



**AGENDA COMMITTEE  
BERKELEY CITY COUNCIL SPECIAL MEETING  
MONDAY, APRIL 16, 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 Max Anderson

- 1. Roll Call – Councilmembers Wozniak and Maio will be absent**
- 2. Public Comment – limited to items on this agenda only**
- 3. Approval of Minutes: 3/19/07**
- 4. Discussion and direction regarding Agenda Process**
- 5. Review and Action: Draft Agenda for April 24, 2007:**
  - (a) 6:00 p.m. Housing Authority
  - (b) 7:00 p.m. City Council - Review and Action: Items submitted by Councilmembers and Commissions
- 6. Review and Action: Calendar/Public Hearings/Presentations/Work Sessions:**
  - (a) Master Calendar: attached
  - (b) Land Use Matters:
    - (1) 2701 Shattuck – on 3/27/07 this was referred by the City Council to the Agenda Committee to set a date for a public hearing – recommend that hearing be set for 5/8/07
    - (2) Schedule appeals submitted (attached):
      - 1300 Martin Luther King Jr. Way (Maybeck House)
      - 1885 University Avenue (Kragen)
      - 2721 Shattuck Avenue (Nextel)
      - 2721 Shattuck Avenue (Verizon)
      - 2629-2635 Ashby Avenue (Wright's Garage)
      - 161 Panoramic Way
- 7. Matters referred to Agenda Committee by the City Council:**
  - a. Ordinance: Term limits for commissions
- 8. Adjournment – next meeting April 30, 2007**

***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.

***Rules of Procedure Resolution No. 62,857-N.S., Article III, C3c - Agenda - Submission of Time Critical Items***

Time Critical Items. In the event that the City Manager, Auditor, Mayor, or Councilmember becomes aware of an urgent issue that cannot be held until the next scheduled Agenda Committee meeting, the Clerk is authorized to accept an item without Agenda Committee review until Tuesday at 12:00 p.m. on the week prior to the Council meeting. These "Time Critical" items must be submitted with a cover page that includes: 1) a detailed explanation of why the item could not have been submitted by the normal deadline, and 2) a detailed explanation of why the item cannot wait to follow the normal agenda process. These items will be included in a separate section of the Council Agenda at the end of the Action Calendar. The Council may vote to refer it back to the Agenda Committee if they determine that the item does not meet the criteria for a "Time Critical" item.

**Please refrain from wearing scented products at public meetings.**

