



Public Works Commission

Regular Meeting
PUBLIC WORKS COMMISSION
Agenda

Thursday, September 2, 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 Edwards**
 - **Arrival of Henry De Graca, Facilities Manager**
- 7:20 PM APPROVAL OF MINUTES:** July 1, 2004 Regular Meeting
- 7:30 PM ACTION ITEMS** (Items for discussion and possible action)
- 1. Proposed Changes to BMC for Upper Sewer Laterals and Nonconforming Storm Drain Connections (Secretary Egeberg)***
(Staff response to Commission Recommendation of May 6, 2004)
 - 2. Commissioner Binder (Commissioners Broderick, Perry & Prevo)****
 - 3. 2005 Workplan - Review of Subcommittee Members, Priorities, Issues and a Possible Retreat (All)**
 - 4. Foothill Bridge Proposal (Secretary Egeberg)***
 - a. Complete Packet Delivered to Council for its July 13, 2004 meeting**
 - b. Council Agenda Committee Meeting on September 13 at 2:30 p.m., Redwood Conference Room, 2180 Milvia, 6th Floor**
 - c. Letter from U.C. dated August 6, 2004 to Manager of Engineering (City of Berkeley)**

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.

5. Transportation Commission recommendation to establish Joint Ad-Hoc Subcommittee on transportation impacts of UC Construction and associated issues (Secretary Egeberg and Commissioner Holland)*

8:30 PM INFORMATION ITEMS (Items for discussion)

1. Underground Districts (Commissioner St. John)

a. 3 Rule 20A Districts require additional Street Light Assessment

b. First proposed Rule 20B District - Thousand Oaks Heights

i. Threshold for approval changed from 60% to 66 2/3%.

ii. Public Hearing continued to September 21, 2004.

iii. Assessment Engineers Method of Assessment Apportionment (see pages 10-13 of Engineer's Report)*

2. Creek Ordinance

a. Discussion of Issues

b. Council Workshop set for September 28, 2004

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. Ad hoc subcommittee & liaison assignments (Quarterly)

9:00 PM ADJOURNMENT

ENCLOSURES

1. Status of Past Public Works Recommendations
2. Revised Commission Roster
3. Memo from City Attorney dated August 6, 2004 "Commission Endorsement of Candidates and Ballot Measures"

*Indicates written material included in packet.

**Indicates written material to be delivered.

G:\PWC\COM\Commission Agenda\Agenda 2004\PWCAgn090204.doc