



Public Works Commission

Regular Meeting
PUBLIC WORKS COMMISSION
Agenda
Thursday, April 6, 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: March 2, 2006 Regular Meeting

7:20 pm CHAIR REPORT

7:25 pm STAFF REPORT

7:30 pm ANNOUNCEMENTS:

- a. Appointment of New Commissioner
- b. Proposed Tour of EBMUD Wastewater Treatment Facilities

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

- 1. Financial Assistance to Property Owners for Private Sewer Lateral Repairs (Commissioner Jackson)***
- 2. Recommendations on Street Sweeping Program (Commissioner Holland)****
- 3. Creeks Task Force Recommendations (Commissioner St. John)***

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.

8:45 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. Staff Report on Private Sewer Lateral Repairs in Last Three Years (Secretary Egeberg)***
- 2. Staff Report on Impervious Surface Abatement and Watershed Management Activity in the City's Storm Water NPDES Permit (Secretary Egeberg)****

9:15 pm ITEMS FOR FUTURE AGENDAS

1. Presentation by Gil Dong, Fire Department Emergency Coordinator
2. Report on 2005 Legal Claims for Flood Losses
3. Staff Presentations
 - a. Environmental Issues
4. 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

9:20 pm ADJOURNMENT

OTHER ENCLOSURES

1. Updated Commission Roster
2. Letter received from City Manager on Funding of Storm Drainage Improvements dated 2/22/06
3. Status of Past Public Works Recommendations

* Indicates written material included in packet.

** Indicates written material to be delivered.