

**MINUTES
AGENDA COMMITTEE
January 5, 2004**

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 8, 2003.**

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

4. **Review and Action on draft City Council Work Session Agenda for January 13, 2004.**

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

Item 2 Budget Reduction Update

From: City Manager

Contact: Paul Navazio, Budget, 981-7000

Action: Removed by the City Manager.

5. **Review and Action on draft City Council Agenda for January 13, 2004.**

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

Item 13 Inclusionary Housing Ordinance Condominium Sale Price Requirements

From: City Manager

Recommendation: Adopt first reading of an Ordinance amending Berkeley Municipal Code (BMC) Section 23C.12.070.A to revise inclusionary unit pricing requirements, and Section 23C.12.090 authorizing the City Manager to issue regulations governing price setting and qualifying households.

Financial Implications:

Contact: Stephen Barton, Housing, 981-5400

Action: Moved to Action Calendar by Mayor Bates.

Item 20 3045 Shattuck Avenue

From: City Manager

Recommendation: Adopt a Resolution declaring the property at 3045 Shattuck a public nuisance and dismissing the appeal.

Financial Implications:

Contact: Dan Marks, Planning, 981-7400

Action: Moved to Action Calendar by Councilmember Hawley.

Item 31 Proposed Council Work Sessions

From: City Manager

Contact: Arrietta Chakos, City Manager 981-7000

Action: Removed by City Manager

Item 33 Formal Bid Solicitations and Request for Proposals

From: City Manager

Contact: Fran David, Finance, 981-7200

Action: Removed by City Manager

6. Review and Action on scheduling of Calendar, Public Hearings, Presentations and Work Session topics.

Action: City Clerk to provide a report to the Agenda Committee in February 2004 regarding the process and timing of actions taken on various permits issued through the Planning Department and recommendations on providing an updated calendar/schedule of these activities to the Council.

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

Action: No action taken.

8. Adjournment: 2:55 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the Agenda Committee meeting of January 5, 2004 as approved by the Berkeley City Council Agenda Committee.

Sherry M. Kelly, City Clerk