



Public Works\11 "Department of Public Works} Commission

**Regular Meeting
PUBLIC WORKS COMMISSION**

Agenda

Thursday, November 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**
- 7:20 PM APPROVAL OF MINUTES:** September 29, 2004 Special Meeting
October 7, 2004 Regular Meeting
- 7:30 PM PRESENTATION: Priorities of Facility Division, Henry DeGraca**
- 7:50 PM ACTION ITEMS** (Matters for discussion and possible action)
- 1. Proposed Ordinance to BMC for Upper Sewer Laterals and Nonconforming Storm Drain System & Draft Operational Procedures for the Public Works Department* (Commissioners Shumer and Dacey)**
- 8:30 PM INFORMATION ITEMS** (Action may be taken on any information item at this meeting if a majority of Commissioners votes to move it to an action item).
- 1. Status on Creek Ordinance**
 - 2. University Avenue Pedestrian Improvement Plan* (Commissioner St. John, Secretary Egeberg)**

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.

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3. Liaison work between UC and City of Berkeley* (Commissioner Prevo)

4. Phase 2: 2005 Workplan Development (All)

8:55 PM ITEMS FOR FUTURE AGENDAS

1. Status of Public Works Capital Streets Budget (Director Rene Cardinaux)
2. Staff Presentations
 - a. Storm Drain System
 - b. Sanitary Sewer System
 - c. Pavement Management System (PMS) and Five Year Plan
 - d. Environmental Issues
3. Litter Issue (Commissioners Dacey & St. John)
4. Transportation Impacts of Construction Projects, Joint Subcommittee with Transportation Commission (Commissioners Dacey, Holland and Prevo)
5. Street Lighting Standards (including maintenance)
6. Recommendation of Street Cleaning Program
7. Citywide Plan for future Rule 20A Undergrounding Funds
8. Ad hoc subcommittee & liaison assignments (Quarterly)

9:00 PM ADJOURNMENT

ENCLOSURES

1. Commissioner Binder
2. Press Releases from Corporation Yard Picnic
3. Status of Past Public Works Recommendations
4. Updated Commission Roster

*Indicates written material included in packet.

**Indicates written material to be delivered.