



Public Works Commission

Regular Meeting
PUBLIC WORKS COMMISSION
Agenda
Thursday, July 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: May 3, 2007

7:20 pm CHAIR REPORT

7:25 pm STAFF REPORT

7:35 pm ANNOUNCEMENTS

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

- 1. Presentation on the Background for the City's Future Undergrounding Policy*:** St. John
- 2. Discussion of the Commission's Watershed/Stormwater Work Project reviewing the Storm Drain Master Plan/Consultant's Study:** Francis
- 3. Discussion of Updates to the Council Report on the Five-Year Street Plan*:** Egeberg

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.

8:20 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. Highlights of Adopted Budget FY 2008-2009: Egeberg

2. Discussion – Commissioners Manual*: Holland

8:40 pm BRIEF REPORTS ON WORK PROJECTS AND LIAISON WORK

9:00 pm FUTURE AGENDAS:

August: No regular meeting

September: Underground proposal, Watershed/Stormwater BMP Report

October:

November:

December: No regular meeting (Retreat?)

9:10 pm ADJOURNMENT

ENCLOSURES:

* Indicates written material included in packet.

** Indicates material to be delivered at meeting.