



Public Works Commission

**Regular Meeting**  
**PUBLIC WORKS COMMISSION**  
**Agenda**  
**Thursday, April 2, 2009 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

**7:25 pm APPROVAL OF MINUTES:** Regular Meeting of March 5, 2009

**7:30 pm CHAIR REPORT:** Welcome new Commissioner

**7:35 pm STAFF REPORT:** Status of Recommendations to Council on Utility Undergrounding

**7:45 pm ANNOUNCEMENTS:** Tour of Corporation Yard for New Commissioners

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

- 1. Public Hearing: Sanitary Sewer Master Plan\***
- 2. Presentation by AT&T on Deployment of "Uverse" Cabinets and Discussion of Proposed New Telecommunications Ordinance**
- 3. Street Repair Policy Proposal: Final Adoption\***

**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.**

**9:00 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. American Recovery & Reinvestment Act: Project Status\***

**2. New Sanitary Sewer Regulations, Orders, and Audits: Staff Report**

**3. Budget Constraints on Public Works Capital Improvement Program: Staff Report**

**9:20 pm FUTURE AGENDAS**

May 2009: Staff report on street lighting

**9:30 pm ADJOURNMENT**

\* Indicates written material included in packet.

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