



**AGENDA COMMITTEE**  
**BERKELEY CITY COUNCIL SPECIAL MEETING**  
**MONDAY, MARCH 12, 2007**  
**2:30 P.M.**

6<sup>th</sup> 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 March 5, 2007.**
- 4. Review and Action on Draft Agendas for March 20, 2007:**
  - (a) 5:00 p.m. City Council – Sunshine Ordinance Work Session
  - (b) 6:00 p.m. Housing Authority Regular Meeting
  - (c) 7:00 p.m. City Council Regular Meeting
- 5. Review and Action on Scheduling of Calendar, Public Hearings, Presentations and Work Session topics:**
  - a. Master Calendar:
    - (1) Revised Budget Workshops; including Capital Improvement Program (infrastructure improvements)
    - (2) Schedule Work Session on Zoning Ordinance Amendment (BMC Title 23):  
Eliminating 4 Plus 4 Inclusionary Units from Exception (Density Bonus)
    - (3) Suggested format for the April 24, 2007 Public Hearing on CDBG/Community Agency Grant Funds
  - b. Land Use Matters
- 6. 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 6<sup>th</sup> 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.**

