



Public Works Commission

**Regular Meeting**  
**PUBLIC WORKS COMMISSION**  
**Agenda**  
**Thursday, September 1, 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:** July 7, 2005 Regular Meeting

**7:20 PM CHAIR REPORT**

**7:25 PM STAFF REPORT**

**7:30 PM ANNOUNCEMENTS:** Introduction of Claudette Ford, Acting Public Works Director

**7:50 PM PRESENTATION:** Sanitary Sewer Infiltration/Inflow Correction Program

**8:10 PM ACTION ITEMS** (Matters for discussion and possible action)

- 1. Possible Update to Council Recommendation on Private Sewer Lateral Program (Secretary Egeberg)**
- 2. Review of Work Plan, Subcommittee Structure, and Discussion of a Possible Retreat (Commissioner Shumer)\***

**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.

**3. Review of Funding for Creeks Task Force Consultants\*\***

**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. This vote may take place at or before the time the item is scheduled to come up).

- 1. Status of Revised Capital Improvement Programs for Fiscal Year 2006  
(Secretary Egeberg)**
- 2. Upcoming Public Hearing on Street Sweeping for Claremont Avenue  
(Commissioner St. John)**

**8:50 PM ITEMS FOR FUTURE AGENDAS**

1. Staff Presentations
  - a. Environmental Issues
2. 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
3. Reports from Liaisons to Other Commissions

**9:00 PM ADJOURNMENT**

**OTHER ENCLOSURES**

1. Council Resolution adopting Update of Five-year Street Plan
2. Commission Subscription Information from City Clerk
3. Status of Past Public Works Recommendations

\* Indicates written material included in packet.

\*\* Indicates written material to be delivered.

\*\*\*Indicates material available on-line.