



Public Works Commission

**Regular Meeting**  
**PUBLIC WORKS COMMISSION**  
**Agenda**  
**Thursday, July 10, 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 June 5, 2008

**7:20 pm CHAIR REPORT**

**7:25 pm STAFF REPORT:** Update on Aquatic Park Maintenance Activities

**7:35 pm ANNOUNCEMENTS**

**7:40 pm ACTION ITEMS:** (Matters for discussion and possible action)

- 1. Future Rule 20A Undergrounding – Summary and Follow-up to May 20, 2008 Council Work Session; Recommendation to Council (Work Group Draft Letter)\***
- 2. Improvements to Union Pacific Railroad – Recommendations from Berkeley Design Advocates (Work Group 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.**

**8:20 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** (Carried over from June 5, 2008)

**2. Private Sewer Lateral Program** (Carried over from June 5, 2008)

**a. Staff Update on Status of Program**

**b. Review of Family Transfer Exemption**

**3. Additional Materials on Permeable Pavers** (Work Group Status Update)\*

**8:50 pm FUTURE AGENDAS:**

**Sept:** Work Group Report on paving policies

**Nov:** Update on Municipal Regional Permits and Street Sweeping Implications

**9:00 pm ADJOURNMENT**

\* Indicates written material included in packet.

\*\* Indicates material to be delivered at meeting.