

MINUTES
AGENDA COMMITTEE
MONDAY, NOVEMBER 8, 2004

1. **Roll Call:** 2:30 p.m.
Present: Councilmember Hawley, Maio and Mayor Bates
Absent: None.
2. **Public Comment:** Barbara Gilbert.
3. **Approval of Minutes of Meeting of November 1, 2004.**
Action: Moved, seconded, carried (Hawley/Bates; Abstain - Maio) to approve the minutes.
4. **Review and Action on Draft Housing Authority Agenda for November 16, 2004.**
Action: All items approved for placement on the agenda.
5. **Review and Action on Draft City Council Agenda for November 16, 2004.**
Action: All items approved for placement on the agenda with the following additions, deletions or changes:

Item 6: Rescind Duplicative Resolutions Supporting an Environmentally Preferable Purchasing Policy (CF 62-03)

From: City Manager

Recommendation: Adopt a Resolution rescinding: 1) Resolution No. 55,346-N.S., Recycled Paper; 2) Resolution No. 55,286-N.S., Recycled Paper Products; 3) Resolution No. 58,704-N.S., Redwood Products; 4) Resolutions No. 55,559-N.S., No. 59,595-N.S., No. 58,291-N.S., Tropical Hardwoods; and 5) Resolution No., 61,724-N.S., Wood Products as duplicative of the Environmentally Preferable Purchasing Policy, Resolution No. 62,693-N.S.

Financial Implications: None.

Contact: Dan Marks, Planning, 981-7400

Action: Removed from agenda by City Attorney Albuquerque.

Item 19: Precautionary Principle Ordinance (CF 62-03)

From: City Manager

Recommendation: 1) Adopt first reading of Ordinance adding Chapter 12.29 to the Berkeley Municipal Code (BMC) to establish the Precautionary Principle to guide decisions that have potential impact on public health, the environment, natural resources and sustainability and 2) Direct the City Manager to provide a description, timetable and prioritization by December 2005 regarding areas where the Precautionary Principle will be integrated into City decision-making.

Financial Implications: See report.

Contact: Stephen Barton, Housing, 981-5400

Action: Moved to December 7, 2004 by City Manager Kamlarz.

- 6. Review and Action on Scheduling of Calendar, Public Hearings, Presentations and Work Session topics.**
 - a. Master Calendar**
Action: None.
 - b. Land Use Matters**
Action: Appeals all approved as to assigned dates.
- 7. Discussion and Action Regarding Process for Review of the Agenda Committee and Amendments to Council Rules of Procedure.**
Action: None.
- 8. 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 8, 2004 as approved by the Berkeley City Council Agenda Committee.

Sherry M. Kelly, City Clerk