

**MINUTES**  
**AGENDA COMMITTEE**  
**MONDAY, SEPTEMBER 18, 2006**

1. **Roll Call:** 2:31 p.m.  
**Present:** Mayor Bates and Councilmembers Maio and Wozniak
2. **Public Comment:** Barbara Gilbert, Jane Welford and Gene Bernardi.
3. **Approval of Minutes of the Meeting of September 11, 2006.**  
**Action:** Moved, seconded, carried (Wozniak/Maio) to approve minutes as submitted.
4. **Review and Action on Draft Redevelopment Agency Agenda for September 26, 2006.**  
**Action:** Moved, seconded, carried (Maio/Wozniak) approval of the agenda.
5. **Review and Action on Draft City Council Agenda for September 26, 2006.**  
**Action:** Moved, seconded, carried (Wozniak/Maio) to approve the agenda with the following additions, deletions or changes:

**Removed from the Action Calendar:**

**Affordable Housing Mitigation Fee**

**From: City Manager**

**Recommendation:** Adopt the first reading of an Ordinance amending Berkeley Municipal Code (BMC) Section 21.28.065.B. to establish a sliding scale reduction in the maximum affordable housing mitigation fee for conversion of rental property to condominiums by owner-occupants.

**Financial Implications:** See report

Contact: Stephen Barton, Housing, 981-5400

**Action:** Moved to the agenda of October 10, 2006 at the request of the City Manager.

**Discussion of Sunshine Ordinance**

**From: Kriss Worthington**

**Recommendation:** Discuss and possibly decide policy matters in enacting a Sunshine Ordinance.

**Financial Implications:** Minimal

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

**Action:** Moved to the agenda of October 10, 2006 at the request of Mayor Bates.

**2116 Allston Way, Gaia Building: Implementation of Cultural Use Requirements**

**From: City Manager**

**Recommendation:** Accept the June 13, 2006 letter from Panoramic Interests as the implementation plan to prioritize cultural uses at the Gaia Arts Center and direct staff to report back to the City Council on the schedule of events in six months.

**Financial Implications:** See report

Contact: Dan Marks, Planning and Development, 981-7400

**Action:** Moved to the agenda of October 24 at the request of the City Manager and Councilmember Maio.

**BAPAC Proposals Concerning Additional Alcohol Regulations**

**From: City Manager**

**Recommendation:** Refer to the Planning Commission amendments to Berkeley Municipal Code (BMC) sections 23B.20.010 and 23C.04.030 and chapters 23B.60 and 23B.64 and provide any additional policy directions regarding Berkeley Alcohol Policy Advisory Coalition (BAPAC) Proposals concerning additional alcohol regulations.

**Financial Implications:** See report

Contact: Manuela Albuquerque, City Attorney, 981-6950

**Action:** Moved to the agenda of October 24 at the request of the City Manager

**6. Review and Action on Scheduling of Calendar, Public Hearings, Presentations and Work Session topics.**

**a. Master Calendar**

**b. Land Use Matters**

**Action:** Calendars reviewed.

**7. Adjournment: 2:40 p.m.**