



Public Works Commission

**Regular Meeting**  
**PUBLIC WORKS COMMISSION**  
**Agenda**  
**Thursday, October 4, 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: September 6, 2007**

**7:20 pm CHAIR REPORT**

**7:25 pm STAFF REPORT**

**7:35 pm ANNOUNCEMENTS**

**7:40 pm PRESENTATION:**

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

- 1. Undergrounding Policy**
  - a. Final Recommendation to Council\***
  - b. Timeline**
- 2. Work group interim report on stormwater/watershed infrastructure\***
- 3. Work group interim report on stormwater/watershed best management practices\*\***

**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.

**4. Retreat:**

- a. Shall a retreat be scheduled in December?**
- b. Focus: possibilities –**
  - i. Overview of all DPW work/subjects?**
  - ii. Review of 2007 workplan and creation of 2008 workplan therefrom?**
  - iii. Another process?**

**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. Council action on 5-Year Street Paving Program**
- 2. Status of PWC Recommendations to Council\***
- 3. Measure G Reports: CEAC, Energy, TC, ZW, CHC, Disaster**
- 4. Updated workgroup and liaison list\***

**9:15 pm FUTURE AGENDAS:**

- November:** Director's Annual Report
- December:** No regular meeting (Retreat?)
- January:** Staff sewer replacement report  
Paving workgroup interim report
- February:** Elect officers
- March:** 5-Year Paving Report

**9:30 pm ADJOURNMENT**

**ENCLOSURES:**

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