



Public Works Commission

**Regular Meeting  
PUBLIC WORKS COMMISSION  
Agenda**

**Thursday, September 3, 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 July 9, 2009

**7:20 pm CHAIR REPORT:**

**7:25 pm STAFF REPORT:** Update on Council recommendations regarding Rule 20A Utility Undergrounding

**7:35 pm ANNOUNCEMENTS:**

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

- 1. Street Repair Policy:** Revised report to be submitted to Council\*
- 2. Climate Action Plan:** Further discussion regarding the Commission's Work Program\*

**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. Telecommunications Regulation:** Subcommittee status report\*

**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. Street Lighting:** Summary of information provided to date and discussion on whether to include street lighting in the December planning retreat agenda.

**9:10 pm FUTURE AGENDAS**

**9:15 pm ADJOURNMENT**

\* Indicates written material included in packet.

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