



Public Works Commission

Regular Meeting
PUBLIC WORKS COMMISSION
Agenda
Thursday, June 2, 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 APPROVAL OF MINUTES: May 5, 2005 Regular Meeting

7:20 PM CHAIR REPORT

7:25 PM STAFF REPORT

7:30 PM ANNOUNCEMENTS:

7:40 PM PRESENTATION: None.

7:45 PM ACTION ITEMS (Matters for discussion and possible action)

1. Update to Annual Street Repair Policy (Commissioner Shumer and Secretary Egeberg)*

2. Council Recommendation regarding AB 1623 (Commissioner St. John)*

3. Recommendation regarding Bicycle and Pedestrian Path Improvements in West Berkeley (Commissioners Shumer and Holland)**

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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4. Possible Revision to the Commission Agenda Process for Information Items (Commissioner Shumer)

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. **Use of biodiesel fuel in city vehicles (Commissioner Shumer)**
2. **Update on Possible Relocation of Clean City Program (Commissioner Shumer and Secretary Egeberg)**
3. **Discussion of Public Works impacts of the published 2020 LRDP Litigation Settlement Agreement between the University of California and the City of Berkeley (Commissioner Shumer)*****
4. **Discussion of Public Works impacts of the City Manager's published Proposed Biennial Budget for Fiscal Years 2006 & 2007 Status of current Rule 20A and 20B underground districts (Secretary Egeberg)*****

9:10 PM ITEMS FOR FUTURE AGENDAS

1. Council Recommendation on Private Sewer Lateral Program (July 2005)
2. Council Recommendation on Sanitary Sewer Program and Workers Compensation Charges (July 2005)
3. Staff Presentations
 - a. Sanitary Sewer System
 - b. Environmental Issues
4. 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

9:15 PM ADJOURNMENT

OTHER ENCLOSURES

1. Status of Past Public Works Recommendations

* Indicates written material included in packet.

** Indicates written material to be delivered.

***Indicates material available on-line.