



Public Works Commission

Regular Meeting
PUBLIC WORKS COMMISSION
Agenda
Thursday, May 7, 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

7:15 pm APPROVAL OF MINUTES: Regular Meeting of April 2, 2009

7:20 pm CHAIR REPORT:

7:25 pm STAFF REPORT: Status of Recommendations to Council on Utility Undergrounding

7:35 pm ANNOUNCEMENTS:

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

- 1. Street Repair Policy:** Adoption of 5-Year Plan*
- 2. Salmonid Habitat Restoration Pilot Project -- Agreement with Marin Rod & Gun Club:** Staff/Consultant Report*
- 3. Bay Friendly Landscaping Scoreboard:** Staff Report*
- 4. Review of permit for Strawberry Creek culvert repair and retaining wall reconstruction between Acton Street and North Valley Street****

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.

8:30 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. Subcommittee Report on Telecommunications Regulation*

2. Marina Environmental Artwork: Staff Report

3. 2010-2011 Budget Preparation: Staff Status Report

9:10 pm FUTURE AGENDAS

June 2009: Staff report on street lighting

9:15 pm ADJOURNMENT

Supplemental Attachment:

City Manager Memo re Sponsorship of Events

* Indicates written material included in packet.

** Indicates material to be delivered at meeting.