



Public WorksError! Bookmark not defined. Commission

Regular Meeting
PUBLIC WORKS COMMISSION
REVISED Agenda
Thursday, February 3, 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

- **Introduction of new Commissioners**

7:20 PM APPROVAL OF MINUTES: January 6, 2005 Regular Meeting

7:30 PM ACTION ITEMS (Matters for discussion and possible action)

- 1. Sanitary Sewer System Study - Proposed Response to Staff Report of December 14, 2004* (Commissioners St. John and Shumer)**
- 2. Update on Street Litter Impacts on Storm Water System* (Commissioners St. John and Dacey)**
- #3. New Formula for MTC Distribution for Local Streets and Roads (Commissioner St. John & Secretary Egeberg)**
- 4. Election of Officers
Nominations and Election of Chair and Vice-Chair .**

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

February 3, 2005

8:10 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. Budget Crisis and Departmental Reorganization Initiatives*
(Commissioner St. John)**
- 2. Status of Construction Impacts Joint Ad Hoc Subcommittee with the
Transportation Commission (Chair Holland and Commissioners Dacey &
Prevo)**
- 3. Council Tour of Proposed Foothill Bridge Site**
 - **February 17 Special Meeting, 2:00 pm, Foothill Dining Facility**
 - **Role of Public Works Commission**

8:45 PM ITEMS FOR FUTURE AGENDAS

1. University Avenue Pedestrian Improvement Plan
2. Rate Structure to Accompany Proposed Ordinance for Upper Sewer Laterals and Non-Conforming Storm Drain Connections
3. Status of Public Works Capital Streets Budget (Director Rene Cardinaux)
4. Staff Presentations
 - a. Sanitary Sewer System
 - b. Clean Storm Water System
 - c. Pavement Management System (PMS) and Five Year Plan
 - d. Environmental Issues
5. Issues Being Deferred for Now
 - a. Street Lighting Standards (including maintenance)
 - b. Recommendation of Street Cleaning Program
 - c. Citywide Plan for future Rule 20A Undergrounding Funds

8:50 PM ADJOURNMENT

OTHER ENCLOSURES

1. 2005 Ad Hoc Subcommittee and Liaison List
2. Report to Council on Measure B Funding of the Street Rehabilitation Program
3. 2005 Commission Work Plan
4. Status of Past Public Works Recommendations
5. Memo from City Clerk on 2004 Statements of Economic Interests

* Indicates written material included in packet.

**Indicates written material to be delivered.

Indicates Item added in revised agenda.