



Public WorksError! Bookmark not defined. Commission

**Regular Meeting  
PUBLIC WORKS COMMISSION  
Agenda**

**Thursday, December 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**
- **Recognition of Linda Perry's 8 year term on this Commission**
  - **Dates for Linda Perry and Mary Broderick farewell dinners**
  - **Calendar of meetings for 2005**
- 7:25 PM APPROVAL OF MINUTES:** November 4, 2004 Regular Meeting
- 7:30 PM ACTION ITEMS** (Matters for discussion and possible action)
- 1. Recommendation to Council on the Street Repair Program and Measure B funding\* (Commissioner St. John & Secretary Egeberg)**
  - 2. Proposed Ordinance to BMC for Upper Sewer Laterals and Nonconforming Storm Drain Connections\* (Commissioners Shumer & Dacey, Secretary Egeberg)**
  - 3. Commission Work Plan for 2005 (All)**
- 8:15 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).

**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

December 2, 2004

- 1. University Avenue Pedestrian Improvement Plan (Commissioners Holland & St. John, Secretary Egeberg)**
- 2. Status of Creeks Task Force\* (Commissioner Shumer)**
- 3. Status of Encroachment Permit Application for a UC Pedestrian Bridge over Hearst Avenue (proposed Foothill Bridge)**
  - City Council held decision over until the December 7<sup>th</sup> meeting
  - The Daily Californian editorial against the Foothill Bridge (November 12, 2004)\*
  - The Letter to the Editor of the Daily Cal requesting that they change their position\*
  - E-mail with attachments from D. Mandel to Dona Spring\*
- 4. Status from Construction Impacts Joint Ad-Hoc Subcommittee (Commissioners Dacey, Holland and Prevo)**
- 5. 2005 Ad Hoc Subcommittee and Liaison Discussion\* (All)**
  - Revisit current list of Ad Hoc subcommittees
  - Consider possible new liaisons

**9:10 PM ITEMS FOR FUTURE AGENDAS**

1. Continuation of 2005 Workplan Development
2. Status of Public Works Capital Streets Budget (Director Rene Cardinaux)
3. Staff Presentations
  - a. Sanitary Sewer System
  - b. Clean Storm Water System
  - c. Pavement Management System (PMS) and Five Year Plan
  - d. Environmental Issues
4. Litter Issue (Commissioners Dacey & St. John)
5. Street Lighting Standards (including maintenance)
6. Recommendation of Street Cleaning Program
7. Citywide Plan for future Rule 20A Undergrounding Funds

**9:15 PM ADJOURNMENT**

**OTHER ENCLOSURES**

1. Updated 2004 Subcommittee and Liaisons List
2. Status of Past Public Works Recommendations
3. Commissioner Binder

\*Indicates written material included in packet.

\*\*Indicates written material to be delivered.