



Public Works Commission

Regular Meeting
PUBLIC WORKS COMMISSION
Agenda
Thursday, October 2, 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 September 4, 2008

7:20 pm CHAIR REPORT

7:25 pm STAFF REPORT: Status of potential new storm water funding

7:35 pm ANNOUNCEMENTS

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

- 1. Permeable Paver Proposal:** Full Commission consideration and any proposed amendments*
- 2. Comments on Street Repair Policy:** Work Group Report
- 3. December 6, 2008 Retreat:** Draft agenda*

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.

8:30 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. Overview of New Regulatory Requirements:** Staff Report
 - a. Sanitary Sewer Master Plan (SSMP)**
 - b. Renewal of NPDES Permit (Sanitary Sewer)**
 - c. Landfill Post-Closure Maintenance**

9:00 pm FUTURE AGENDAS:

Nov: Update on Municipal Regional Permits and Street Sweeping Implications
Dec: Special Meeting (Retreat) – Annual Work Plan

9:15 pm ADJOURNMENT

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