



Public WorksError! Bookmark not defined. Commission

Regular Meeting
PUBLIC WORKS COMMISSION
Agenda
Thursday, November 3, 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:

1. October 6, 2005 Public Hearing
2. October 6, 2005 Regular Meeting

7:20 PM CHAIR REPORT

7:25 PM STAFF REPORT

7:30 PM ANNOUNCEMENTS

7:35 PM PRESENTATION: Downtown Berkeley Association

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

- 1. Special Commission Meeting (Retreat) on December 1, 2005: Reports from “Brainstorm” Groups and Setting the Agenda (Commissioner Shumer)***
- 2. Possible New Recommendations based on the October 18, 2005 Council Work Session on Private Sewer Lateral Program (Commissioner Shumer, Secretary Egeberg):**

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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- a. **Program Implementation Level**
- b. **Alternate Funding Sources and Financial Assistance**
3. **Possible Recommendations for Revisions to Sanitary Sewer Service Fees (Secretary Egeberg):**
 - a. **To Return to Pre-existing Capital Expenditure Levels**
 - b. **To Restructure Fee Ordinance to Allow Expenditures on Privately-owned Portions of the Sanitary Sewer System**
4. **Review of Creek Permit Applications per BMC 17.08 (Secretary Egeberg)****
 - a. **59 Vicente Road**
 - b. **1858 San Lorenzo Avenue**
 - c. **1668 San Lorenzo Avenue**
 - d. **1100 Tenth Street**

8:45 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. **Discussion of Commission Attendance and Achieving Quorums (Commissioner Shumer)**
2. **Overview of CPUC Rule 20 Utility Undergrounding Districts (Commissioner St. John)***
3. **PWC Primer: A Pictorial View of Berkeley's Infrastructure (Commissioner St. John)****
4. **Status of Corporation Yard Operations and Improvements (Secretary Egeberg)**

9:10 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

9:25 PM ADJOURNMENT

OTHER ENCLOSURES

1. Letter from SEIU Local 790 dated October 14, 2005

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2. Status of Past Public Works Recommendations

- * Indicates written material included in packet.
- ** Indicates written material to be delivered.