

# **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

Friday, May 19, 2023 10:00 AM 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: May 19, 2023 10:00 AM 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/87380937960

Or Telephone: +1 669 444 9171 US or +1 719 359 4580 US (\*6 mute/unmute; \*9 raise hand)

Webinar ID: 826 8367 9932

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

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 Chantell O'Neal at coneal@fortbragg.com.

# 1. APPROVAL OF MINUTES

**1A.** 23-075 Approve Minutes of March 09, 2023

Attachments: 03092023 PWF Minutes

# 2. PUBLIC COMMENTS ON NON-AGENDA ITEMS

# 3. CONDUCT OF BUSINESS

**3A.** 23-149 Director Oral Report on Departmental Activities and Project Updates

# 4. MATTERS FROM COMMITTEE / STAFF

### **ADJOURNMENT**

STATE OF CALIFORNIA	)
COUNTY OF MENDOCINO	)ss. )
	rjury, that I am employed by the City of Fort Bragg and that I ted in the City Hall notice case on May 9, 2023.
Chantell O'Neal Assistant Director-Engineering	n Division

# 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.

If you need assistance to ensure your full participation, please contact the City Clerk at (707) 961-2823. Notification 48 hours in advance of any need for assistance will enable the City to make reasonable arrangements to ensure accessibility.

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