



AGENDA COMMITTEE

MINUTES

TUESDAY, FEBRUARY 20, 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 – 2:30 p.m. Present – Councilmembers Anderson, Wozniak and Worthington (observer) and Mayor Bates. Absent: Councilmember Maio.
2. Public Comment – None.
3. Moved/Seconded/Approved (Wozniak - Anderson) Minutes of the Meeting of February 5, 2007.
4. Draft Agendas for February 27, 2007: Moved/Seconded/Approved (Wozniak – Anderson):
 - (a) 5:00 p.m. 2008 – 2009 Budget Work Session – cancelled.
 - (b) 6:00 p.m. Housing Authority Regular Meeting.
 - (c) 7:00 p.m. City Council Regular Meeting:
 1. Added action on Berkeley Housing Authority Governance Structure to the Consent Calendar.
 2. Scheduled Special Meeting for 5:00 p.m.: BAPAC Alcohol Regulations (Social Host); BAPAC Proposals (follow-up report on Second Response Ordinance amendments); and added an item from Councilmember Spring regarding Alcohol Use Permit and First Offenses by Food Establishments.
 3. Added an item from Councilmember Maio regarding funding of \$200,000 for Traffic Calming in the Cedar/rose/Hopkins/Gilman Area to the Action Calendar/New Business.
 4. Moved the License Agreement/Cal Sailing Club to the Consent Calendar.
 5. Re-calendared for March 13, 2007: Urgent Review of Pacific Steel Casting.
5. Review and Action on Scheduling of Calendar, Public Hearings, Presentations and Work Session topics:
 - a. Master Calendar:
 - (1) Moved/Seconded/Approved (Wozniak – Anderson) re-scheduled Sunshine Ordinance Work Session to March 13, 2007.
 - (2) Directed the City Manager to review the meeting calendar to address work plan priorities and land use items (possibly add two meetings - March 27 and May 15).
 - b. Land Use Matters – no action taken.
6. Adjournment – Moved/Seconded/Carried (Wozniak – Anderson) – 3:00 p.m.