

**MINUTES**  
**AGENDA COMMITTEE**  
**January 12, 2004**

1. **Roll Call:** 2:34 p.m.  
**Present:** Councilmembers Hawley, Maio and Mayor Bates.  
**Absent:** None.
2. **Public Comment:** Lennon Hamilton
3. **Review and Action on draft Redevelopment Agency Agenda for January 20, 2004.**  
**Action:** Moved, seconded, carried (Hawley/Maio) to approve the minutes.
4. **Review and Action on draft City Council Agenda for January 20, 2004.**  
**Action:** All items approved for placement on the agenda with the following changes:  
The following additional item was submitted for placement on the Council agenda.  
**Formal Bid Solicitations and Requests for Proposals**  
**From: City Manager**  
**Recommendation:** Approve new invitations for bids and requests for proposals (RFP) that will be, or are planned to be, issued; that have been issued and received due to extenuating circumstances; or that have been sent out (opened) but not yet received (closed).  
**Financial Implications:** Ashby Sidewalk Project: Capital Improvement Fund/Highway and Streets - \$100,000  
Contact: Fran David, Finance, 981-7200  
**Action:** Approved for placement on the agenda.
5. **Review and Action on scheduling of Calendar, Public Hearings, Presentations and Work Session topics.**  
**Action:** Work Session schedule discussed and approved through March 23, 2004.
6. **Discussion and Action regarding process for review of Agenda Committee and amendments to Council Rules of Procedure.**  
**Action:** No discussion or action.
7. **Adjournment:** 3:00 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 12, 2004 as approved by the Berkeley City Council Agenda Committee.

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Sherry M. Kelly, City Clerk