

**MINUTES**  
**AGENDA COMMITTEE**  
**MONDAY, JANUARY 30, 2006**

1. **Roll Call:** 2:34 p.m.  
**Present:** Mayor Bates and Councilmembers Maio and Wozniak  
**Absent:** None.
2. **Public Comment:** Barbara Gilbert and Kenoli Oleari
3. **Approval of Minutes of Meeting of January 17, 2006.**  
**Action:** Moved, seconded, carried (Wozniak/Maio) to approve the minutes.
4. **Review and Action on Draft Closed Session Agenda for January 31, 2006.**  
**Action:** All items approved for placement on the agenda.
5. **Review and Action on Draft Work Session Agenda for February 7, 2006.**  
**Action:** All items approved for placement on the agenda as amended.
6. **Review and Action on Draft City Council Agenda for February 7, 2006.**  
**Action:** All items approved for placement on the agenda with the following additions, deletions or changes:

**Support Diversity Inclusion of Students on Boards and Commissions**

**a. From: Councilmember Maio**

**Recommendation:** Encourage diversity, reflective of Berkeley's population, on its boards and commissions and assist in this effort by referring qualified candidates from under-represented categories to an applicant pool that Councilmembers can access; that Council review the categories commonly used in defining diversity and determine the appropriate diversity profile for Berkeley; and that the Clerk prepare a report on the diversity of our boards and commissions each year for Council information, enabling us to track the success of our efforts.

**Financial Implications:** None

Contact: Linda Maio, Councilmember District 1, 981-7110

**b. From: Councilmember Maio**

**Recommendation:** Go on record as supporting student representation on boards and commissions and request that Mayor Bates discuss with the administrations of appropriate academic institutions (U.C., Vista, and any others deemed pertinent) the strengthening of programs that encourage participation in local government, perhaps for class credit, via appointments to Berkeley's +/- 40 Boards and Commissions, thereby creating a central repository of applicants that can be accessed by Councilmembers when a vacancy occurs.

**Financial Implications:** None

Contact: Linda Maio, Councilmember District 1, 981-7110

**c. From: Councilmember Worthington** (*Held over as amended from November 29, 2005*)

**Recommendation:** Adopt a Resolution to: 1) encourage City Councilmembers to actively seek to fill vacant positions with consideration of the needs and benefits of a more representative and diverse commission roster; and 2) implement semi-annual reviews of its progress to determine if additional steps should be taken to ensure that these goals are met.

**Financial Implications:** None

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

**Action:** Moved to Action Calendar.

### **Caltrans Grant Proposal**

**From: Councilmember Anderson**

**Recommendation:** Reaffirm Resolution No. 63,146-N.S. to seek a planning grant from Caltrans for potential residential and commercial development at the west parking lot of the Ashby BART station.

**Financial Implications:** None

Contact: Max Anderson, Councilmember District 3, 981-7130

**Action:** Moved to Action Calendar as amended.

### **Homeland Computers**

**From: Councilmember Spring**

**Recommendation:** Request the City Manager report back to the Council responding to questions regarding the City of Berkeley's Homeland security computers/other equipment, such as source of funding, requirements and uses for the Homeland security computers and/or other equipment.

**Financial Implications:** None

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

**Action:** Held over to February 21, 2006.

### **Fees: Camps Programs**

**From: City Manager**

**Recommendation:** Conduct a public hearing and upon conclusion, adopt a Resolution approving fee increases for Tuolumne Family Camp for the October 1, 2006 through September 30, 2007 camping season, and Echo Lake Camp and Berkeley Day Camp for the period March 1, 2006 to February 28, 2008, and rescinding Resolution No. 62,489-N.S.

**Financial Implications:** See report

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

**Action:** Held over to February 21, 2006.

### **7. Review and Action on Draft Special City Council Agenda for February 14, 2006.**

**Action:** All items approved for placement on the agenda.

### **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: 3:06 p.m.**