



Public Works Commission

**Regular Meeting  
PUBLIC WORKS COMMISSION**

**Agenda**

**Thursday, November 1, 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:** October 4, 2007

**7:20 pm CHAIR REPORT**

**7:25 pm STAFF REPORT**

**7:35 pm ANNOUNCEMENTS**

**7:40 pm PRESENTATION:** Annual Report by Claudette Ford, Public Works Director

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

**1. Review and Comment on Watershed Resources Specialist Classification  
(as requested by Council)\* (Commissioner Holland)**

**2. Investigation on paving University Avenue (Commissioner Prevo)**

**This meeting is being held in a wheelchair accessible location.**

**To request a disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact the Disability Services specialist at 981-6346(V) or 981-7075 (TDD) at least three business days before the meeting date.**

**Please refrain from wearing scented products to this meeting.**

**3. 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?
- c. Time and place: Sat., Dec. 1 or 8, Green Room?

**8:45 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: passed 9/18/2007
- 2. Status of PWC Recommendations to Council: (Oct.) defer to Retreat?
- 3. Measure G Reports (CEAC, Energy, TC, ZW, CHC, Disaster): hold to 2008?
- 4. Upcoming staff report to Council on Private Sewer Lateral Program

**9:20 pm FUTURE AGENDAS:**

**a. Recent public comment: do Commissioners wish to take up and agendize?**

- Undergrounding
- Sidewalk cleaning downtown
- Water and resources and solar

**b. Future:**

- 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**

**ENCLOSURE: Updated Commission Roster**

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