



Public Works Commission

Regular Meeting
PUBLIC WORKS COMMISSION
Agenda
Thursday, February 2, 2012 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 5, 2012

7:20 pm CHAIR REPORT: Permeable Paving Field Trip to El Cerrito

7:25 pm STAFF REPORT:

7:30 pm ANNOUNCEMENTS:

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

1. **Election of Chair and Vice Chair**
2. **PWC Review of Council Report on Electric Vehicle Charging Policy**
3. **Permeable Paving Trials**
 - a. **Staff Update on Prop 84 Grant Application**
 - b. **Preliminary Report on Candidate Locations for Permeable Pavers from the 5-Year Paving Program**
 - c. **Possible Vote to Reallocate Funding Recommendation in order to Provide Local Match to Support a Prop 84 Project**

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).

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.

- a. **Staff Report on City Involvement in San Pablo Greenspine Project
(Carried over)**
- b. **Report on Meeting with Public Works Director Clough on
Characterization of Soil Types throughout the City of Berkeley**
- c. **Copies of Presentation on Permeable Paving given by Erica Yelensky
(Carried Over)****

8:50 pm FUTURE AGENDAS

9:00 pm ADJOURNMENT

* Indicates written material included in packet.

** Indicates material to be delivered at meeting.