

MINUTES
AGENDA COMMITTEE
MONDAY, JANUARY 31, 2005

1. **Roll Call:** 2:34 p.m.
Present: Mayor Bates, Councilmember Maio and Councilmember Wozniak.
Absent: None.
2. **Public Comment:** Barbara Gilbert.
3. **Approval of Minutes of Meetings of January 10, 2005 and January 18, 2005.**
Action: Moved, seconded, carried (Maio/Wozniak) to approve the minutes of January 10, 2005; Moved, seconded, carried (Maio/Wozniak; Abstain – Bates) to approve minutes of January 18, 2005.
4. **Review and Action on Draft Work Session Agenda for February 8, 2005.**
Action: All items approved for placement on the agenda with the following additions, deletions or changes:

Quarterly Report on Employee Safety and Workers' Compensation (CF 07-04)
From: City Manager
Contact: David Hodgkins, Human Resources, 981-6800
Action: Added to Work Session.
5. **Review and Action on Draft City Council Agenda for February 8, 2005.**
Action: All items approved for placement on agenda with the following additions, deletions or changes:

City's Response to University of California Long Range Development Plan Final Environmental Impact Report (Held over from January 25, 2005)
From: City Manager
Recommendation: Direct the City Manager on how to proceed in discussions with UC Berkeley on its 2020 Long Range Development Plan.
Financial Implications: Unknown.
Contact: Arrietta Chakos, City Manager, 981-7000
Action: Moved to Information Calendar.

Fee Waiver: Center for the Education of Infant Deaf (CEID) (CF 42-04) (Held over from January 25, 2005)
 - a. **From: City Manager (February 8, 2005)**
Recommendation: To be determined.
Financial Implications: To be determined.
Contact: Phil Kamlarz, City Manager, 981-7000
 - b. **From: City Manager (January 25, 2005)**
Recommendation: Deny the request from CEID to: 1) refund \$6,038 in zoning fees and 2) waive \$70,928 in building permit fees for new construction at 1035 Grayson.
Financial Implications: Permit Service Center (PSC) Fund – \$76,966.
Contact: Dan Marks, Planning, 981-7400
Action: Moved to Consent Calendar with revised report recommendation.

Berkeley Champions for Kids Program

From: City Manager

Contact: David Hodgkins, Human Resources, 981-6800

Action: Withdrawn at the request of the Mayor.

Quarterly Report on Employee Safety and Workers' Compensation (CF 07-04)

From: City Manager

Contact: David Hodgkins, Human Resources, 981-6800

Action: Moved to February 8, 2005 Work Session.

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

a. Master Calendar

Action: Rescheduled: 1) Appeal of 2700 San Pablo Avenue to February 22, 2005; and 2) Precautionary Principle Ordinance to April 26, 2005.

b. Land Use Matters

Action: No discussion or action taken.

7. Adjournment: 2:51 p.m.