



Public Works Commission

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

**Thursday, January 10, 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 November 1, 2018 and Special Meeting of December 8, 2018 *
- 7:20 pm CHAIR REPORT:
- 7:25 pm STAFF REPORT:
- 7:30 pm INFORMATION ITEM:
1. Presentation on updated Hazard Mitigation Plan *
- 7:50 pm ACTION ITEMS: (Matters for discussion and possible action)
1. Street sweeping on Belrose Avenue *
 2. Commission meeting calendar for 2019 *
 3. Nominations for Chair and Vice-Chair for 2019
 4. Discuss and finalize the Commission's 2019 work plan *
 5. Paving discussion
 - a. Preliminary discussion on the FY 2019 5-year paving plan calendar
 - b. Council Item on 5 Year Paving Plan at the Council Meeting of Dec.11, 2018 *
 - c. Paving Topics for 2019 *
 - d. Suggested matrix to evaluate options for permeable pavement *
- 8:30 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. Standing Information Item: Subcommittee Reports **
 - Street paving, Ray Yep
 - T1 implementation, Margo Schueler
 - Utility undergrounding, Ray Yep

- Watershed management and sanitary sewers, Nic Dominguez
- 2. Progress on the GI Plan *
- 3. Upcoming City Community Meetings
 - a. Live Oak Community Center Community Meeting, January/February 2019 date to be announced
 - b. North Berkeley Senior Center Ground Breaking Ceremony, February 2019, date to be announced
 - c. Mental Health Building Ground Breaking Ceremony, February 2019, date to be announced

8:50 pm FUTURE AGENDAS:

9:00 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.

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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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