



Public Works Commission

**Regular Meeting**  
**PUBLIC WORKS COMMISSION**  
**Agenda**  
**Thursday, June 1, 2017 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.

7:15 pm APPROVAL OF MINUTES: May 4, 2017

7:20 pm CHAIR REPORT:

7:25 pm STAFF REPORT:

7:30 pm PRESENTATION:

1. PWC Budget and CIP (Tracy Clay)

7:40 pm ACTION ITEMS: (Matters for discussion and possible action)

1. Final Recommendations for Measure T1 Implementation
  - a. PWC and PWFC Chair Recommendation memo\*
  - b. PWC Chair Process Concerns memo
2. Five year paving plan
3. Naming Referrals:
  - a. Referral to the Public Works Commission and the Commission on Aging: Rename the South Berkeley Senior Center to the "Henry Ramsey Jr. South Berkeley Center".\*\*

9:30 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
  - a. Utility undergrounding
  - b. Paving
  - c. T1\*\*
  - d. Watershed master plan
  - e. Mission statement
  - f. Sidewalks

9:50 pm FUTURE AGENDAS:

MRP GI Plan, Sidewalks

10:00 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:**

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**Commission Secretary:**

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