

MINUTES
AGENDA COMMITTEE

June 2, 2003

1. **Roll Call:** 2:30 p.m.
Present: Councilmembers Hawley, Maio and Mayor Bates
Absent: None
2. **Public Comment:** Robert Lauriston, Helen Christensen. The Agenda Committee directed the City Manager to provide a status report on issues raised regarding 3045 Shattuck Avenue at the Council meeting of June 10, 2003.
3. **Approval of Minutes of Meeting of May 12, 2003**
Action: Moved, seconded, carried (Maio/Hawley) to approve minutes.
4. **Review and Action on Draft Redevelopment Agency Agenda of June 10, 2003**
Action: All items approved as submitted.
5. **Review and Action on Draft City Council Agenda of June 10, 2003**
Action: All items approved for placement on Council agenda unless noted below.

Item 18

Presentation: Health Effects of Wireless Communication Antennas

From: Councilmember Hawley

Recommendation: Schedule time at the Council meeting of June 17, 2003, after the public hearing on 1600 Shattuck Avenue, for a presentation by our Public Health Officer, Poki Namkung, on the health effects of antennas such as those proposed for this site.

Contact: Miriam Hawley, Councilmember District 5, 981-7150

Action: Withdrawn by Councilmember

Item 20

Presentation: Neighborhood Coordinating Council Program in the City of Richmond

From: Councilmember Spring

Recommendation: Allow a 15-minute presentation on the Neighborhood Coordinating Council Program in the City of Richmond by the Richmond Community Affairs Liaison at the June 17, 2003 meeting.

Contact: Dona Spring, Councilmember District 4, 981-7140

Action: The Agenda Committee recommended the presentation be limited to 10 minutes and scheduled for the special budget meeting

Item 26

Appeal: 2323 Glen Avenue

From: City Manager

Recommendation: Adopt a Resolution approving the use permits at 2323 Glen Avenue for an 829 square foot, two-story major residential addition to an existing 1,006 square foot single-story residence on a culverted portion of Codornices Creek, and dismissing the appeal.

Contact: Phil Kamlarz, Planning, 981-7400

Action: Moved to the Consent Calendar

Item 28

Proposed Amendments and Budget Referrals from Mayor and Council

a. Budget Referral: Berkeley Cougars

From: Councilmember Breland

Recommendation: Refer \$15,000 to the budget process for the Berkeley Cougars.

Contact: Margaret Breland, Councilmember District 2, 981-7120

Action: Moved to the Consent Calendar.

b. Budget Referral: Jubilee Interfaith Youth Initiative

From: Councilmember Breland

Recommendation: Refer an additional \$6,000 to the budget process for the Jubilee Interfaith Youth Initiative, as given to them in 2002.

Contact: Margaret Breland, Councilmember District 2, 981-7120

Action: Moved to the Consent Calendar.

c. Presentation: United Pool Committee

From: Councilmembers Maio, Worthington and Wozniak

Recommendation: Enable the United Pools Committee to assemble their time into one 10-minute presentation, including use of electronic presentation material, as part of the June 17, 2003 public hearing on the Fiscal Year 2004 and 2005 Biennial Budget to present their proposal to raise enough revenue to keep the pools open all year, with a timeline to demonstrate success.

Contact: Linda Maio, Councilmember District 1, 981-7110, Kriss Worthington, Councilmember District 7, 981-7170, and Gordon Wozniak, Councilmember District 8, 981-7180

Action: Moved to the Consent Calendar. The Agenda Committee recommended the presentation be scheduled at the special budget meeting at 5 p.m. on June 17, 2003.

d. Amendments to the FY 2004 Budget

From: Councilmember Spring

Recommendation: Consider the following amendments to the FY 2004 Budget: 1) restoring cuts to several nonprofits; 2) granting a general fund subsidy to the Housing Trust Fund; and 3) create a neighborhood ombuds person position to assist with neighborhood groups.

Contact: Dona Spring, Councilmember District 4, 981-7140

Action: Moved to the Consent Calendar.

6. **Discussion and Action of Calendar, Public Hearings and Presentations scheduled and/or proposed for June 10, 2003 and June 17, 2003.**
Action: Recommended presentations be scheduled for June 17, 2003 special budget meeting.
7. **Discussion and Action regarding Adoption of Agenda Committee Procedures and Amendments to Council Rules of Procedure**
Action: No Discussion
8. **Adjournment:** 3:20 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the Agenda Committee meeting of June 2, 2003 as approved by the Berkeley City Council Agenda Committee.

Sherry M. Kelly, City Clerk