

DRAFT AGENDA

BERKELEY CITY COUNCIL SPECIAL MEETING

TUESDAY, FEBRUARY 8, 2005 – 5:00 P.M.

Council Chambers, 2134 Martin Luther King Jr. Way
Teleconferencing Location – 1636 Channing Way, Berkeley, CA

The City Council may take action related to any subject listed on the Agenda.

This meeting will be conducted in accordance with the Brown Act, Government Code Section 54953, Teleconferencing. Any member of the public may attend this meeting at either the Council Chambers or at the teleconference location. Questions regarding this matter may be addressed to Sara Cox, Acting City Clerk, 981-6900.

Preliminary Matters

Roll Call

Work Session

1. Budget Issues

From: City Manager

Recommendation: Update and status report on Workers' Compensation Program and other major unfunded liabilities, including Safety Members Pension Fund in addition to PERS, SRIP and Vacation and Sick Leave.

Contact: Phil Kamlarz, City Manager, 981-7000

Public Comment

Public Comment

A total of 20 minutes is scheduled. Each speaker is limited to a maximum of 2 minutes.

Communications

Council rules limit action on Communications to referral to the City Manager and/or Boards and Commissions for investigation and/or recommendations.

None.

Adjournment