



Public Works Commission

**Regular Meeting
PUBLIC WORKS COMMISSION
Agenda**

Thursday, January 6, 2005 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 Mary Broderick's 8 year term on this Commission.**
 - **Joint Farewell Dinner for Commissioners Perry & Broderick**
 - **Election of new officers in February**
- 7:20 PM APPROVAL OF MINUTES:** December 2, 2004 Regular Meeting
- 7:30 PM ACTION ITEMS** (Matters for discussion and possible action)
- 1. Modification of Recommendation to Council on the Street Repair Program and Measure B Funding (Commissioner St. John and Secretary Egeberg)**
 - 2. Proposed Ordinance for Upper Sewer Laterals and Nonconforming Storm Drain Connections* (Commissioners Shumer, Dacey, Edwards)**
 - 3. Selection of Our Commissioner to the Creeks Task Force**
An initial report to the Council is expected in May 2005.
 - 4. Commission Work Plan for 2005* (All)**

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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5. Ad Hoc Subcommittee and Liaison List for 2005*

- Revisit current list of Ad Hoc Subcommittees
- Consider possible new liaisons

8:40 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. Sanitary Sewer System Study – Staff Response to Council on December 14, 2005* (Commissioner St. John and Secretary Egeberg)

2. Status of Encroachment Permit Application for a UC Pedestrian Bridge over Hearst Avenue (proposed Foothill Bridge)*

- a. Held over to January 11, 2005.
- b. Referred to City Manager to arrange with University representatives for a site tour and briefing for councilmembers and bridge proponents and opponents as requested by Councilmember Anderson.

2. University Avenue Pedestrian Improvement Plan (Commissioners Holland & St. John and Secretary Egeberg)

3. Updated Checklist for the Brown Act*

8:55 PM ITEMS FOR FUTURE AGENDAS

1. Status of Construction Impacts Joint Ad-Hoc Subcommittee with the Transportation Commission (Commissioners Holland, Dacey and Prevo) February
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

9:00 PM ADJOURNMENT

OTHER ENCLOSURES

1. Status of Past Public Works Recommendations

*Indicates written material included in packet.

**Indicates written material to be delivered.