



Public Works Commission

Regular Meeting
PUBLIC WORKS COMMISSION
Agenda
Thursday, September 1, 2016 at 7:00 p.m.
Corporation Yard, 1326 Allston Way, Berkeley, CA
Willow Room

7:00 pm CALL TO ORDER: Chair will call the meeting to order; Secretary will call roll.

7:05 pm PUBLIC COMMENT ON ITEMS NOT ON AGENDA: Each speaker is limited to three (3) minutes.

7:10 pm APPROVAL OF MINUTES: Regular Meeting of July 2, 2016. *

7:20 pm CHAIR REPORT:

7:25 pm STAFF REPORT:

7:30 pm PRESENTATION: None.

7:30 pm ACTION ITEMS: (Matters for discussion and possible action)

1. Street Lighting

- a. Presentation on Streetlight Installations
- b. Public Comment
- c. Vote on Approval on Streetlight Installations
- d. Presentation on Streetlight Policy
- e. Public Comment
- f. Vote on Streetlight Policy

2. Infrastructure and Facilities Bond

3. Proposed path renaming - rename Bret Harte Lane in North Berkeley for poet Ina Coolbrith.

7:45 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 **

- | | |
|---------------------|-------------------------|
| • Funding | • Sidewalks |
| • Mission Statement | • Utility Underground |
| • Paving | • Watershed Master Plan |

8:15 pm FUTURE AGENDAS

8:20 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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Acting Commission Secretary:

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