

MINUTES
AGENDA COMMITTEE
MONDAY, MARCH 14, 2005

1. **Roll Call:** 2:37 p.m.
Present: Mayor Bates and Councilmembers Anderson and Maio.
Absent: Councilmember Wozniak.
2. **Public Comment:** David Room.
3. **Approval of Minutes of Meeting of March 7, 2005.**
Action: Moved, seconded, carried (Bates/Maio) to approve the minutes.
4. **Review and Action on Draft City Council Agenda for March 22, 2005.**
Action: All items approved for placement on the agenda with the following additions, deletions or changes:

Civic Center Park Rehabilitation Project

From: City Manager

Recommendation: Adopt a Resolution to defer the fountain restoration to the future, and complete the majority of the remaining Phase I work as designed to 100%.

Financial Implications: See report – \$981,000.

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

Action: Approved as revised.

Zero Waste Goal

From: Mayor Bates

Recommendation: Adopt a Resolution: 1) reaffirming the City's commitment to reaching the Alameda County goal of 75% reduction in waste going to landfills by 2010; 2) setting, in principle, a goal of reaching "zero waste" by 2020; and 3) referring this issue to the Solid Waste Commission for review and recommendations on setting and reaching a zero waste target.

Financial Implications: None.

Contact: Tom Bates, Mayor, 981-7100

Action: Approved as revised.

Rental Housing Safety Program Update (CF 53-03)

From: City Manager

Contact: Stephen Barton, Housing, 981-5400

Action: Withdrawn by City Manager.

Noise from Car Stereos and Motorcycle/Motor Scooters (CF 66-04)

From: City Manager

Contact: Douglas N. Hambleton, Police, 981-5900

Action: Moved to April 12, 2005.

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

a. Master Calendar

b. Land Use Matters

Action: None.

6. Adjournment: 3:16 p.m.