



Public Works Commission

**Regular Meeting
PUBLIC WORKS COMMISSION
Agenda**

Thursday, September 1, 2011 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 July 7, 2011

7:20 pm CHAIR REPORT:

7:25 pm STAFF REPORT: Review Process and Schedule for Watershed Management Plan

7:30 pm ANNOUNCEMENTS:

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

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. Highlights of 2012 Adopted Budget: Staff presentation**
- 2. EPA Sewer Mandate – Smoke Testing Program***
- 3. 5-year Paving Plan /PCIP Trial Plan update***
- 4. Sidewalk Liability Update**
- 5. Electric Vehicle Charging Update***

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.