



Public Works Commission

**Regular Meeting**  
**PUBLIC WORKS COMMISSION**  
**Agenda**  
**Thursday, February 7, 2013 at 7:00 p.m.**  
**Willow Room (Ratcliff Building)**  
**Corporation Yard, 1326 Allston Way**

**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, 2013

**7:20 pm CHAIR REPORT:** Welcome New Commissioner Andy Kelley

**7:25 pm STAFF REPORT:** Status of Permeable Paving Trial Project

**7:30 pm ANNOUNCEMENTS:**

**7:35 pm ACTION ITEMS:** (Matters for discussion and possible action)

1. **Presentation of Kains Grant:** Ann Riley, State Water Board
2. **Election of Chair and Vice Chair**
3. **Council Referral on LED Street Lights:** Energy Commission Input\*
4. **Measure M**
  - a. Review of Staff Presentation for Council Workshop\*\*
  - b. Approval of Draft Council Report on Revised Street Repair Policy\*
  - c. Subcommittee Draft Statements\*
  - d. CEAQ Draft Recommendation\*

**8:50 pm INFORMATION ITEMS:** None.

(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).

**8:55 pm FUTURE AGENDAS**

**9:00 pm ADJOURNMENT**

\* Indicates written material included in packet.

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

**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.**

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