



AGENDA COMMITTEE
BERKELEY CITY COUNCIL SPECIAL MEETING
MONDAY, JANUARY 22, 2007
2:30 P.M.

6th Floor Conference Room, 2180 Milvia Street
Teleconference Location – 1636 Channing Way, Berkeley, CA
Committee Members: Mayor Tom Bates, Councilmembers Linda Maio and Gordon Wozniak
(Alternate – Max Anderson)

1. **Roll Call**
2. **Public Comment**
3. **Approval of Minutes of the Meeting of January 8, 2007.**
4. **Review and Action on Draft City Council Worksession Agenda for January 30, 2007.**
5. **Review and Action on Draft City Council Agenda for January 30, 2007.**
6. **Review and Action on Scheduling of Calendar, Public Hearings, Presentations and Work Session topics.**
 - a. **Master Calendar:**
 - (1) Workshop regarding Mobile Disaster Fire Protection System
 - b. **Land Use Matters**
7. **Planning for the Sunshine Ordinance/ Council Rules of Procedure Work Session**
8. **Adjournment**

Additional items may be added to the draft agenda per Council Rules of Procedure.

This is a meeting of the Berkeley City Council Agenda Committee. Since a quorum of the Berkeley City Council may actually be present to discuss matters with the Council Agenda Committee, this meeting is being noticed as a special meeting of the Berkeley City Council as well as a Council Agenda Committee meeting. This meeting will be conducted in accordance with the Brown Act, Government Code Section 54953, Teleconferencing. Any member of the public may attend this meeting at either the 6th Floor Conference Room at 2180 Milvia Street or at the teleconference location. Questions regarding this matter may be addressed to the City Clerk Department, 981-6900.

Please refrain from wearing scented products at public meetings.

