



Public Works Commission

**Regular Meeting**  
**PUBLIC WORKS COMMISSION**  
**Agenda**  
**Thursday, February 2, 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:** January 5, 2006 Regular Meeting

**7:20 PM CHAIR REPORT**

**7:25 PM STAFF REPORT**

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

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

- 1. Election of Chair and Vice-Chair (Commissioner Shumer)**
- 2. Report Back on Possible "Windfall" in FY 2006 Budget (Secretary Egeberg)**
- 3. Recommendation from Subcommittee on Street Cleaning (Commissioner Holland)\***
- 4. Appointment of Chairs for Recently Formed Subcommittees (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.

**8:10 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. Update on Implementation of Street Sweeping of Claremont Avenue (Secretary Egeberg)**
- 2. Status Report on Disaster Preparedness (Director Ford)**
- 3. Comparative Pavement Conditions of Bay Area Cities (Secretary Egeberg)\***
- 4. Report on Legal Claims for Flood Damage (Secretary Egeberg)\***
- 5. Tracking of Repairs to Private Sewer Laterals (Secretary Egeberg)**
- 6. Status Report on Creeks Task Force (Commissioner St. John)**
- 7. Statements of Economic Interests (Secretary Egeberg)\***

**9:25 PM ITEMS FOR FUTURE AGENDAS**

1. Staff Presentations
  - a. Environmental Issues
2. Issues Being Deferred for Now
  - a. Street Lighting Standards (including maintenance)
  - b. Citywide Plan for future Rule 20A Undergrounding Funds
3. Reports from Liaisons to Other Commissions

**9:30 PM ADJOURNMENT**

**OTHER ENCLOSURES**

1. Status of Past Public Works Recommendations

\* Indicates written material included in packet.

\*\* Indicates written material to be delivered.