



Public Works Commission

**Regular Meeting**  
**PUBLIC WORKS COMMISSION**  
**Agenda**  
**Thursday, March 6, 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 February 7, 2008

**7:20 pm CHAIR REPORT**

**7:25 pm STAFF REPORT:** Schedule of Council Sessions on Infrastructure Funding

**7:35 pm ANNOUNCEMENTS:** Introduction of Andrew Clough, Deputy Director of Operations, and Tour of Corporation Yard for New Commissioners

**7:50 pm ACTION ITEMS:** (Matters for discussion and possible action)

- 1. Update of Street Repair Policy (including 5-Year Paving Plan)\***
  - a. Staff presentation**
  - b. Work Group report/recommendations**
  
- 2. Update on Possible Ballot Measures**

**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.**

**8:15 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. Rule 20A Undergrounding Presentation to Council in May 2008**
  - a. Staff presentation**
  - b. Work Group report/recommendations**
  
- 2. Tentative Order regarding new Stormwater Discharge Permit Requirements\*\***
  - a. Staff report**
  - b. Work Group discussion**

**8:45 pm FUTURE AGENDAS:**

**April:** Staff Budget Report, Ballot Measure Update, Rule 20A Presentation Update

**May:** Annual Street Sweeping Update, Election of Officers

**June:** Private Sewer Lateral Program Update

**July:** Stormwater BMP Work Group report

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

**9:00 pm ADJOURNMENT**

\* Indicates written material included in packet.

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