

MINUTES
COUNCIL RULES COMMITTEE

February 10, 2003

Roll Call: 2: 35 p.m.

Present: Councilmembers Hawley, Maio and Mayor Bates

Absent: None

1. **Public Comment:** Barbara Gilbert
2. **Approval of Minutes of Meeting of February 3, 2003**
Action: Moved, seconded, carried (Hawley/Bates; Abstain – Maio) to approve minutes.
3. **Review and Action on Draft Redevelopment Agency Agenda for February 18, 2003**
Action: All items approved for placement on the RDA agenda as submitted.
4. **Review and Action on Draft Housing Authority Agenda for February 18, 2003**
Action: All items approved for placement on the HA agenda as submitted.
5. **Review and Action on Draft City Council Agenda for February 18, 2003**
Action: All items approved for placement on the Council agenda unless otherwise noted on the draft agenda summary. (*Summary attached*)
6. **Review and Action on Draft Amendment to Council Rules of Procedure regarding Presentations**
Action: Approved presentation amendment for placement on the Council agenda of February 25, 2003.
7. **Discussion and Action regarding Adoption of Rules Committee Procedures and Amendments to Council Rules of Procedure**
Action: Mayor Bates stated he would be bringing forward additional amendments to the Council Rules of Procedure at a future meeting. Councilmember Hawley stated she would propose additional amendments at the Rules Committee meeting of February 18, 2003.

Adjournment: 3:00 p.m.

*The City Manager may propose additional urgent items.

Agendas and agenda reports may be accessed via the Internet at <http://www.ci.berkeley.ca.us/citycouncil> or in the Office of the City Manager.

This is a meeting of the Berkeley City Council Rules Committee. Since a quorum of the Berkeley City Council may actually be present to discuss matters with the Council Rules Committee, this meeting is being noticed as a special meeting of the Berkeley City Council as well as a Council Rules Committee meeting.

Please refrain from wearing scented products at public meetings.