

**PUBLIC WORKS COMMISSION
MEETING OF WEDNESDAY, SEPTEMBER 19, 2007
CITY HALL, COUNCIL CHAMBERS
1315 VALLEY DRIVE
7:00 P.M.**

ACTION MINUTES

Meeting called to order at 7:08 p.m.

1. Roll Call

Present: Brittain, DiVirgilio, Koch, Katz

Absent: Marinelli

Also Present: Michael Flaherty, Public Works Superintendent
Rhea Punneo, Administrative Assistant, Public Works Department

2. Flag Salute

3. Action Minutes of August 15, 2007

Action: Minutes were approved as written.

4. Public Comment: Anyone wishing to address the Commission on items not on the agenda pertaining to Public Works may do so at this time.

None

5. Correspondence

None

6. Items for Commission Consideration

a. Request to remove trees from public right-of-way

Action: Approved removal of trees from public right-of-way and replacement with trees suggested by resident.

b. Joint Meeting with School District regarding parking issues at Valley School

Action: Approved having joint meeting with School District at October meeting.

7. Commissioners' Reports

a. Commissioner Brittain updated the commission with regard to the Upper Pier Avenue Committee.

8. Public Works Department Reports

- a. Monthly Activity Report – July
- b. Project Status Reports – July

Above items were presented for information purposes only.

9. Items Requested by Commissioners

- Commissioner DiVirgilio asked about status of additional traffic light at 2nd and PCH. Mr. Morgan advised is trying to set up a meeting for the following week.

10. Commissioner Announcements

The November 21, 2007 meeting was cancelled as would be on Thanksgiving Eve.

11. The meeting was adjourned at 7:50 p.m.

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