

MINUTES
AGENDA COMMITTEE
TUESDAY, DECEMBER 5, 2006

1. **Roll Call:** 1:03 p.m.
Present: Councilmembers Maio and Wozniak and Mayor Bates
Absent: None
2. **Public Comment:** None
3. **Approval of Minutes of the Meeting of November 27, 2006.**
Action: Moved, seconded, carried (Maio/Wozniak) approved minutes.
4. **Review and Action on Draft Housing Authority Agenda for December 12, 2006**
Action: Moved, seconded, carried (Wozniak/Maio/) approved agenda with the following additions:
 - a. Annual Management Assessment for Public Housing Agencies (Action Calendar).
 - b. Utility Allowance Schedule (Consent Calendar).
5. **Review and Action on Draft City Council Agenda for December 12, 2006.**
Action: Moved, seconded, carried (Maio/Wozniak) approved agenda with the following additions, deletions or changes:

Deletions:

 - a. Off-Label Use of the Drug Cytotec (Action Calendar), moved to January 30, 2007.
 - b. Panoramic Hill Planning (Action Calendar), moved to January 2007.
 - c. Audit: Clean Storm Water, Landscape and park Maintenance (Information Reports), continued to date uncertain.

Additions:

 - a. Partnering with Berkeley Partners for Parks and Rails to Trails for the purpose of grant writing for the Santa Fe Right of Way (Bates/Moore/Maio) (Consent Calendar).
 - b. Approval of contract for Sewer Service Rate Analysis (Consent Calendar).
 - c. Fire Department Flexible Deployment (Wozniak/Olds) (Consent Calendar).
6. **Review and Action on Scheduling of Calendar, Public Hearings, Presentations and Work Session topics.**
 - a. **Master Calendar**
 - b. **Land Use Matters**

Action:

1. Direction to reschedule the March 27, 2007 meetings to Tuesday March 20, 2007 (Wozniak).
2. Review April 24, 2007 meetings based upon school spring break.
3. Schedule Mid-Year Budget Workshop for February 13, 2007 and Action on Mid Year Budget Adjustments for February 27, 2007.
4. Schedule Sunshine Ordinance for January 22, 2007 Agenda Committee and February 13, 2007 for City Council Workshop at 5:00 p.m.

Adjournment: 3:00 p.m.