

**MINUTES**  
**AGENDA COMMITTEE**  
**MONDAY, NOVEMBER 27, 2006**

1. **Roll Call:** 2:35 p.m.  
**Present:** Councilmembers Maio and Wozniak and Mayor Bates  
**Absent:** None
2. **Public Comment:** Lennon Hamilton
3. **Approval of Minutes of the Meeting of November 6, 2006.**  
**Action:** Moved, seconded, carried (Maio/Wozniak) to approve minutes.
4. **Review and Action on Draft Redevelopment Agency Agenda for December 5, 2006**  
**Action:** Moved, seconded, carried (Maio/Wozniak) to approve the agenda.
5. **Review and Action on Draft City Council Agenda for December 5, 2006.**  
**Action:** Moved, seconded, carried (Maio/Wozniak) to approve the agenda with the following additions, deletions or changes:
  - a. **University of California's Southeast Campus Integrated Project**  
**From: Councilmember Capitelli**  
**Recommendation:** Request the City Manager develop a Request for Proposal (RFP) for hiring a consulting firm to assist the City: 1) in articulating and refining its concerns regarding deficiencies in the University of California's SCIP Development Plan; and 2) in communicating those concerns with the larger UC community.  
**Financial Implications:** To be determined by the City Manager's RFP.  
**Contact:** Laurie Capitelli, Councilmember District 5, 981-7150  
**Action:** Held over to December 12, 2006 at the request of Mayor Bates.
  - b. **Oxford Plaza and Brower Center**  
**From: City Manager**  
**Recommendation:**  
Contact: Stephen Barton, Housing, 981-5400  
**Action:** Held over to December 12, 2006 at the request of the City Manager.
  - c. **Mayor's Annual Holiday Party**  
**From: Mayor Bates**  
**Recommendation:** Adopt a Resolution authorizing the payment of \$1,250 from the Mayor's discretionary budget to pay for the costs associated with the Mayor's annual Holiday Party on December 11, 2006 at La Pena.  
**Financial Implications:** General Fund - \$1,250  
Contact: Tom Bates, Mayor, 981-7100  
**Action:** Added to the agenda at the request of Mayor Bates.

**d. Telegraph Avenue Economic Development Assistance Plan**

**From: Councilmember Worthington and Mayor Bates**

**Recommendation:** Refer to the mid-year budget process, the retention of funding passed through the Telegraph Avenue Economic Development Assistance Plan.

**Financial Implications:** \$200,000 - \$250,000

Contact: Kriss Worthington, Councilmember, District 7, 981-7170 and Tom Bates, Mayor, 981-7100

**Action:** Added to the agenda at the request of Councilmember Worthington.

**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. Agenda Committee meeting of December 4, 2006 rescheduled to December 5, 2006 at 1:00 p.m.

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