

**MINUTES**  
**AGENDA COMMITTEE**  
**MONDAY, JUNE 7, 2004**

1. **Roll Call:** 2:30 p.m.  
**Present:** Councilmember Hawley and Mayor Bates.  
**Absent:** Councilmember Maio.
2. **Public Comment:** None.
3. **Approval of Minutes of Meeting of June 1, 2004.**  
**Action:** Moved, seconded, carried (Hawley/Bates; Absent - Maio) to approve the minutes.
4. **Review and Action on draft Work Session Agenda for June 15, 2004.**  
**Action:** All items approved for placement on the agenda.
5. **Review and Action on draft Housing Authority Agenda for June 15, 2004.**  
**Action:** All items approved for placement on the Agenda.
6. **Review and Action on draft City Council Agenda for June 15, 2004.**  
**Action:** All items approved for placement on the Agenda.
7. **Review and Action on scheduling of Calendar, Public Hearings, Presentations and Work Session topics.**
  - a. **Master Calendar**  
**Action:** Received and filed.
  - b. **Land Use Matters**  
**Action:** Updated calendar received and filed.
8. **Discussion and Action regarding process for review of the Agenda Committee and amendments to Council Rules of Procedure.**  
**Action:** None.
9. **Adjournment:** 2:41 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 7, 2004 as approved by the Berkeley City Council Agenda Committee.

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Sherry M. Kelly, City Clerk