

MINUTES
AGENDA COMMITTEE
December 8, 2003

1. **Roll Call:** 2:35 p.m.
Present: Councilmembers Hawley, Maio and Mayor Bates.
Absent: None.
2. **Public Comment:** Barbara Gilbert
3. **Approval of Minutes of Meeting, December 1, 2003.**
Action: Moved, seconded, carried (Hawley/Bates; Absent - Maio) to approve the minutes.
4. **Review and Action on draft City Council Work Session Agenda for December 16, 2003.**
Action: Approved agenda.
5. **Review and Action on draft City Council Agenda for City Council Agenda for December 16, 2003.**
Action: All items approved for placement on the agenda with the following changes:

Item 14 3x3 Joint Task Force on Housing
From: Mayor Bates
Recommendation: Reactivate the 3x3 Joint Task Force on Housing with the Rent Stabilization Board and appoint Mayor Bates, Councilmember Maio, and Councilmember Wozniak to represent the City Council.
Contact: Tom Bates, Mayor, 981-7100
Action: Revised by Mayor Bates to include four members from the Council and Rent Board and renaming this the 4x4 Joint Task Force on Housing.
6. **Additional Item: Suspension of The Lanterman Development Disabilities Services Act**
From: Councilmember Spring
Recommendation: Request the City Manager write a letter in opposition to the Governor's attempt to suspend *The Lanterman Development Disabilities Act* and massive cuts to people with disabilities and seniors and fax this letter to our elected state representatives and to members of the Senate Subcommittee conducting budget hearings on health and human services.
Contact: Dona Spring, Councilmember, District 4, 981-7140
Action: Mayor Bates offered to draft a letter from his office.
7. **Review and Action on scheduling of Calendar, Public Hearings, Presentations and Work Session topics.**
Action: The Mayor asked the City Clerk to come back with a process that will give the Agenda Committee the opportunity to review the status of pending development projects and appeals in order that the Agenda Committee may better set the schedule of these matters before the Council.

8. Discussion and Action regarding process for review of Agenda Committee and amendments to Council Rules of Procedure.

Action: No action taken.

9. Adjournment: 2:25 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the Agenda Committee meeting of December 8, 2003 as approved by the Berkeley City Council Agenda Committee.

Sherry M. Kelly, City Clerk