



Downtown Streets & Open Space Improvement Plan Subcommittee

Matthew Taecker, Secretary, 2120 Milvia Street, Berkeley, CA 94704

Telephone: 510.981.7487 Email: mtaecker@ci.berkeley.ca.us Web: www.cityofberkeley.info/sosip

AGENDA

Downtown Streets & Open Space Improvement Plan Subcommittee – Meeting #5

Monday, June 14, 2010, from 7 to 10 pm

North Berkeley Senior Center, 1901 Hearst Avenue, Berkeley, California

7:00 **Order of the Agenda**

7:05 **Public Comment**

Speakers are customarily allotted 2-3 minutes each, depending on the number of speakers. Speakers are encouraged to submit comments in writing.

7:20 **Adoption of Minutes**

The SOSIP Subcommittee will have an opportunity to review, amend and adopt Minutes for their meetings of April 12, April 29 & May 10, 2010.

7:30 **“Berkeley Square” Proposal**

Jurgen Aust will have an opportunity to present a design option to establish a plaza on the west side of Shattuck Square with “local traffic” on the east side of Shattuck Square. The Subcommittee may discuss design preferences for Shattuck Square.

7:50 **SOSIP Financing Plan: Cost Estimates & Funding Opportunities**

The Economic Planning Systems team will present projections for potential SOSIP revenues, along with ballpark cost estimates for SOSIP subarea projects.

Subcommittee members will consider criteria for determining project priorities and comment on EPS’ analysis. The Subcommittee will be asked to make preliminary recommendations for project priorities at its meeting on Monday, July 12, 2010.

9:20 **Subarea Projects & Phasing Options**

The Subcommittee may reconsider subarea design preferences, and staff will present a new concept for Shattuck between Allston & Kittredge. Staff will also present a few different options for initial projects/priorities -- while staying within estimated budget limits and having no net loss of on-street parking.

9:50 **SOSIP Outline and Schedule**

SOSIP Subcommittee may consider the outline for the SOSIP document, as well as the schedule and content of future meetings.

10:00 **Adjourn**

Attachments in Subcommittee agenda packet and available at www.cityofberkeley.info/sosip: Draft minutes for April 12, April 29 & May 10, 2010.

Jurgen Aust’s “Berkeley Square” materials (previously distributed, also available at <http://www.cityofberkeley.info/ContentDisplay.aspx?id=50544>).

*Staff report on Financing Plan Components with technical memo from economic consultant.
Staff report on Subarea Projects & Phasing Options with design and phasing studies.*

Community Member Communications (included in packet if received 8 days before meeting). Please refrain from wearing scented products to public meetings. This meeting is being held in a wheelchair accessible location. To request disability-related accommodation(s), please contact Disability Services at 981-6342(V) or 981-7075 (TDD) at least three business days before the meeting.

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