



Public Works Commission

Regular Meeting
PUBLIC WORKS COMMISSION
Agenda
Thursday, September 7, 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: June 1, 2006 Regular Meeting (revised)
July 6, 2006 Regular Meeting

7:25 pm CHAIR REPORT

7:30 pm STAFF REPORT:

- 1. Status of Private Sewer Lateral Program Implementation**
- 2. Status of Downtown BART Redesign**
- 3. Location of Watershed Coordinator Position**
- 4. Status of Street Sweeping Council Report**

7:45 pm ANNOUNCEMENTS

7:50 pm ACTION ITEMS (Matters for discussion and possible action)

- 1. Storm Water Management**
 - a. Outreach Letter (Commissioners Wolfe and Alward)***
 - b. Council Directive of December 19, 2000 (Commissioner Holland)***
 - c. Staff Response on Concrete Permits in Parking Strips (Secretary Egeberg)**
 - d. Codes, Regulations and Standards on Storm Water Dumping and Containment, including Current Revisions (Staff)**

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.

- e. **BMP Concepts from Creeks Task Force (Commissioner St. John)***
- f. **PWC Recommendation on Best Practices for Parking Strips and Implementation (Commissioner Holland)**
- g. **Subcommittee Formation and Charge (Commissioner Holland)**

- 2. **Report on December 2005 Flood Damage, Recovery and Claims (Staff)**
- 3. **Creeks Task Force Report and Possible Action (Commissioner St. John)**
- 4. **Private Sewer Lateral Program –Subcommittee Recommendation (Jackson)**

8:40 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. **Work Plan Retreat – Proposed date of Saturday, December 2, 2006 (Commissioner Holland)***
- 2. **Biodiesel Developments***
- 3. **Appointment of Public Works Director***

9:00 pm SUBCOMMITTEE, LIASON AND REPRESENTATIVE REPORTS (As time permits)

9:10 pm ITEMS FOR FUTURE AGENDAS

- 1. Pedestrian Plan
- 2. Presentation by Gil Dong, Fire Department Emergency Coordinator
- 3. Report on 2005 Legal Claims for Flood Losses
- 4. Staff Presentations on deferred issues
 - a. Environmental Issues
 - b. Street Lighting Standards (including maintenance)
 - c. Citywide Plan for future Rule 20A Undergrounding Funds
- 5. Street Sweeping Requests: Hilgard

9:20 pm ADJOURNMENT

COMMUNICATIONS: (May be noted, discussed, or pulled to action)

Email from Commissioner Prevo dated 8/11/06 re “PAC Meeting”

* Indicates written material included in packet.

** Indicates written material to be delivered.