

MINUTES
AGENDA COMMITTEE
MONDAY, JANUARY 22, 2007

1. **Roll Call:** 2:30 p.m.

Present: Councilmembers Maio and Wozniak and Mayor Bates.
(Spring/Capetilli present).
Absent: None
2. **Public Comment:** B. Gilbert, C. Lesser, M. Mitchell
3. **Approval of Minutes of the Meeting of January 8, 2007.**
Action: Moved/seconded/carried (Wozniak/Maio) approved minutes.
4. **Review and Action on Draft City Council Work session Agenda for January 30, 2007.**
Action: Scheduled for 6:00 p.m.
5. **Review and Action on Draft City Council Agenda for January 30, 2007.**
Action: Moved/seconded/carried (Wozniak/Maio) approved the agenda as amended:
 - (1) Item 18 (How Berkeley) amended
 - (2) Item 33 (Cytotec) moved to February 13, 2007
 - (3) Item 19 (National Black HIV/AIDS Awareness Day) amended
 - (4) Item 21 (Opposition to Escalation of Troops) amended
 - (5) Item 22 (Resolution to Eliminate Racial Discrimination) amended
 - (6) Item 28 (Cal Sailing Club) moved to Consent
 - (7) Item 29 (Cal Sailing Club) deleted
 - (8) Item from Councilmember Spring added to Consent (student tickets)
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.
Moved/seconded/carried (Wozniak/Maio) to add as action item to January 30, 2007 Agenda.
 - b. **Land Use Matters**
7. **Planning for the Sunshine Ordinance/ Council Rules of Procedure Work Session.**
Authorized the City Manager to invite interested persons for panel discussion format.
8. **Adjournment** – 3:05 p.m.