



Public Works Commission

Regular Meeting
PUBLIC WORKS COMMISSION
Agenda
Thursday, January 8, 2009 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 November 6, 2008
Special Meeting of December 6, 2008

7:20 pm CHAIR REPORT: Changes in status of certain Commissioners

7:25 pm STAFF REPORT

7:35 pm ANNOUNCEMENTS

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

- 1. Adoption of 2009 Work Plan***
- 2. Street Repair Policy Proposal:** Revised version*
- 3. Rule 20A Undergrounding:** Work Group Status 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.

8:30 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. Upcoming Council Work Sessions

a. Watershed Management – February 17, 2009

b. Permeable Pavers – February 17, 2009

9:00 pm FUTURE AGENDAS

9:15 pm ADJOURNMENT

* Indicates written material included in packet.

** Indicates material to be delivered at meeting.