

**MINUTES  
AGENDA COMMITTEE  
MONDAY, JULY 10, 2006**

1. **Roll Call:** 2:30 p.m.  
**Present:** Mayor Bates and Councilmembers Maio and Wozniak  
**Absent:** None
2. **Public Comment:** Elaine Green and Gene Bernardi
3. **Review and Action on Draft Housing Authority Agenda for July 18, 2006.**  
**Action:** Moved, seconded, carried (Maio/Wozniak) to cancel the meeting of July 18, 2006 and schedule a special meeting for 6:00 p.m. on July 25, 2006 at the request of the City Manager.
4. **Review and Action on Draft City Council Agenda for July 10, 2006.**  
**Action:** Moved, seconded, carried (Wozniak/Maio) to approve the agenda with the following additions, deletions or changes:

**Added to the Action Calendar:**

Report from Councilmember Spring regarding placing a measure before the voters amending Berkeley Municipal Code Section 21.28 regarding conversion of rental units to condominiums.

Report responding to Council's referral for an Ordinance protecting worker retention when a business entity is sold.

**Removed from the Agenda:**

Impact Report on Initiative amending Landmarks Preservation and Demolition Permit Application for Non-Residential Building Ordinances rescheduled for July 25, 2006.

5. **Review of Council Procedures Regarding Public Comment.**  
**Scheduling an item for the June 27, 2006 agenda to consider whether and how to review Council procedures on public hearing and public comment.**  
**Action:** Discussion held regarding options for amending rules for public comment. Directed the City Attorney to invite representatives of the First Amendment Coalition, League of Women Voters and any other person or organization that might have an interest to the Agenda Committee meeting of July 17, 2006 for additional input and discussion.
6. **Review and Action on Scheduling of Calendar, Public Hearings, Presentations and Worksession topics.**
  - a. **Master Calendar**
  - b. **Land Use Matters****Action:** Calendars reviewed
7. **Adjournment:** 3:35 p.m.

**Communications:**

1. **Opposition to Transit Village**  
Elaine Green, NAACP and Gale Garcia