



Public Works Commission

**Regular Meeting
PUBLIC WORKS COMMISSION**

Agenda

Thursday, January 5, 2006 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. November 3, 2005 Regular Meeting
2. December 3, 2005 Special Meeting

7:20 PM CHAIR REPORT

7:25 PM STAFF REPORT

7:30 PM ANNOUNCEMENTS: Proposed Tours of EBMUD Wastewater Treatment Facilities and of the Corporation Yard

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

1. **Adoption of the 2006 Work Plan(Commissioner Shumer)***
2. **Implementation Level and Financing of a Private Sewer Lateral Program (Commissioner Shumer)**
3. **Appointment of a Commissioner to Attend Aquatic Park Connection Design Workshop on January 12, 2006 (Commissioner Shumer)***

8:25 PM INFORMATION ITEMS (Action may be taken on any information item at this

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

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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. Description of the Process for a Pedestrian Plan (Commissioner Holland)**
- 2. Updated Assessment of Pavement Management Program (Secretary Egeberg)***
- 3. Capital Improvement Plan for Storm Water Drainage System (Secretary Egeberg)***
- 4. Status Report on Creeks Task Force (Commissioner St. John)**

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

9:15 PM ADJOURNMENT

OTHER ENCLOSURES

1. Status of Past Public Works Recommendations

* Indicates written material included in packet.

** Indicates written material to be delivered.