

MINUTES
AGENDA COMMITTEE
MONDAY, SEPTEMBER 20, 2004

1. **Roll Call:** 2:30 p.m.
Present: Councilmembers Maio and Mayor Bates.
Absent: Councilmember Hawley.
2. **Public Comment:** No speakers.
3. **Approval of Minutes of Meeting of September 13, 2004.**
Action: Moved, seconded, carried (Maio/Bates; Absent - Hawley) to approve the minutes.
4. **Review and Action on Draft City Council Agenda for September 28, 2004.**
Action: All items approved for placement on the agenda with the following additions, deletions or changes:

Item 9: Public Hearing on University Avenue Strategic Plan
From: Councilmember Spring
Recommendation: Hold a Public Hearing on October 5, 2004 on the Planning Commission's proposed modifications to the University Avenue Strategic Plan.
Contact: Dona Spring, Councilmember District 4, 981-7140
Action: Removed from Agenda as requested by Councilmember Spring.
5. **Review and Action on Scheduling of Calendar, Public Hearings, Presentations and Work Session topics.**
 - a. **Master Calendar**
 - b. **Land Use Matters****Action:** Scheduled a JPFA special meeting for September 28, 2004 at 5:00 p.m.
6. **Discussion and Action Regarding Process for Review of the Agenda Committee and Amendments to Council Rules of Procedure.**
7. **Adjournment:** 2:42 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the Agenda Committee meeting of September 20, 2004 as approved by the Berkeley City Council Agenda Committee.

Sherry M. Kelly, City Clerk