



**AGENDA COMMITTEE
MINUTES
BERKELEY CITY COUNCIL SPECIAL MEETING
MONDAY, MARCH 19, 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:p.m. (Wozniak/Bates; absent - Maio)
2. **Public Comment** - none
3. **Approval of Minutes of the Meeting of March 12, 2007.** M/S Wozniak/Bates (absent – Maio). Maio noted present.
4. **Review and Action on Draft Agenda for March 27, 2007:**
 - (a) 7:00 p.m. City Council – M/S/C (Maio/Wozniak) approved with changes:
 - (1) Item #1 Gilman Fields Project – amended to reflect action recommended
 - (2) Item #5 added request from Councilmember Capitelli for clarification of proposal to change inclusionary requirements for project located in the MUR District
 - (3) Item #6 added – report on Summer Youth Employment to Budget discussion
 - (4) Added (Consent)/Wozniak – Thermal Imaging Cameras
 - (5) Added (Consent)/Worthington – Safe Climate Act/Cesar Chavez Day as national holiday/Martin Luther King national memorial (amended)/Tibetan Cultural Center (amended)
 - (6) Added (Consent)/Bates/Anderson/Worthington – 2006 Regional Transportation Improvement Program (Ed Roberts Campus)
 - (7) Added (Consent)/Maio – Diwali lights on University Avenue (budget process)
 - (8) Added (Action)/Capitelli – Leno legislation (previously scheduled on 3/13 and continued to 4/24)
5. **Review and Action on Scheduling of Calendar, Public Hearings, Presentations and Work Session topics:**
 - a. Master Calendar:
 - (1) Closed Session: March 27, 2007.
 - (2) Contract: Sustainable Berkeley: Fiscal Sponsor Community Energy Services Corporation (CESC)
 - b. Land Use Matters – Mayor Bates recommended that land use hearings be scheduled on a separate date to accommodate lengthy hearings

City Manager Kamlarz referred to upcoming work sessions and dates. Mayor Bates stated that he and the City Manager and City Clerk would discuss the agenda process and submit recommendations to manage the process.

6. **Adjournment** – M/S (Wozniak/Maio) – adjourned at 2:54 p.m.