

**MINUTES**  
**AGENDA COMMITTEE**  
**MONDAY, JANUARY 3, 2005**

1. **Roll Call:** 2:32 p.m. All present.
2. **Public Comment:** None.
3. **Approval of Minutes of Meeting of December 6, 2004.**  
**Action:** Moved, seconded, carried (Maio/Bates; Abstain – Wozniak) to approve the minutes.
4. **Review and Action on Draft Work Session Agenda January 11, 2005.**  
**Action:** All items approved for placement on the agenda as reordered.
5. **Review and Action on Draft City Council Agenda for January 11, 2005**  
**Action:** All items approved for placement on the agenda with the following additions, deletions or changes:

**Response to Budget Submission by BASTA**

**From:** Mayor Bates

**Recommendation:** Refer to the City Manager for comments on the proposed recommendations in response to the recent letter from BASTA suggesting possible solutions to the City's budget crisis.

Contact: Tom Bates, Mayor, 981-7100

**Action:** Report revised by Mayor Bates.

**Encroachment Permit: UC Pedestrian Bridge over Hearst Avenue (Foothill Bridge)**  
*(Held over from December 7, 2004 by Councilmember Anderson)*

**From:** City Manager *(July 13, 2004 Report)*

**Recommendation:** Adopt a Resolution authorizing the City Manager to issue a major encroachment permit to the University of California for a pedestrian bridge crossing (Foothill) over Hearst Avenue east of La Loma Avenue on the following conditions: 1) an improved bridge design is submitted and approved by the Public Works Director, in consultation with the Design Review Committee; 2) any detrimental effects on the immediate community are offset by contributing to specified pedestrian safety and public infrastructure improvements in the "Hearst Corridor," in the amount of \$200,000; and 3) all plan check comments and other technical issues are resolved to the satisfaction of the Public Works Director.

**Financial Implications:** See report.

Contact: Rene Cardinaux, Public Works, 981-6300

**b. From: Public Works Commission** *(July 13, 2004 Report)*

**Recommendation:** Deny the application from the University of California for an encroachment permit, either a Conditional or a Full Permit, for a Pedestrian Bridge over Hearst Avenue near La Loma Avenue.

Contact: Jeffrey Egeberg, Secretary, 981-6406

**c. From: Public Works Commission** (*November 9, 2004 Report*)

**Recommendation:** Should Council pursue the option of issuing a permit with mitigations, the following language should be adopted: "Whereas this project and its application for an encroachment permit have a unique history, therefore this permit does not create a precedent for future requests for such permits; and in the future, any such encroachment permits should be secured before any part of intended construction is begun."

**Financial Implications:** None.

Contact: Jeffrey Egeberg, Secretary, 981-6406

**Action:** Moved to February 22, 2005.

**Rental Housing Safety Program Update** (*CF 53-03*)

**From: City Manager**

Contact: Stephen Barton, Housing, 981-5400

**Action:** Moved to January 25, 2005.

**Added Items to Consent Calendar:**

**Set Dedicated Council Budget Meetings**

**From: Mayor Bates**

**Recommendation:** Adopt a resolution authorizing the City Manager to dedicate the second Council meeting of each month entirely to budget issues.

Contact: Tom Bates, Mayor, 981-7100

**Oppose Low Lake Rancheria-Koi Nation Casino**

**From: Councilmembers Maio and Capitelli and Mayor Bates**

**Recommendation:** Support the Nadel/Quan resolution opposing the proposed establishment of the Low Lake Rancheria-Koi Nation Casino in the City of Oakland and communicate its opposition to the Oakland City Council and Mayor Jerry Brown.

Contact: Linda Maio, Councilmember District 1, 981-7110; Laurie Capitelli, Councilmember District 5, 981-7150; Tom Bates, Mayor, 981-7100

**6. Review and Action on scheduling of Calendar, Public Hearings, Presentations and Work Session topics.**

**a. Master Calendar**

**Action:** Scheduled: 1) Young Latina Leadership and Mentoring Program Presentation for January 25, 2005; 2) Additional Redevelopment Agency Meeting for September 27, 2005, pending adoption by the Agency; and 3) Council report, SBC's Privacy Disclosure Policies and Request Legislative Act, for March 15, 2005.

**b. Land Use Matters**

**Action:** None.

**c. Scheduling Foothill Bridge Tour and Council Action**

**Action:** Special Meeting date to be determined.

**7. Adjournment: 2:56 p.m.**

This is to certify that the foregoing is a true and correct copy of the minutes of the Agenda Committee meeting of January 3, 2005 as approved by the Berkeley City Council Agenda Committee.

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Sara T. Cox, Acting City Clerk