

MINUTES
AGENDA COMMITTEE
MONDAY, APRIL 18, 2005

1. **Roll Call:** 2:34 p.m.
Present: Mayor Bates and Councilmember Anderson.
Absent: Councilmembers Maio and Wozniak.
2. **Public Comment:** Barbara Gilbert.
3. **Approval of Minutes of Meeting of April 11, 2005.**
Action: Moved, seconded, carried (Anderson/Bates: Absent – Maio, Wozniak) to approve the minutes.
4. **Review and Action on Draft Work Session Agenda for April 26, 2005.**
Action: All items approved for placement on the agenda with the following additions, deletions or changes:

Added to Work Session Calendar:

Community Choice Aggregation and Clean Energy Bond (*Held over from April 12, 2005 by Councilmember Worthington*)

From: City Manager

Contact: Fran David, Finance, 981-7300 and Stephen Barton, Housing, 981-5400

Community Choice Aggregation and PG&E Procurement (*Held over from April 12, 2005 by Councilmember Worthington*)

From: City Manager

Contact: Stephen Barton, Housing, 981-5400 and Fran David, Finance, 981-7300

5. **Review and Action on Draft Redevelopment Agency Agenda for April 26, 2005.**
Action: All items approved for placement on the agenda.
6. **Review and Action on Draft City Council Agenda for April 26, 2005.**
Action: All items approved for placement on the agenda with the following additions, deletions or changes:

Zoning Ordinance Revisions for Teaching-related Home Occupation Permits (*First Reading March 22, 2005 – Unanimous*)

From: City Manager

Recommendation: Adopt second reading of an Ordinance incorporating comprehensive amendments to Title 23 of the Berkeley Municipal Code (BMC) to allow teaching-related home occupations by issuance of an Administrative Use Permit.

Financial Implications: Increased revenue (AUP application fee - \$1,365).

Contact: Dan Marks, Planning, 981-7400

Action: Moved to May 10, 2005 Action Calendar.

Disclosure of Slavery Ties of Financial and Insurance Institutions

From: Councilmembers Moore, Anderson and Spring

Recommendation: Adopt a Resolution to refer to the City Manager adopting 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; Max Anderson, Councilmember District 3, 981-7130; Dona Spring, Councilmember District 4, 981-7140

Action: Moved to May 10, 2005 Consent Calendar.

Community Choice Aggregation and Clean Energy Bond (*Held over from April 12, 2005 by Councilmember Worthington*)

From: City Manager

Contact: Fran David, Finance, 981-7300 and Stephen Barton, Housing, 981-5400

Action: Moved to April 26, 2005 Work Session.

Community Choice Aggregation and PG&E Procurement (*Held over from April 12, 2005 by Councilmember Worthington*)

From: City Manager

Contact: Stephen Barton, Housing, 981-5400 and Fran David, Finance, 981-7300

Action: Moved to April 26, 2005 Work Session.

Added to Consent Calendar:

Minutes for Approval

From: City Manager

Recommendation: Approve the minutes for Council meeting March 22, 2005 (special).

Contact: Sara Cox, City Clerk, 981-6900

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

a. Master Calendar

Action: Scheduled Special Redevelopment Agency meeting on May 17, 2005; approved moving 1734 Bancroft appeal to May 24, 2005.

b. Land Use Matters

Action: None.

8. Adjournment: 2:45 p.m.