

MINUTES
AGENDA COMMITTEE

June 30, 2003

1. **Roll Call:** 2:30 p.m.
Present: Councilmembers, Hawley and Mayor Bates

Absent: Maio
2. **Public Comment:** Barbara Gilbert, Yesenia Galvin
3. **Approval of Minutes of Meeting of June 16, 2003**
Action: Moved, seconded, carried (Hawley/Bates; Absent–Maio) to approve minutes
4. **Review and Action on Draft City Council Agenda for July 8, 2003**
 36. **Residential Preferential Parking**
From: City Manager
Recommendation: Adopt first reading of an Ordinance amending Berkeley Municipal Code (BMC) Chapter 14.72 regarding administrative changes.
Contacts: Fran David, Finance, 981-7300 and Peter Hillier, Transportation, 981-7000
Action: Moved to Consent Calendar
 39. **Grant Application: Brownfields Economic Development Initiative for the Ed Roberts Campus**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to submit an application for \$2,000,000 for a Brownfields Economic Development Initiative (BEDI) grant to the U.S. Department of Housing and Urban Development for construction of the Ed Roberts Campus.
Contact: Stephen Barton, Housing, 981-5400
Action: Moved to Consent Calendar
 40. **Section 108 Loan Guarantee Application: Ed Roberts Campus**
From: City Manager
Recommendation: Adopt a Resolution authorizing the City Manager to submit an application not to exceed \$6,000,000 to the U.S. Department of Housing and Urban Development Section 108 Loan Guarantee Program for construction of the Ed Roberts Campus.
Contact: Stephen Barton, Housing, 981-5400
Action: Moved to Consent Calendar
5. **Review and Action of Calendar, Public Hearings and Presentations scheduled and/or proposed for meetings in July and September.**
Action: Review Council meeting schedule for September and October for possible modification.

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 30, 2003 as approved by the Berkeley City Council Agenda Committee.

Sherry M. Kelly, City Clerk