



City of Berkeley

Concurrent Meeting

**Subcommittee on Measure T1
of the Public Works Commission
and**

**Subcommittee on parks capital projects
of the Parks and Waterfront Commission**

Subject: Measure T1 Bond Program: Phase 2 Planning
Date: August 12, 2019
Time: 9:00am – 11:00am
Location: 1947 Center Street, Berkeley, CA 94704, Sitka Spruce Room (1st Floor)

MEETING AGENDA

1. Call to Order
2. Comments from the Public (3 Minutes each Speaker)
3. Discussion
 - a. **Introduction** (5 Minutes)
 - b. **Phase 2** (90 minutes)
 - i. Timeline
 1. Proposed timeline
 2. Staff and commission commitments to public meetings
 3. Phase 2 Recommendations to City Council
 - ii. Discussion of proposed 5 large public meetings
 1. Geographic equity
 2. Local focus vs. citywide elements
 - c. **Summary and Next Steps** (5 Minutes)
 - i. Next meeting (tentative date)
 1. September 16, 2019– Finalize public process to be approved by lead commissions in October 2019
4. Adjournment

An agenda packet is available for public review at the Parks, Recreation, & Waterfront Department front desk.

ADA Disclaimer:

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days before the meeting date. Please refrain from wearing scented products to this meeting.

SB 343 Disclaimer:

Any writings or documents provided to a majority of the Commission regarding any item on this agenda will be made available for public inspection at the Public Works Department located at the address below.

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Commission Secretary:

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