

MINUTES

AGENDA COMMITTEE

TUESDAY, JUNE 1, 2004

1. **Roll Call:** 2:35 p.m.
Present: Councilmembers Maio, Hawley and Mayor Bates
Absent: None
2. **Public Comment:** None.
3. **Approval of Minutes of Meeting of May 18, 2004.**
Action: Moved, seconded, carried (Hawley/Maio) to approve the minutes.
4. **Review and Action on draft City Council Agenda for June 8, 2004.**
Action: All items approved for placement on the agenda with the following additions, deletions or changes:

Item 14 BART Parking and Validation Programs

a. From: Transportation Commission

Recommendation: Adopt a Resolution urging BART to charge all single occupancy vehicles without disabled placards a parking fee at Ashby and North Berkeley BART stations and urge BART to revitalize their parking validation program at North Berkeley Station and to implement a new parking validation program at the Ashby Station.

Financial Implications: Unknown.

Contact: Peter Hillier, Secretary, 981-7101

b. From: City Manager

Recommendation: The City Manager concurs with the content and recommendations of the report.

Contact: Peter Hillier, Transportation, 981-7010

Action: Moved to Consent Calendar by Mayor Bates

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

Contract: Hazardous Vegetation Reduction

From: City Manager

Recommendation: Adopt a Resolution authorizing the City Manager to execute a contract amendment in an amount not to exceed \$57,401 for the remainder of the contract term, which expires on June 30, 2004.

Financial Implications: Parks Tax Fund – \$57,401.

Contact: Marc Seleznow, Parks Recreation & Waterfront, 981-6700

5. **Review and Action on scheduling of Calendar, Public Hearings, Presentations and Work Session topics.**
 - a. **Master Calendar**
 - b. **Land Use Matters****Action:** Received and filed.
6. **Discussion and Action regarding process for review of the Agenda Committee and amendments to Council Rules of Procedure.**
Action: None.
7. **Adjournment:** 2:50 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the Agenda Committee meeting of June 1, 2004 as approved by the Berkeley City Council Agenda Committee.

Sherry M. Kelly, City Clerk