



Public Works Commission

**Regular Meeting
City of Berkeley
PUBLIC WORKS COMMISSION**

**Thursday, February 7, 2019 at 7:00 p.m.
Corporation Yard, 1326 Allston Way, Berkeley, CA
Willow Room**

MEETING AGENDA

- 7:00 pm CALL TO ORDER: Chair will call the meeting to order; Secretary will call roll.
- 7:05 pm PUBLIC COMMENT: Each speaker is limited to three (3) minutes.
- 7:15 pm APPROVAL OF MINUTES: Regular Meeting of January 10, 2019 *
- 7:20 pm CHAIR REPORT:
- 7:25 pm STAFF REPORT:
- 7:30 pm ACTION ITEMS: (Matters for discussion and possible action)
1. Nominations and vote for chair and vice-chair for 2019
 2. Presentation on Green Infrastructure Plan **
 3. Measure T1 Project Prioritization *
 4. Presentation on updated Hazard Mitigation Plan *
- 9:15 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. Final Work Plan and Subcommittees for 2019 *
 2. Standing Information Item: Subcommittee Reports **
 - Street paving, Ray Yep, John Hitchen
 - T1 implementation, Jim McGrath
 - Utility undergrounding, Ray Yep, Sachu Constantine
 - Watershed management and sanitary sewers, Nic Dominguez
 3. Upcoming City Community Meetings
- 9:30 pm FUTURE AGENDAS:
- 9:40 pm ADJOURNMENT

* Indicates written material included in packet.

** Indicates material to be delivered at meeting.

A complete agenda packet is available for public review at the Engineering Division front desk.

ADA Disclaimer:

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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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