

MINUTES

AGENDA COMMITTEE

September 2, 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 July 7, 2003**

Action: Moved, seconded, carried (Maio/Hawley) to approve minutes.

4. **Review and Action on Draft City Council Agenda for September 9, 2003**

Action: All items approved for placement on Council agenda with the following changes:

Item 36 Public Safety Building Antennae

From: Councilmember Spring

Recommendation: Set a public hearing on September 16th regarding relocation of the Public Safety Building Antennae.

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

Action: Revised by Councilmember Spring to change the hearing date to October 21, 2003.

Item 41 Inquiry into Death of Americans in Middle East

From: Councilmembers Olds and Hawley

Recommendation: Direct the City Manager to send a letter to President Bush, Senators Boxer and Feinstein and Representative Lee calling on the United States Government to undertake a full, fair and expeditious investigation into the deaths and/or injuries sustained by all Americans since September 28, 2000 in Israel, the West Bank and Gaza due to ongoing conflicts, and urge the adoption of an amendment to House Concurrent Resolution 111 that would expand the inquiry to involve an investigation into all such tragic incidents.

Contact: Betty Olds, Councilmember District 6, 981-7160 and Miriam Hawley, Councilmember District 5, 981-7150

Action: Moved to the Action Calendar by Mayor Bates.

Item 42 HR 111: Investigation into Death of Rachel Corrie

a. From: Peace and Justice Commission

Recommendation: Adopt a Resolution directing the City Manager to send a letter to President George Bush, Senators Barbara Boxer and Dianne Feinstein, and Representative Barbara Lee calling on the United States Government to undertake a full, fair, and expeditious investigation into the death of Rachel Corrie, and urging the adoption of House Concurrent Resolution 111, which expresses the same intent.

Contact: Manuel Hector, Secretary, 981-5110

b. From: City Manager

Recommendation: The City Manager takes no position on this matter.

Contact: Fred Medrano, Health and Human Services, 981-5100

Action: Moved to the Action Calendar by Mayor Bates.

Item 48 Traffic Circles on Bicycle Boulevards (*tabled from 7/15/03*)

From: Councilmember Worthington

Recommendation: Approve a compromise motion to designate \$140,000 in additional traffic circle funding to be specified for use for traffic circles on bicycle boulevards (as a compromise between use of funds for unspecified bicycling projects, versus use of funds for unspecified circles).

Contact: Kriss Worthington, Councilmember District 7, 981-7170

Action: To be revised by Councilmember Worthington.

5. Review and Action of Calendar, Public Hearings and Presentations scheduled and/or proposed for future meetings.

Action: No action taken.

6. Adjournment : 2:48 p.m.

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

Sherry M. Kelly, City Clerk