



Public Works Commission

Regular Meeting
PUBLIC WORKS COMMISSION
Agenda
Thursday, April 5, 2007 at 7:00 p.m.
North Berkeley Senior Center, 1901 Hearst Avenue

7:00 pm CALL TO ORDER

The Chair will call the meeting to order and the Secretary will call roll.

7:05 pm PUBLIC COMMENT

Each speaker is limited to three (3) minutes

7:15 pm APPROVAL OF MINUTES: March 1, 2007

7:20 pm CHAIR REPORT

7:25 pm STAFF REPORTS: Developments on Watershed Management Plan

7:35 pm ANNOUNCEMENTS:

7:40 pm ACTION ITEMS (Matters for discussion and possible action)

1. **Tour Report:** brief discussion of tour (Commissioner Francis)
2. **Subcommittee Reports:** continued discussion of written work plans (please review materials from March meeting and those attached)*
3. **Liaison Assignments:** commissioners keep in touch with activities of other relevant commissions (please review handout from March and list enclosed)*
4. **Pedestrian Memo:** send or assign rewrite and/or modify item enclosed in March packet
5. **Undergrounding:** review and discussion of undergrounding materials (please review materials in March packet and handouts as well as those attached to this packet*

ACCOMMODATIONS PROVIDED UPON REQUEST

To request meeting materials in large print, Braille, or on cassette, or to request a sign language interpreter, assistive listening device, real-time captioning or other accommodation for the meeting, call 981-6406 (voice) or 981-6903 (TDD) as soon as possible. Providing at least five (working) days' notice will help to ensure availability at the meeting.

6. **Pavement Management Plan:** reconsideration of Commission's vote on plan presented by staff at March meeting in light of possible modifications*

9:00 pm NEXT MEETING AGENDA: (please consider the following)

1. **Regular Monthly Staff Reports:**
 - a. **Budget**
 - b. **City fleet and alternative fuel**
2. **Consideration of potential contributions to Sustainable Berkeley**

9:15 pm ADJOURNMENT

ENCLOSURE: 2007Commission Workplan

* Indicates written material included in packet.

** Indicates material to be delivered at meeting.