



Public Works Commission

**Regular Meeting
PUBLIC WORKS COMMISSION**

Agenda

**Thursday, April 7, 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: Each speaker is limited to three (3) minutes.

7:10 pm APPROVAL OF MINUTES: Regular Meeting of March 3, 2016 *

7:20 pm CHAIR REPORT:

7:25 pm STAFF REPORT:

7:30 pm PRESENTATION: City Resiliency Update and Berkeley Strategic Plan (Burroughs)

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

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

9:00 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. Report back on Final Paving Plan to Council 3/8/16 (Staff)
2. Award letter of appreciation to City staff for Allston Way Permeable Paver Project
3. Cigarette butts and tobacco free downtown - from CEAC
4. Standing Information Item: Subcommittee Reports **
 - Undergrounding (see included report)
 - Paving Plan
 - Streetlights
 - Sidewalks
 - Watershed Management Plan
 - Mission
 - Public Works Funding

9:25 pm FUTURE AGENDAS

1. Portland's Experience with Green Infrastructure by MIG (May)
2. Public comment procedures by PWC Secretary requested by Kelley (May) Public Works Commission Agenda

9:30 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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