

MINUTES
AGENDA COMMITTEE

June 9, 2003

1. **Roll Call:** 2:30 p.m.
Present: Councilmembers Breland, Hawley and Mayor Bates
Absent: None
2. **Public Comment:** Izat Eliyan, Jim Miller, Samir Nassar
3. **Approval of Minutes of Meeting of June 2, 2003**
Action: Moved, seconded, carried (Hawley/Bates; Abstain–Breland) to approve minutes
4. **Review and Action on Draft Housing Authority Agenda for June 17, 2003**
Action: All items approved for placement on Council agenda unless noted below.
5. **Review and Action on Draft City Council Agenda for June 17, 2003**
Action: All items approved for placement on Council agenda unless noted below.

Item 12

Budget Referral and Fee Waiver: Front Row Festival

From: Councilmember Spring

Recommendation: 1) Adopt a Resolution waiving the permit fees for the Front Row Festival to be held August 24, 2003; 2) referring the request by the Downtown Berkeley Association (DBA) for \$5,000 to fund the Grand Opening of this event to the budget process, and 3) referring the request to hang banners to the City Manager.

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

Action: Referred to Councilmember Spring to revise recommendation regarding banners.

Item 23

Study: Public Safety Communication Tower

From: City Manager

Contact: Rene Cardinaux, Public Works, 981-6300

Action: Removed by the City Manager

6. **Review and Action of Calendar, Public Hearings and Presentations scheduled and/or proposed for meetings in June and July and September.**
7. **Discussion and Action regarding Adoption of Agenda Committee Procedures and Amendments to Council Rules of Procedure**
8. **Adjournment:** 2:55 p.m.