

**City of Berkeley
Utility Underground Subcommittee
of the
Public Works Commission
MEETING AGENDA**

Subject: Utility Undergrounding Subcommittee FY Work Plan

Date: Thursday, February 6th, 4:00-5:00 PM

Location: 1947 Center Street, 4th Floor, Elm Room, Berkeley, CA 94702

1. Call to Order and Roll Call
2. Comments from the Public (3 minutes each speaker)
3. Discuss/Action: Review status of the phase 3 report.
4. Discuss/Action: Review status of reviews by the public works, transportation and disaster and fire safety commissions.
5. Discuss/Action: Discuss preparation for the Council work session on March 24.
6. Discuss/Action: Discuss transition from the undergrounding subcommittee to an undergrounding task force, if approved by Council.
7. Discuss/Action: Review and edit DRAFT FY 2020 Work Plan.
8. Discuss/Action: Vote to accept Utility Undergrounding Subcommittee DRAFT FY 2020 Work Plan edits and refer to Public Works Commission to incorporate proposed edits.
9. Final comments (3 minutes each speaker)
10. Adjournment

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

ADA Disclaimer:

This meeting is being held in a wheelchair accessible location. To request a disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact the Disability Services Specialist at (510) 981-6418 (V) or (510) 981-6347 (TDD) at least 24 hours before the meeting date. Please refrain from wearing scented products to this meeting.

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.

Communications Disclaimer:

Communications to Berkeley boards, commissions or committees are public record and will become part of the City's website. Please note: e-mail addresses, names, addresses, and other contact information are not required, but if included in any communication to a City board, commission or committee, will become part of the public record. If you do not want your e-mail address or any other contact information to be made public, you may deliver communications via U.S. Postal Service or in person to the Secretary of the relevant board, commission or committee. If you do not want your contact information included in the public record, please do not include that information in your communication. Please contact the Secretary of the relevant board, commission or committee for further information.

Commission Secretary:

Nisha Patel, Public Works - Manager of Engineering/ City Engineer
Public Works Department/Engineering Division, 1947 Center Street, 4th Floor, Berkeley, CA, 94704
Telephone (510) 981-6406
TDD: (510) 981-6347, Email: NPatel@cityofberkeley.info