



AGENDA COMMITTEE
BERKELEY CITY COUNCIL SPECIAL MEETING
MONDAY, FEBRUARY 5, 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 22 2007.**
4. **Review and Action on Draft Work Session Agenda for February 13, 2007.**
5. **Review and Action on Draft Housing Authority Agenda for February 13, 2007.**
6. **Review and Action on Draft City Council Agenda for February 13, 2007.**
7. **Review and Action on Scheduling of Calendar, Public Hearings, Presentations and Work Session topics.**
 - a. **Master Calendar:**
 - (1) Presentation by the Bay Area Air Quality Management District on March 13, 2007 regarding diesel particulate impacts and the port expansion
 - (2) Revised workshop schedule for February meetings:
 - (a) February 13, 2007:
5:00 p.m. Mayor's State of the City
Budget Workshop
6:30 p.m. Special Meeting of the Berkeley Housing Authority (Oxford)
 - (b) February 27, 2007:
5:00 p.m. Sunshine Ordinance
Budget Workshop
 - b. **Land Use Matters**
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.

