

AGENDA



AGENDA COMMITTEE BERKELEY CITY COUNCIL SPECIAL MEETING

MONDAY, SEPTEMBER 13, 2004

2:30 P.M.

6th Floor Conference Room, 2180 Milvia Street
Teleconference Location – 1636 Channing Way, Berkeley, CA

Committee Members: Mayor Tom Bates, Councilmembers Linda Maio and Miriam Hawley
(Alternate – Margaret Breland)

1. **Roll Call**
2. **Public Comment** (*A total of 20 minutes is scheduled. Each speaker is limited to a maximum of 2 minutes.*)
3. **Approval of Minutes of Meeting of July 12, 2004.**
4. **Review and Action on Draft Housing Authority Agenda for September 21, 2004.**
5. **Review and Action on Draft City Council Agenda for September 21, 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.**
8. **Adjournment**

Additional Items may be added to the draft Agendas per Council Rules of Procedure.

This is a meeting of the Berkeley City Council Agenda Committee. Since a quorum of the Berkeley City Council may actually be present to discuss matters with the Council Agenda Committee, this meeting is being noticed as a special meeting of the Berkeley City Council as well as a Council Agenda Committee meeting.

This meeting will be conducted in accordance with the Brown Act, Government Code Section 54953, Teleconferencing. Any member of the public may attend this meeting at either the Council Chambers or at the teleconference location. Questions regarding this matter may be addressed to Sherry M. Kelly, City Clerk, 981-6900.

Please refrain from wearing scented products at public meetings.

