



Public Works Commission

Regular Meeting
PUBLIC WORKS COMMISSION
Minutes
Thursday, September 1, 2005
North Berkeley Senior Center, 1901 Hearst Avenue

CALL TO ORDER: 7:07 p.m.

Present: Commissioners Alward, Dacey, Edwards, Holland, Ongerth, Shumer,
St. John

Absent: Commissioners Jackson, Prevo

PUBLIC COMMENT:

Robert Lauriston, representing Neighbors of 3045 Shattuck, spoke on a proposed zoning ordinance change affecting parking in rear/side yards. He suggested that this could impact clean storm water considerations by possibly increasing impermeable surfaces.

John Ringewald, representing Local 790, spoke on various issues regarding the Public Works Department's budgeting, staffing and management, including the reduction of one street sweeper operator, the initial removal and then the return of two management positions, and the high ratio of supervisors to workers in the department. He also noted that workers compensation claims have been significantly reduced.

APPROVAL OF MINUTES: July 7, 2005 Regular Meeting

7:20 PM CHAIR REPORT

7:25 PM STAFF REPORT

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

September 1, 2005

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)***
- 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.