



Public Works Commission

Regular Meeting
PUBLIC WORKS COMMISSION
Agenda
Thursday, February 7, 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 January 3, 2008
Special Meeting of December 10, 2007

7:20 pm CHAIR REPORT

7:25 pm STAFF REPORT

7:35 pm ANNOUNCEMENTS: Tour of Corporation Yard

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

- 1. Final Adoption of Work Plan and Work Groups for 2008***
- 2. Rule 20A Undergrounding**
 - a. Work Group Report**
 - b. Preparations for Upcoming Council Workshop**
- 3. Election of Officers (Chair and Vice Chair)**

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. Staff Report on Private Sewer Laterals (voluntary compliance)

2. Uses and Activities at Aquatic Park (waterskiing?)

9:00 pm FUTURE AGENDAS:

March: 5-Year Paving Report, 20A Undergrounding

April: Budget Development

May: Street Sweeping Report

June: Update on Status of PWC Actions

9:30 pm ADJOURNMENT

* Indicates written material included in packet.

** Indicates material to be delivered at meeting.