

MINUTES
AGENDA COMMITTEE
MONDAY, SEPTEMBER 12, 2005

1. **Roll Call:** 2:33 p.m.
Present: Mayor Bates and Councilmembers Maio and Wozniak.
Absent: None.
2. **Public Comment:** Barbara Gilbert.
3. **Approval of Minutes of Meeting of September 6, 2005.**
Action: Moved, seconded, carried (Wozniak/Maio) to approve the minutes.
4. **Review and Action on Draft Closed Council Agenda for September 19, 2005.**
Action: All items approved for placement on the agenda.
5. **Review and Action on Draft Redevelopment Agency, City Council, Joint Powers Financing Authority Joint Agenda for September 20, 2005.**
Action: All items approved for placement on the agenda.
6. **Review and Action on Draft Housing Authority Agenda for September 20, 2005.**
Action: All items approved for placement on the agenda.
7. **Review and Action on Draft City Council Agenda for September 20, 2005.**
Action: All items approved for placement on the agenda with the following additions, deletions or changes:

Added to Consent Calendar:

Support Proposition 80 Ballot Measure in the Special Election
From: Councilmember Worthington
Recommendation: Support Proposition 80 in the special election, which would place electric service providers in the State of California under control and regulation by the California Public Utilities Commission and will also require all electric sellers to increase their renewable energy resource procurement by 1% per year to a level of 20% by 2010.
Financial Implications: None.
Contact: Kriss Worthington, Councilmember District 7, 981-7170
8. **Review and Action on Scheduling of Calendar, Public Hearings, Presentations and Work Session topics.**
 - a. **Master Calendar**
 - b. **Land Use Matters****Action:** None.
9. **Adjournment:** 2:51 p.m.