



Public Works Commission

Special Meeting
PUBLIC WORKS COMMISSION
Agenda
Saturday, December 13, 2014 at 9:00 a.m.
Corporation Yard, 1326 Allston Way, Berkeley, CA
Willow Room

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| A. PRELIMINARY BUSINESS | 9:00 – 9:10 AM |
| 1. Call to Order
2. Roll Call | |
| B. ACTION ITEMS | 9:10 – 9:20 AM |
| 1. Approval of 2015 Regular Meeting Dates | |
| C. INTRODUCTION: MEETING GOALS | 9:20 – 9:30 AM |
| D. SHARING EXPERIENCES SERVING ON THE
PUBLIC WORKS COMMISSION IN 2014 | 9:30 - 9:45 AM |
| Roundtable discussion among Commissioners | |
| 1. Outreach to community and Council
2. Meeting format, guest speakers, other
3. New Commissioner transition | |
| E. WORK PLANNING FOR 2015 | 9:45 – 12:00 PM |
| 1. 2015 PUBLIC WORKS DEPARTMENT PLAN
2. 2015 PWC WORK PLANNING | |
| Open discussion of matters of current importance to *
the Commission, Council, and Community. | |
| 3. SUBCOMMITTEE ASSIGNMENTS | |
| a. Plans completed, underway
b. Initial assignments for 2015 | |
| F. ADJOURN | |

* Indicates written material included in packet.

** Indicates material to be delivered at meeting.

A complete agenda packet is available for public review at the Engineering Division front desk.

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SB 343 Disclaimer:

Any writings or documents provided to a majority of the Commission regarding any item on this agenda will be made available for public inspection at the Public Works Department located at the address below.

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Commission Secretary:

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