

MINUTES
AGENDA COMMITTEE

June 16, 2003

1. **Roll Call:** 2:30 p.m.
Present: Councilmembers, Hawley, Maio and Mayor Bates
Absent: None
2. **Public Comment:** None
3. **Approval of Minutes of Meeting of June 9, 2003**
Action: Moved, seconded, carried (Maio/Bates; Absent–Hawley) to approve minutes
4. **Review and Action on Draft City Council Agenda for June 24, 2003**
Action: All items approved for placement on Council agenda unless noted below.

Item 40
Notice: Waiver of Nuclear Free Ordinance
From: City Manager
Contact: Lisa Caronna, Parks Recreation and Waterfront, 981-6700
Action: Rescheduled by City Manager to July 8, 2003
5. **Review and Action of Calendar, Public Hearings and Presentations scheduled and/or proposed for meetings in June and July and September.**
Action: None
6. **Discussion and Action regarding Adoption of Agenda Committee Procedures and Amendments to Council Rules of Procedure**
Action: None
7. **Adjournment:** 2:45 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 16, 2003 as approved by the Berkeley City Council Agenda Committee.

Sherry M. Kelly, City Clerk