

AGENDA



AGENDA COMMITTEE

Berkeley City Council Special Meeting

MONDAY, JULY 7, 2003

2:30 P.M.

6th Floor Conference Room, 2180 Milvia Street
Teleconference Location: 1636 Channing Way, Berkeley, CA

Committee Members: Mayor Tom Bates, Councilmembers Linda Maio and Miriam Hawley
(Alternate – Margaret Breland)

1. **Roll Call**
2. **Public Comment** (*Comments are limited to 2 minutes per person for a maximum of 20 minutes*)
3. **Approval of Minutes of Meeting of June 30, 2003**
4. **Review and Action on Draft Housing Authority Agenda for July 15, 2003**
5. **Review and Action on Draft City Council Agenda for July 15, 2003**
6. **Review and Action of Calendar, Public Hearings and Presentations scheduled and/or proposed for meetings in July and September.**
7. **Discussion and Action regarding Adoption of Agenda Committee Procedures and Amendments to Council Rules of Procedure**
8. **Adjournment**

Additional items may be added to the draft Agendas per Council Rules of Procedure.

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

**This meeting will be conducted in accordance with the Brown Act, Government Code Section 54953, Teleconferencing. Any member of the public may attend this meeting at either location. Questions regarding this matter may be addressed to Sherry M. Kelly, City Clerk, 981-6900.*

Please refrain from wearing scented products at public meetings.