

MINUTES

AGENDA COMMITTEE

October 27, 2003

1. **Roll Call:** 2:35 p.m.

Present: Councilmember Hawley, Maio and Mayor Bates.

Absent: None.

2. **Public Comment:** Barbara Gilbert.

3. **Approval of Minutes of Meeting, October 14, 2003**

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

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

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

Item 7 Parking at Bus Stop at Monterey Avenue and Hopkins Street

From: Councilmembers Hawley and Olds

Recommendation: Adopt a Resolution: 1) directing the City Manager to implement parking for private automobiles in the bus stop at the northwest corner of Monterey Avenue and Hopkins Street during the hours and days when the stop is not being used by buses, and 2) authorizing the City Manager to co-sign a Memorandum of Understanding (MOU) with AC Transit for this arrangement, if needed.

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

Action: Councilmember Hawley passed out a revised recommendation.

Item 14 East Bay Sports Field Recreation Authority *(Held over from 10/21/03)*

From: City Manager

Recommendation: Adopt a Resolution approving the formation of and membership in the East Bay Sports Field Recreation Authority, a Joint Powers Authority, for the purpose of developing, maintaining and operating sports fields in the Eastshore Park and other East Bay locations, and appointing a member and alternate of the Council to the governing board.

Contact: Lisa Caronna, Parks and Waterfront, 981-6700

Action: Removed from the agenda and moved to November 18, 2003 by the City Manager.

Item 20 Green Business Certification of the Office of Economic Development

From: City Manager

Contact: Tom Myers, Economic Development, 981-5300

Action: The City Manager indicated a new report would be presented for Council action in place of the information item.

Additional Item Ballot Measures

Councilmember Worthington asked that the October 21, 2003 report on Instant Runoff Voting be placed on this agenda for a Council vote.

Action: Approved for placement on the November 4, 2003 agenda.

Additional Item Investment of City Funds in Youth Services

From: Mayor Bates

Recommendation: 1) Adopt priorities for the investment of City funds in youth services: Prenatal to 5, Coordinated and Integrated Family Support Services, Before and After School programming, Mentoring and Tutoring, and Youth Safety; and 2) direct the City Manager to incorporate these youth services funding priorities into the process for community funding applications and departmental budget development.

Contact: Tom Bates, Mayor, 981-7100

Action: The City Clerk informed the Committee that this item was provided to the City Clerk in time for placement on this agenda, but was inadvertently omitted by the Clerk's Office. Approved for placement on the November 4, 2003 agenda.

5. Review and Action on scheduling of Calendar, Public Hearings, Presentations and Work Sessions topics

Action: None.

6. Discussion and Action regarding Adoption of Agenda Committee Procedures, Amendments to Council Rules of Procedure, and Review of Agenda Committee

Action: None.

7. Adjournment: 2:50 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the Agenda Committee meeting of October 27, 2003 as approved by the Berkeley City Council Agenda Committee.

Sherry M. Kelly, City Clerk