



**AGENDA COMMITTEE
MINUTES
MONDAY, FEBRUARY 5, 2007**

1. Roll Call – 2:33 p.m.
Present – Councilmembers Maio, Wozniak, Spring (via teleconference) and Mayor Bates
Absent - None
2. Public Comment - none
3. Moved/Seconded/Approved (Maio – Wozniak) approved the Minutes of the Meeting of January 22 2007.
4. Moved/Seconded/Approved (Wozniak – Maio) approved Work Session Agenda for February 13, 2007.
5. Moved/Seconded/Approved (Wozniak – Maio) approved Housing Authority Agenda for February 13, 2007, changing commencement time from 6:30 p.m. to 6:00 p.m.
6. Moved/Seconded/Approved (Wozniak – Maio) approved City Council Agenda for February 13, 2007 with the following changes:
 - (1) Item 23 (War in Iraq) – include an “a” and “b” with an addition of recommendation to be received from the Peace and Justice Commission.
 - (2) Item 27 (Cal Sailing Club) – moved to 2/27/07.
 - (3) Item 28 (Drug Cytotec) – include an “a” and “b” with the addition of request of Councilmembers Maio and Anderson, and moved this item to the Consent Calendar.
 - (4) Addition of Item on Action Calendar – Old Business – amendment to Chapter 13 of the Berkeley Municipal Code regarding second responses for alcohol related complaints/violations.
7. Moved/Seconded/Approved (Wozniak – Maio) approved Calendar/Public Hearings/ Presentations/Work Sessions:
 - 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 – reviewed calendar and status of appeals submitted.

Requested that the City Manager (1) insure that interested parties/stakeholders are notified of the sunshine ordinance work session and (2) schedule work session regarding condominium conversion ordinance for April 24, 2007.

8. Adjournment (Wozniak – Maio) – 2:58 p.m.