

### **City of Fort Bragg**

416 N Franklin Street Fort Bragg, CA 95437 Phone: (707) 961-2823 Fax: (707) 961-2802

# Meeting Agenda Public Works and Facilities Committee

Thursday, November 14, 2024

4:00 PM

Town Hall, 363 N. Main Street

#### **MEETING CALLED TO ORDER**

#### **ROLL CALL**

#### **COMMITTEE MEMBERS PLEASE TAKE NOTICE**

Committee Members are reminded that pursuant to the Council policy regarding use of electronic devices during public meetings adopted on November 28, 2022, all cell phones are to be turned off and there shall be no electronic communications during the meeting. All e-communications such as texts or emails from members of the public received during a meeting are to be forwarded to the City Clerk after the meeting is adjourned.

#### **ZOOM WEBINAR INVITATION**

This meeting is being presented in a hybrid format, both in person at Town Hall and via Zoom.

You are invited to a Zoom webinar.

When: Nov 14, 2024 04:00 PM Pacific Time (US and Canada)

Topic: Public Works and Facilities Committee

Please click the link below to join the webinar: https://us06web.zoom.us/j/88698783177

Webinar ID: 886 9878 3177

To speak during public comment portions of the agenda via zoom, please join the meeting and use the raise hand feature when the Chair or Acting Chair calls for public comment on the item you wish to address. Written public comments may be submitted to Emily Reno, ereno@fortbragg.com.

#### 1. APPROVAL OF MINUTES

**A.** 24-871 Approve Minutes of July 11, 2024

Attachments: 07112024 PWF Minutes

**B.** <u>24-1009</u> Approve Minutes of October 10, 2024

Attachments: 10102024 PWF Minutes

#### 2. PUBLIC COMMENTS ON NON-AGENDA ITEMS

#### 3. CONDUCT OF BUSINESS

A. 24-1019 Director Oral Report on Departmental Activities and Project Updates

#### 4. MATTERS FROM COMMITTEE / STAFF

#### **ADJOURNMENT**

STATE OF CALIFORNIA	)
COUNTY OF MENDOCINO	)ss.
I declare, under penalty of perjury, that I am employed by the City of Fort Bragg and that I caused this agenda to be posted in the City Hall notice case on November 8, 2024.	
caused this agenda to be poste	in the Oily Hall Hotice ease on November 6, 2024.
Emily Reno, Administrative Ass	sistant

#### NOTICE TO THE PUBLIC

## DISTRIBUTION OF ADDITIONAL INFORMATION FOLLOWING AGENDA PACKET DISTRIBUTION:

- Materials related to an item on this Agenda submitted to the Council/District/Agency after distribution of the agenda packet are available for public inspection in the lobby of City Hall at 416 N. Franklin Street during normal business hours.
- Such documents are also available on the City of Fort Bragg's website at http://city.fortbragg.com subject to staff's ability to post the documents before the meeting

#### ADA NOTICE AND HEARING IMPAIRED PROVISIONS:

It is the policy of the City of Fort Bragg to offer its public programs, services and meetings in a manner that is readily accessible to everyone, including those with disabilities. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities.

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This notice is in compliance with the Americans with Disabilities Act (28 CFR, 35.102-35.104 ADA Title II).