



Public Works Commission

Regular Meeting
PUBLIC WORKS COMMISSION
Agenda
Thursday, November 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: October 5, 2006

7:20 pm CHAIR REPORT

7:25 pm STAFF REPORTS AND DISCUSSION:

- 1. December 2005 flood damage, recovery and claims**
- 2. Update on Ellis Street area short-term flood relief**
- 3. Outsourcing storm drain maintenance: status and issues**
- 4. Storm Water Management Codes, Regulations and Standards**

7:40 pm ANNOUNCEMENTS

7:45 pm PRESENTATION: Claudette Ford, Public Works Director, on Department Priorities and Challenges

8:10 pm ACTION ITEMS (Matters for discussion and possible action)

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.

1. **Work Plan Retreat/Workshop Planning** (see attached documents by Holland, Wolfe, Nelson)*
 - a. **Logistics (location, etc)**
 - b. **Content and Format**

 - c. **Survey of potential 2007 work plan topics and priorities** (Commissioners are requested to fill out the survey and return it at the November meeting)
2. **Pedestrian Plan proposals (Commissioner Holland)***
3. **Review of Creek Permit # 06-003 (Secretary Egeberg)***

8:50 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. **Budget (Commissioner Holland)***
2. **Staff Report to Council on September 26, 2006 on Storm Drainage***
3. **News Article on PWC and Flooding dated October 4, 2006***
4. **Council Summary of September 19, 2006 on Street Sweeping***
5. **Private Sewer Lateral Program Brochures***
6. **PWC Report to Council dated November 14, 2006 on Creeks Task Force***

9:10 pm SUBCOMMITTEE, LIASON, REPRESENTATIVE REPORTS (As time permits)

1. **Communication from Commissioner Prevo dated October 10, 2006**

9:15 pm ITEMS FOR FUTURE AGENDAS: To be determined after Work Plan Retreat

9:20 pm ADJOURNMENT

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

1. Jennifer Pearson concerning scheduling of flooding reports
2. Vonnie Gurgin concerning creeks
3. Jennifer Pearson concerning (1) zoning amendments and (2) creeks

ATTACHMENTS (from last meeting):

1. Creeks Handout (Cosin)
2. Pedestrian Plan (Hondorp)
3. Water Management Plan (Francis)

* Indicates written material included in packet.

** Indicates written material to be delivered.