

MINUTES

AGENDA COMMITTEE

MONDAY, APRIL 26, 2004

1. **Roll Call:** 2:34 p.m.
Present: Councilmembers Maio, Hawley and Mayor Bates.
Absent: None.
2. **Public Comment:** None.
3. **Approval of Minutes of Meeting of April 19, 2004.**
Action: Moved, seconded, carried (Maio/Hawley) to approve minutes.
4. **Review and Action on draft Work Session Agenda for May 4, 2004.**
Action: All items approved for placement on the agenda.
5. **Review and Action on draft City Council Agenda for May 4, 2004.**
Action: All items approved for placement on the agenda with the following additions, deletions or changes:

Item 14 Presentation of the PlanBerkeley Website

From: Councilmember Maio

Recommendation: Hear a presentation of 15 minutes by the neighbors who have developed the PlanBerkeley website that provides information and resources regarding development along University and San Pablo Avenues.

Contact: Linda Maio, Councilmember District 1, 981-7110

Action: Scheduled for May 4, 2004 before Consent Calendar.

Item 17 Quarterly Report on Employee Safety and Workers' Compensation (CF 07-04)(Held over by Councilmember Wozniak from April 20, 2004)

From: City Manager

Contact: Nicki Spillane, Human Resources, 981-6800

Action: Held over by City Manager to May 18, 2004.

- 6. Review and Action on scheduling of Calendar, Public Hearings, Presentations and Work Session topics.**
 - a. Master Calendar**
 - b. Land Use Matters**

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

Action: None.

- 8. Adjournment:** 2:52 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 26, 2004 as approved by the Berkeley City Council Agenda Committee.

Sherry M. Kelly, City Clerk