



Public Works Commission

**Regular Meeting**  
**PUBLIC WORKS COMMISSION**  
**Agenda**  
**Thursday, January 4, 2018, 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: November 2, 2017 Meeting Minutes\*\*

7:20 pm CHAIR REPORT:

7:25 pm STAFF REPORT:

8:15 pm ACTION ITEMS: (Matters for discussion and possible action)

1. 2018 Work Plan and Subcommittees\*
2. Meeting Schedule\*
3. Nominations for 2018 Chair and Vice Chair
4. Undergrounding Report
5. Proposition 218 Voter Approval for Increased Fees Community Meeting

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. Standing Information Item: Subcommittee Reports
  - a. Utility undergrounding
  - b. Paving Plan and Policy
  - c. Asset Management
  - d. Street Lighting
  - e. Watershed
  - f. Mission statement
  - g. Sidewalks

2. ANNOUNCEMENTS:

9:30 pm FUTURE AGENDAS:

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.**

---

## **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 981-6418 (V) or 981-6347 (TDD) at least three business days 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, Fax: (510) 981-7060  
TDD: (510) 981-6347, Email: [NPatel@cityofberkeley.info](mailto:NPatel@cityofberkeley.info)