

**MINUTES**  
**AGENDA COMMITTEE**  
**MONDAY, MARCH 7, 2005**

1. **Roll Call:** 2:33 p.m.  
**Present:** Mayor Bates and Councilmember Wozniak.  
**Absent:** Councilmember Maio.
2. **Public Comment:** None.
3. **Approval of Minutes of Meeting of February 28, 2005.**  
**Action:** Moved, seconded, carried (Wozniak/Bates) to approve the minutes.
4. **Review and Action on Draft Housing Authority Agenda for March 15, 2005.**  
**Action:** All items approved for placement on the agenda.
5. **Review and Action on Draft City Council Agenda for March 15, 2005.**  
**Action:** All items approved for placement on the agenda with the following additions, deletions or changes:

**Amend Environmental Procedures**

**From: Councilmember Spring**

**Recommendation:** Request the City Manager to amend the City's Environmental Procedures and post this document on the City's web page as part of the land use/environmental procedures.

**Financial Implications:** None.

Contact: Dona Spring, Councilmember District 4, 981-7140

**Action:** Approved as revised.

**Added to Action Calendar:**

**Community Choice Aggregation Funding**

**From: Councilmember Worthington**

**Recommendation:** Adopt the use of one-time revenue of \$100,000 to move forward on Community Choice Aggregation by development of an implementation and business plan and intervention in the California Public Utilities Commission rulemaking process.

**Financial Implications:** \$100,000.

**Contact:** Kriss Worthington, Councilmember District 7, 981-7170

6. **Review and Action on scheduling of Calendar, Public Hearings, Presentations and Work Session topics.**
  - a. **Master Calendar**
  - b. **Land Use Matters****Action:** None.
7. **Adjournment: 2:52 pm.**