



Public Works Commission

**Regular Meeting
PUBLIC WORKS COMMISSION**

Agenda

Thursday, September 6, 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: July 5, 2007

7:20 pm CHAIR REPORT

7:25 pm STAFF REPORT

7:35 pm ANNOUNCEMENTS

Former PWC Chairperson Ted Gartner Dies

7:40 pm PRESENTATION: Highlights of Adopted Budget FY 2008-2009

8:00 pm ACTION ITEMS (Matters for discussion and possible action)

- 1. Undergrounding Proposals - policy and implementation***
 - a. Staff info as requested – current data**
 - b. Review proposals**
- 2. Watershed/Stormwater – Infrastructure****
- 3. Review of Five-Year Street Plan and Program**
 - a. Comparison of March, April, July and Sept Versions****

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.

- b. **Review of Resolution No. 55,384-NS***
- c. **Program policy review**
- d. **General Plan consistency***

- 4. **Review of Creek Permits to be issued by staff***
 - a. **Congregation Beth El**
 - b. **Saint Mary’s High School**

9:00 pm BRIEF REPORTS ON WORK PROJECTS AND LIAISON WORK

9:15 pm FUTURE AGENDAS:

- October:** Watershed/Storm Water Infrastructure Report, Review Measure G Workshops + actions by CEAC, Energy, Transportation, Zero Waste, Planning CHC, and Disaster Commissions
- November:** Preliminary Watershed/Storm Water BMP Report, Review status of recommendations
- December:** No regular meeting (Retreat?)

9:30 pm ADJOURNMENT

ENCLOSURES:

- * Indicates written material included in packet.
- ** Indicates material to be delivered at meeting.