

MINUTES

AGENDA COMMITTEE

November 10, 2003

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

Present: Councilmember Hawley, Maio and Mayor Bates.

Absent: None.

2. Public Comment: Pamela Sihvola, Gene Bernardi.

3. Approval of Minutes of Meeting, October 27, 2003

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

4. Review and Action on Draft Housing Authority Agenda for November 18, 2003

Action: All items approved for placement on the agenda.

5. Review and Action on Draft Special Meeting Agenda for November 18, 2003

Action: All items approved for placement on the agenda.

6. Review and Action on Draft City Council Agenda for November 18, 2003

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

Item 28 Update on Lawrence Berkeley National Laboratory (LBNL) Long Range Development Plan – Notice of Preparation *(to be delivered)*

a. From: Councilmember Spring

Recommendation: Adopt the Community Environmental Advisory Commission's (CEAC) unanimous recommendations on Lawrence Berkeley National Laboratory Notice of Preparation for its proposed Long Range Development Plan and request the City Manager send appropriate letters.

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

b. Information Report from: City Manager

Contact: Arietta Chakos, City Manager, 981-7000

Action: Approved adding a new report by Councilmember Spring and moved the City Manager's Information Report to Consent Calendar.

Additional Item: Contract- International Parking Design, Inc.

From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager to execute an amendment to the contract with International Parking Design, Inc. to add \$50,000 for a total not to exceed \$74,500 for a more detailed Center Street Garage site analysis and preliminary design study to include the Freight and Salvage Parcel Garage Addition, and extend the contract expiration date to June 30, 2004.

Contact: Peter Hillier, Transportation, 981-7010

Action: Approved adding a new report at the request of the City Manager.

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

Action: Mayor Bates asked for review of the 2004 Council meeting dates to be discussed at the next meeting of the Agenda Committee.

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

Action: Mayor Bates distributed a recommendation for a process to review and make modifications to the Council Rules of Procedure related to the Agenda Committee. This matter will be placed on the agenda for the Agenda Committee at its first meeting in December for further discussion.

9. Adjournment: 3:06 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the Agenda Committee meeting of November 10, 2003 as approved by the Berkeley City Council Agenda Committee.

Sherry M. Kelly, City Clerk