



Public Works Commission

Regular Meeting
PUBLIC WORKS COMMISSION
Agenda
Thursday, November 5, 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 October 1, 2009

7:20 pm CHAIR REPORT:

7:25 pm STAFF REPORT:

7:35 pm ANNOUNCEMENTS:

7:40 pm PRESENTATIONS:

1. **Watershed Management Plan: Status Report** (Joshua Bradt)
2. **Climate Action Plan** (Timothy Burroughs)

8:40 pm ACTION ITEMS: (Matters for discussion and possible action)

1. **Council Report on Rule 20A Undergrounding (Revised)****
2. **Council Report on Street Repair Policy (Revised)****

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.

9:10 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. Maps for Commission Use:** AT&T Map of “Uverse” Cabinet Deployment*
- 2. New Sanitary Sewer Regulatory Orders and Permits:** Staff Report*

9:25 pm FUTURE AGENDAS

9:30 pm ADJOURNMENT

* Indicates written material included in packet.

** Indicates material to be delivered at meeting.