



Public Works Commission

**Regular Meeting**  
**PUBLIC WORKS COMMISSION**  
**Revised Agenda**  
**Thursday, April 7, 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 CHAIR REPORT**

**7:20 PM STAFF REPORT**

**7:25 PM ANNOUNCEMENTS**

**7:30 PM APPROVAL OF MINUTES:** March 3, 2005 Regular Meeting

**7:35 PM STAFF PRESENTATION:** Storm Drainage System

**8:00 PM ACTION ITEMS** (Matters for discussion and possible action)

- 1. Sanitary Sewer System Study\* (Secretary Egeberg)** – Review of PWC Recommendations passed on March 3, 2005 but not placed on Council Agenda

**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

April 7, 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. Possible Scenario of Relocating Certain Services to the Transfer Station (Secretary Egeberg)**
- 2. Financial Status of Street Light Assessment Costs (Secretary Egeberg)**
- 3. Council Tour of Proposed Foothill Bridge Site on April 11, 2005 (Secretary Egeberg)\***
- 4. Draft Work Plan for the Creeks Task Force (Commissioner St. John)\***
- 5. Budget Update (Secretary Egeberg)**

**8:45 PM ITEMS FOR FUTURE AGENDAS**

1. Status of Public Works Capital Streets Budget (Director Rene Cardinaux)
2. Staff Presentations
  - a. Status of Usage of Biodiesel Fuel in City Fleet (Secretary Egeberg)
  - b. Sanitary Sewer System
  - c. Pavement Management System (PMS) and Five Year Plan
  - d. Environmental Issues
3. Issues Being Deferred for Now
  - a. Street Lighting Standards (including maintenance)
  - b. Recommendation regarding Street Cleaning Program
  - c. Citywide Plan for future Rule 20A Undergrounding Funds
4. Reports from Liaisons to Other Commissions

**8:50 PM ADJOURNMENT**

**OTHER ENCLOSURES**

1. PUC Decision regarding Rule 20
2. Status of Past Public Works Recommendations

\*Indicates written material included in packet.

\*\*Indicates written material to be delivered.