachment Permit for a Pedestrian Bridge over Hearst Avenue.
3. Status of Past Public Works Recommendations

\*Indicates written material included in packet.

\*\*Indicates written material to be delivered.