



**CITY OF MORRO BAY
PUBLIC WORKS ADVISORY BOARD
A G E N D A**

*The City of Morro Bay is dedicated to the preservation and enhancement of the quality of life.
The City shall be committed to this purpose and will provide a level of municipal service and
safety consistent with and responsive to the needs of the public.*

Veteran's Memorial Building
Regular Meeting, 6:00 p.m.

209 Surf Street, Morro Bay
Wednesday, June 20, 2007

Barry Dorfman, Chair

Jane Wilzbach, Vice-Chair

Bill Olson

Vicki Landis

Roger Ewing

Noah Smukler

Dan Glesmann

I. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. ACCEPTANCE OF AGENDA

IV. ANNOUNCEMENTS

V. WRITTEN COMMUNICATIONS

A. Citizen's Bike Committee Memo

B. Pervious Concrete Workshop Flyer

VI. PUBLIC COMMENTS/PRESENTATIONS

Members of the audience wishing to address the Board on pertinent matters other than scheduled agenda items may do so at this time when recognized by the Chair. Upon recognition by the Chair, please state your name and address. Comments are limited to three minutes. Pursuant to the Brown Act, the Board cannot discuss any matter unless it is listed on the agenda, but may agendize such matters for consideration at a future meeting.

A. Presentation on Privately Financed Underground Utility Districts by Homer Alexander

VII. CONSENT CALENDAR

A. Approval of Minutes of May 16, 2007

VIII. DIRECTOR'S REPORT/INFORMATION ITEMS – No action required

IX. OLD BUSINESS

A. Board Agenda Work Plan (Board Members)

1. Review Work Plan Grid (Dorfman)

X. NEW BUSINESS

A. None

XI. FUTURE AGENDA ITEMS:

Joint Transit RFP, Board Agenda Work Plan

XII. ADJOURNMENT – Next Meeting: Wednesday, July 18, 2007

THIS AGENDA IS SUBJECT TO AMENDMENT UP TO 72 HOURS PRIOR TO THE DATE AND TIME SET FOR THE MEETING. PLEASE REFER TO THE AGENDA POSTED AT THE DEPARTMENT OF PUBLIC SERVICES, 955 SHASTA AVENUE, FOR ANY REVISIONS OR CALL THE DEPARTMENT AT 772-6261 FOR FURTHER INFORMATION.

COPIES OF STAFF REPORTS OR OTHER PUBLIC DOCUMENTATION RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THIS AGENDA ARE ON FILE IN THE DEPARTMENT OF PUBLIC SERVICES AND ARE AVAILABLE FOR PUBLIC INSPECTION AND REPRODUCTION AT COST AT THE DEPARTMENT AND AT MILL'S ASAP, 495 MORRO BAY BOULEVARD. IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE DEPARTMENT OF PUBLIC SERVICES AT LEAST 24 HOURS PRIOR TO THE MEETING TO INSURE THAT REASONABLE ARRANGEMENTS CAN BE MADE TO PROVIDE ACCESSIBILITY TO THE MEETING.