



Public Works Commission

Regular Meeting
PUBLIC WORKS COMMISSION
Agenda
Thursday, May 1, 2014 at 7:00 p.m.
City of Berkeley Corporation Yard, Willow Conference Room
Ratcliff Building, 1326 Allston Way

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 April 3, 2014 *

7:15 pm CHAIR REPORT: None

7:20 pm STAFF REPORT: 1) Public Works Week Invitation - May 22, 2014; 2) Allston Project Update; 3) Mandatory Officer Training for Chairs and Vice-Chairs by June 10, 2014

7:30 pm PRESENTATION: Water Conservation by Richard Harris, EBMUD

7:45 pm ACTION ITEMS: (Matters for discussion and possible action)

1. Measure M and Paving Subcommittee will report on their review of the updated 5-year paving plan and vote on their recommendations. *
2. Water conservation referral – recommendation to City Council *

8:15 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. Grant update – EPA Water Quality Improvement Fund (Rose)
2. Rainwater harvesting conference call (Swift)
3. Sidewalk Policy Update (Rose)

9:20 pm FUTURE AGENDAS:

1. Transportation grants
2. Public outreach

9:30 pm ADJOURN

* 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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Acting Commission Secretary:

Sean R. Rose, P.E., Supervising Civil Engineer, Public Works Engineering Division, 1947 Center St., 3rd Floor, Berkeley, CA, 94704, Telephone (510) 981-6435, Fax: (510) 981-6390 TDD: (510) 981-6903 email: srose@cityofberkeley.info.