



Public Works Commission

Regular Meeting
PUBLIC WORKS COMMISSION
Agenda
Thursday, June 5, 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 May 1, 2008

7:20 pm CHAIR REPORT

7:25 pm STAFF REPORT

7:35 pm ANNOUNCEMENTS

7:40 pm PRESENTATION: Permeable Paving Materials, by RWQCB Staff

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

- 1. Council Work Session on Utility Undergrounding (May 20, 2008)***
- 2. Review of Southside Plan EIR – PWC Comment Letter***
- 3. MTC Paving Condition Survey Report***

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.

9:10 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. Update on Possible Additional Stormwater Funding: Ballot Measure or Assessment District

2. Private Sewer Lateral Program

a. Staff Update on Status of Program

b. Review of Family Transfer Exemption

3. Correspondence from Design Advocates re Union Pacific*

4. EBMUD Announcement re Drought Measures*

9:20 pm FUTURE AGENDAS:

July: Stormwater BMP Work Group report

Sept: Work Group Report on paving policies

Nov: Update on Municipal Regional Permits and Street Sweeping Implications

9:30 pm ADJOURNMENT

* Indicates written material included in packet.

** Indicates material to be delivered at meeting.