



Public Works Commission

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

**Thursday, September 6, 2018 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 July 12, 2018 \*
- 7:20 pm CHAIR REPORT:
- 7:25 pm STAFF REPORT:
- 7:30 pm ACTION ITEMS: (Matters for discussion and possible action)
1. Status of Council Reports from Commission
    - a. Lower Codornices Creek Maintenance \*
    - b. Watershed Management Plan
  2. 5-year Paving Plan
    - a. Schedule of Development and Review
    - b. Streets List
  3. Coordination with Measure T1
  4. Vote on extra meeting in December, and Draft Council Report\*
  5. T1 Green Infrastructure Project
- 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, Larry Henry
    - T1 implementation, Margo Schueler
    - Utility undergrounding, Ray Yep
    - Watershed management and sanitary sewers, Nic Dominguez
    - Sidewalks, street lighting and street sweeping, John Hitchen
  2. Electrical reliability and lead cable replacement project \*, Ray Yep
  3. Vision 2050, Measure R \*, Ray Yep

4. Upcoming City Community Meetings

- September 24 – Vision 2050 community information night
- September 27 – Berkeley citizens for utility undergrounding, 6 pm, Northbrae community church

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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