

**MINUTES**  
**AGENDA COMMITTEE**  
**MONDAY, APRIL 11, 2005**

1. **Roll Call:** 2:31 p.m.  
**Present:** Mayor Bates and Councilmembers Anderson and Wozniak.  
**Absent:** Councilmember Maio.
2. **Public Comment:** Viki Tamaradze, Barbara Gilbert and Pamela Sihvola.
3. **Approval of Minutes of Meeting of April 4, 2005.**  
**Action:** Moved, seconded, carried (Wozniak/Bates) to approve the minutes.
4. **Review and Action on Draft Housing Authority Agenda for April 19, 2005.**  
**Action:** All items approved for placement on the agenda with the following additions, deletions or changes:  
  
**Added to Consent Calendar:**  
  
**BHA FY 2005-2006 Budget Adoption**  
**From: Executive Officer**  
**Recommendation:** Adopt a Resolution approving the Housing Authority's Section 8 Housing Choice Voucher and Low Income Public Housing Program budgets for FY 2005-2006.  
**Financial Implications:** See report.  
Contact: Stephen Barton, Housing, 981-5400  
  
**Added to Information Calendar:**  
  
**Memorandum of Agreement Progress Report**  
**From: Executive Officer**  
Contact: Stephen Barton, Housing, 981-5400
5. **Review and Action on Draft City Council Revised Agenda for April 19, 2005.**  
**Action:** All items approved for placement on the agenda with the following additions, deletions or changes:  
  
**Specific Zoning for San Pablo Avenue**  
**From: Councilmembers Maio and Moore**  
**Recommendation:** Request the City Manager to add specific zoning for San Pablo Avenue to the work plan projects for the Planning Department.  
**Financial Implications:** Staff time.  
Contact: Linda Maio, Councilmember District 1, 981-7110 and Darryl Moore, Councilmember District 2, 981-7120  
**Action:** Moved to Action Calendar.

### **Disclosure of Slavery Ties of Financial and Insurance Institutions**

**From: Councilmembers Moore and Anderson**

**Recommendation:** Adopt a Resolution confirming the intent to adopt an Ordinance that would require financial entities that do business with the City to disclose any financial ties with slavery, whether investment, collateral for loans, or issuing insurance policies.

**Financial Implications:** Unknown.

Contact: Darryl Moore, Councilmember District 2, 981-7120 and Max Anderson, Councilmember District 3, 981-7130

**Action:** Held over to April 26, 2005.

### **Proposed Reduction of Transportation Commission Meetings**

#### **a. From: Transportation Commission**

**Recommendation:** Continue holding regular meetings of the Transportation Commission on a monthly basis, up to 10 times a year.

**Financial Implications:** None.

Contact: Peter Hillier, Secretary, 981-7010

#### **b. From: City Manager**

**Recommendation:** Reduce the frequency of Transportation Commission meetings, as noted in the March 15, 2005 Budget Information report.

Contact: Peter Hillier, Transportation, 981-7010

**Action:** Moved to Action Calendar.

### **Amend Environmental Procedures** *(Held over from March 15, 2005 by Councilmember Spring)*

**From: Councilmember Spring**

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

**Financial Implications:** None.

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

**Action:** To be revised by Councilmember Spring.

## **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: 3:03 p.m.**

## **8. Supplemental Communication**

### **UC/Berkeley Lab Plan to Demolish Bevatron**

1. Pamela Sihvola, Committee to Minimize Toxic Waste

### **Alquist-Priolo Earthquake Fault Zoning Act**

2. Pamela Sihvola