

MINUTES
AGENDA COMMITTEE
MONDAY, JUNE 14, 2004

1. **Roll Call:** 2:32 p.m.
2. **Present:** Councilmembers Maio, Hawley and Mayor Bates.
Absent: None.
3. **Public Comment:** None.
4. **Approval of Minutes of Meeting of June 7, 2004.**
Action: Moved, seconded, carried (Bates/Hawley; Abstain – Maio) to approve the minutes.
5. **Review and Action on draft Redevelopment Agency Agenda for June 22, 2004.**
Action: All items approved for placement on the agenda.
6. **Review and Action on draft City Council Agenda for June 22, 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: Discussion regarding scheduling an additional meeting in September.
 - b. **Land Use Matters**
Action: None.
8. **Discussion and Action regarding process for review of the Agenda Committee and amendments to Council Rules of Procedure.**
Action: None.
9. **Adjournment:** 2:58 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 14, 2004 as approved by the Berkeley City Council Agenda Committee.

Sherry M. Kelly, City Clerk