



Public Works Commission

Regular Meeting
PUBLIC WORKS COMMISSION
Agenda
Thursday, May 1, 2008 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: Regular Meeting of April 3, 2008

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. Street Sweeping City-wide – Update on Opt-Outs**
- 2. Ballot Measure Update***
- 3. Right-of-Way Work Group**
 - a. Update of Street Repair Policy and 5-Year Paving Plan**
 - b. Permeable Pavers**
- 4. Southside Plan Draft EIR***

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.

5. Undergrounding Presentation to Council*

6. Election of Officers

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).

9:00 pm FUTURE AGENDAS:

June: Private Sewer Lateral Program Update

July: Stormwater BMP Work Group report

Sept: Work Group Report on paving policies

9:15 pm ADJOURNMENT

ATTACHMENTS:

1. Handouts on Peak Oil from Public Comment on April 3, 2008
2. Letter to PG&E dated April 19, 2008 from residents of Euclid Avenue

* Indicates written material included in packet.

** Indicates material to be delivered at meeting.