

**MINUTES**  
**AGENDA COMMITTEE**  
**MONDAY, NOVEMBER 1, 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 October 12, 2004.**  
**Action:** Moved, seconded, carried (Hawley/Bates; Absent - Maio) to approve the minutes.
- 4. Review and Action on Draft Closed Session Agenda for November 9, 2004.**  
**Action:** All items approved for placement on the agenda and combining the closed session and work session meetings into one meeting, starting at 5:00 p.m. at the Council Chambers.
- 5. Review and Action on Draft Work Session Agenda for November 9, 2004.**  
**Action:** See Item 4.
- 6. Review and Action on Draft City Council Agenda for November 9, 2004.**  
**Action:** All items approved for placement on the agenda with the following additions, deletions or changes:

**Item 20: Creeks Ordinance (held over from October 19, 2004)**  
**From:** City Manager  
**Recommendation:** Provide direction to staff on work program options presented in staff report.  
Contact: Dan Marks, Planning, 981-7400  
**Action:** Add compromise proposal from Councilmembers Wozniak and Olds to the agenda.
- 7. Review and Action on Scheduling of Calendar, Public Hearings, Presentations and Work Session topics.**

  - a. Master Calendar**  
**Action:** None.
  - b. Land Use Matters**  
**Action:** None.
  - c. Housing Authority 2005 Meeting Schedule**  
**Action:** Recommendation to start meetings at 6:00 p.m.
- 8. Discussion and Action Regarding Process for Review of the Agenda Committee and Amendments to Council Rules of Procedure.**  
**Action:** None.

**9. Adjournment:** 2:46 p.m.

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

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Sherry M. Kelly, City Clerk