



Public Works Commission

**Regular Meeting
PUBLIC WORKS COMMISSION
Minutes**

Thursday, October 6, 2005

North Berkeley Senior Center, 1901 Hearst Avenue

CALL TO ORDER: 7:38 p.m.

Present: Commissioners Dacey, Jackson, Prevo, Shumer, St. John

Absent: Commissioners Alward, Edwards, Holland, Ongerth

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: September 1, 2005 Regular Meeting

The minutes were approved as submitted (MSC Dacey/Prevo with a vote of 5-0-0).

CHAIR REPORT: None.

STAFF REPORT: None.

ANNOUNCEMENTS: A presentation by the Downtown Berkeley Association is scheduled for the November 2005 meeting.

ACTION ITEMS:

1. Possible Recommendation on Street Sweeping for Claremont Avenue: A motion was passed to support the petition submitted to add Claremont Avenue to the residential street sweeping program (MSC St. John/Dacey with a vote of 5-0-0).

2. Planning a Special Commission Meeting (Retreat) for Work Plan Development: Commissioner Shumer distributed proposed "brainstorm groups" to prepare for a Special Meeting scheduled for December 1, 2005. The groups would meet prior to, and report back at, the November 3, 2005 Regular Meeting. This plan was adopted (MSC St. John/Dacey with a

ACCOMMODATIONS PROVIDED UPON REQUEST

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vote of 5-0-0). With respect to setting a Special Meeting, a concern was expressed about the attendance level at recent Regular Meetings.

INFORMATION ITEMS:

1. Update to Council Recommendation on Private Sewer Lateral program: A revised format of the Commission's recommendation was circulated by Secretary Egeberg. The revisions were necessitated by Council agenda process changes and because the referenced staff report cannot make recommendations for a Council Work Session, scheduled for October 18, 2005. The changes were as authorized by a Commission motion at the September 1, 2005 meeting.

2. Report on Activities of Creeks Task Force: Commissioner St. John circulated a summary and described the recent activities of the Task Force.

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

ADJOURNMENT: 8:22 p.m.