

**MINUTES**  
**AGENDA COMMITTEE**  
**MONDAY, NOVEMBER 6, 2006**

1. **Roll Call:** 2:40 p.m.  
**Present:** Councilmembers Maio and Wozniak and Mayor Bates  
**Absent:** None
2. **Public Comment:** Barbara Gilbert
3. **Approval of Minutes of the Meeting of October 16, 2006.**  
**Action:** Moved, seconded, carried (Maio/Wozniak) to approve minutes as submitted.
4. **Review and Action on Draft City Council Worksession Agenda for November 14, 2006**  
**Action:** Moved, seconded, carried (Wozniak/Maio) approval of the agenda.
5. **Review and Action on Draft Housing Authority Agenda for November 14, 2006**  
**Action:** Moved, seconded, carried (Wozniak/Maio) approval of the agenda.
6. **Review and Action on Draft City Council Agenda for November 14, 2006.**  
**Action:** Moved, seconded, carried (Wozniak/Maio) to approve the agenda with the following additions, deletions or changes:

**License Agreement: Laundry Machines at "A" Dock in the Marina**

**From: City Manager**

**Recommendation:** Adopt a Resolution authorizing the City Manager to execute a license agreement with the WEB Services Company, Inc. for installation and maintenance of laundry machines in the restroom building at "A" dock in the Marina.

**Financial Implications:** See report

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

**Action:** Removed from the agenda by the City Manager

**Save the Oaks at UC Stadium**

**From: Councilmembers Spring and Olds**

**Recommendation:** Adopt a Resolution supporting the protection of the oak woodland located just west of UC Memorial Stadium and opposing the plans of the University of California to cut down any of the trees in the grove.

**Financial Implications:** None

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

**Action:** Added to the Agenda at the request of Councilmember Spring

**Small-Scale Electric Vehicle Dealerships**

**From: Mayor Bates and Councilmember Spring**

**Recommendation:** Direct the Planning Commission to amend the CSA zoning on South Shattuck Avenue to permit small-scale electric vehicle dealerships.

**Financial Implications:** See report

Contact: Tom Bates, Mayor, 981-7100

**Action:** Moved to the Consent Calendar at the request of Mayor Bates

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

**a. Master Calendar**

**b. Land Use Matters**

**Action:** Calendars reviewed. The Agenda Committee agreed to cancel the Agenda Committee meeting scheduled for November 20, 2006 due to the Thanksgiving holidays.

**8. Adjournment:** 3:00 p.m.