



Public Works Commission

**Regular Meeting**  
**PUBLIC WORKS COMMISSION**  
**Agenda**  
**Thursday, January 3, 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 November 1, 2007  
Special Meeting of December 10, 2007

**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. Selection of Meeting Dates for 2008\***
- 2. Continued Discussion and Possible Adoption of Work Plan for 2008\***

**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. Discussion on Recent Council Actions**

- a. PWC Report on Rule 20A Undergrounding dated 12/11/07\***
- b. Staff Report on Aquatic Park Maintenance dated 12/18/07\***
- c. Staff Report on Private Sewer Laterals dated 12/18/07\***

**9:00 pm FUTURE AGENDAS:**

<b>February:</b>	Elect officers, Work Plan, Work Groups
<b>March:</b>	5-Year Paving Report, 20A Undergrounding

**9:30 pm ADJOURNMENT**

\* Indicates written material included in packet.

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