



Public Works Commission

**Regular Meeting
PUBLIC WORKS COMMISSION
Agenda**

Thursday, January 5, 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 November 3, 2011 and Special Meeting of December 3, 2011

7:20 pm CHAIR REPORT: Planning for 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. **Nominations for Chair and Vice Chair (Preliminary)**

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. **Staff Report on Status of Policy Development for Electric Vehicle Charging**
2. **Utility Undergrounding: Rule 20B Funding**
3. **Staff Report on City Involvement in San Pablo Greenspine Project**
4. **Paving Subcommittee Report on its Recent Meeting**
5. **Presentation on Permeable Paving given by Erica Yelensky****

8:50 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.