



**AGENDA COMMITTEE**  
**MINUTES**  
**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** – Maio/Wozniak/Bates. Also present: Spring/Worthington.
2. **Public Comment** - none
3. **Approval of Minutes of the Meeting of March 5, 2007.** M/S/C (Maio – Wozniak).
4. **Review and Action on Draft Agendas for March 20, 2007:**
  - (a) 5:00 p.m. City Council – Sunshine Ordinance Work Session. M/S/C (Maio – Wozniak) – approved and added continued discussion at the 7:00 p.m. evening session.
  - (b) 6:00 p.m. Housing Authority Regular Meeting. M/S/C (Maio – Wozniak) – approved and added Information Status Report.
  - (c) 7:00 p.m. City Council Regular Meeting. M/S/C (Maio – Wozniak) approved:
    - (1) Items removed: #10 (Berkeley Accessibility); #15 (Marina Berth Fees); #25 (Ashby BART Station); #27 (Sustainable Berkeley – referred to the Agenda Committee)
    - (2) Items rescheduled for a special meeting to be held Tuesday, March 27, 2007: #13 (Gillman sports Fields); #37 (2817 Eighth Street Public Hearing); #38 (Consolidated Plan for Housing); #40 (Citywide Work Plan – added Budget discussion)
    - (3) Added Status report on the Oxford Plaza/Brower Center Project
    - (4) Moved Warm Water Pool Contract from Consent to Action
5. **Review and Action on Scheduling of Calendar, Public Hearings, Presentations and Work Session topics:**
  - a. Master Calendar:
    - (1) Budget Workshops – no action taken.
    - (2) Scheduled Work Session on Zoning Ordinance Amendment (BMC Title 23): Eliminating 4 Plus 4 Inclusionary Units from Exception (Density Bonus) for a Special Meeting on March 27, 2007.
    - (3) April 24, 2007 Public Hearing on CDBG/Community Agency Grant Funds – Mayor and City Manager to develop a timeframe and schedule for presentations.
    - (4) Added a special meeting for March 27, 2007.
  - b. Land Use Matters – discussed upcoming land use action items noting that a separate meeting date may need to be established prior to the July recess.
6. **Adjournment**