

MINUTES

AGENDA COMMITTEE MONDAY, APRIL 12, 2004

1. **Roll Call:** 2:33 p.m.
Present: Councilmember Maio and Mayor Bates.
Absent: Councilmember Hawley.
2. **Public Comment:** Barbara Gilbert
3. **Approval of Minutes of Meeting of March 15, 2004.**
Action: Moved, seconded, carried (Maio/Bates; Absent - Hawley) to approve minutes.
4. **Review and Action on draft Housing Authority Agenda for April 20, 2004.**
Action: All items approved for placement on the agenda.
5. **Review and Action on draft City Council Agenda for April 20, 2004.**
Action: All items approved for placement on the agenda with the following additions, deletions or changes:

Item 24 Adopt Proposition 215 “The Compassionate Use Act of 1996” Implementation Plan

From: Councilmember Worthington

Recommendation: Adopt Proposition 215 “The Compassionate Use Act of 1996”
Implementation Plan regarding protocols for medical cannabis.

Contact: Kriss Worthington, Councilmember District 7, 981-7170

Action: Moved to the Action Calendar on April 27, 2004.

Item 37 Community Budget Meetings

From: Mayor Bates

Recommendation: Direct the City Manager to work with members of the Council to hold at least four joint Council/City Manager community meetings on the City budget.

Contact: Tom Bates, Mayor, 981-7100

Action: Moved to Consent Calendar by Mayor Bates.

Item 38 Investigation of Electronic Voting Problems and Exploration of Election Alternatives

From: Mayor Bates

Recommendation: Request: 1) the Alameda County Board of Supervisors and the Alameda County Registrar of Voters conduct a full investigation of the problems encountered during the last two elections and make a full report to the public; and 2) that City staff investigate legal and procedural options if the Council determines that the problems have not been resolved.

Contact: Tom Bates, Mayor, 981-7100

Action: Moved to Consent Calendar by Mayor Bates.

The following additional item was submitted for placement on the Council agenda.

Opposition to Governor Schwarzenegger's Proposed Cuts to In-Home Support Services and Medi-Cal

From: Councilmember Spring

Recommendation: Request the City Manager send letters of opposition to Governor Schwarzenegger's proposed cuts to In-Home Support Services and Medi-Cal to the Governor and members of the Assembly and Senate budget committees.

Contact: Dona Spring, District 4, 981-7140

Action: Approved for placement on the agenda.

- 6. Review and Action on scheduling of Calendar, Public Hearings, Presentations and Work Session topics.**
 - a. Master Calendar**
 1. Brower Center
Action: Tentatively scheduled for Work Session of May 18, 2004.
 2. LBNL Long Range Plan
Action: Tentatively scheduled for Work Session of May 25, 2004.
 - b. Land Use Matters**
 - c. Scheduling Work Session on Creek Ordinance**
Action: To be discussed at next Agenda Committee meeting.
- 7. Discussion and Action regarding process for review of the Agenda Committee and amendments to Council Rules of Procedure.**
Action: No discussion or action.
- 8. Adjournment: 3:15 p.m.**

This is to certify that the foregoing is a true and correct copy of the minutes of the Agenda Committee meeting of April 12, 2004 as approved by the Berkeley City Council Agenda Committee.

Sherry M. Kelly, City Clerk