

**MINUTES**  
**AGENDA COMMITTEE**  
**TUESDAY, JANUARY 18, 2005**

1. **Roll Call:** 2:36 p.m.  
**Present:** Councilmembers Anderson, Maio and Wozniak.  
**Absent:** Mayor Bates.
2. **Public Comment:** Barbara Gilbert, Georg Kalmar, Kimberly Kline.
3. **Approval of Minutes of Meeting of January 10, 2005.**  
**Action:** Held over to January 31, 2005.
4. **Review and Action on Draft Work Session Agenda for January 25, 2005**  
**Action:** Cancelled Work Session.

**Presentation: Young Latina Leadership and Mentoring Program – Cultural Pride Mural Project**

**From: Councilmember Moore**

Contact: Darryl Moore, Councilmember District 2, 981-7120

**Action:** Moved to Action on January 25, 2005 Regular Session City Council Agenda.

5. **Review and Action on Draft City Council Agenda for January 25, 2005.**  
**Action:** All items approved for placement on the agenda with the following additions, deletions or changes:

**Parking Fine Revenue Improvement Plan**

**From: City Manager**

**Recommendation:** Adopt a Resolution approving the Parking Improvement Plan, the addition of three new revenue-based Parking Enforcement Supervisor positions, and authorizing filling all vacant Parking Enforcement Officer positions in order to increase parking revenues.

**Financial Implications:** General Fund – \$837,000 estimated increased revenue.

Contact: Phil Kamlarz, City Manager, 981-7000

**Action:** Moved to Action with revised report recommendation and contact information.

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

**From: City Manager**

Contact: Stephen Barton, Housing, 981-5400

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

**Added Items to Action Calendar:**

**Presentation: Young Latina Leadership and Mentoring Program – Cultural Pride Mural Project**

**From: Councilmember Moore**

Contact: Darryl Moore, Councilmember District 2, 981-7120

**Added Items to Information Calendar:**

**Grant: Bay Area Sports Hall of Fame - Recreation Equipment**

**From: City Manager**

Contact: Marc Seleznow, Parks Recreation & Waterfront, 981-6700

**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:** None.

**7. Adjournment: 2:57 p.m.**