



Public Works Commission

Regular Meeting
PUBLIC WORKS COMMISSION
Agenda
Thursday, June 4, 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 May 7, 2009

7:20 pm CHAIR REPORT:

7:25 pm STAFF REPORT: Update on Paving University Avenue and Utility Undergrounding

7:35 pm ANNOUNCEMENTS:

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

1. Work Plan Update: Consider setting a Special Meeting in July – August 2009 to revisit the Commission's 2009 Work Plan*

8:00 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. Street Repair Policy: Report submitted for the Council Agenda 6/23/09 (Draft)*

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.

2. Subcommittee Status Report on Telecommunications Regulation

3. Proposed 2010-2011 Budget: Staff Report

4. Staff Report on Street Lighting

9:10 pm FUTURE AGENDAS

9:15 pm ADJOURNMENT

Supplemental Attachment: Department of Energy Letter dated May 4, 2009

* Indicates written material included in packet.

** Indicates material to be delivered at meeting.