



**AGENDA COMMITTEE  
BERKELEY CITY COUNCIL SPECIAL MEETING  
MONDAY, APRIL 30, 2007**

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 – 2:30 p.m. All present.
2. Public Comment – 4
3. M/S/C (Maio/Wozniak) approved the minutes of the meeting held April 16, 2007
4. M/S/C (Wozniak/Maio) approved agendas:
  - (a) 5:00 p.m. Special Budget Workshop Meeting
  - (b) 7:00 p.m. Regular City Council:
    - #33 ZAB Appeal: 2721 Shattuck Avenue (Nextel) – hearing date corrected from May 22 to July 10, 2007
    - #35 ZAB Appeal 2721 Shattuck Avenue (Verizon) –hearing date corrected from May 22 to July 10, 2007
    - #39 Street Sweeping Program rescheduled to May 22, 2007
    - #40 Pacific Steel Casting removed from the agenda at the request of the Mayor pending update from the Air Quality Control District regarding existing litigation and additional staff review/analysis regarding the differences of the three sampling program options
    - #43 Sunshine Ordinance Process moved to Action Calendar
    - #45 Sweatshop Free Berkeley Ordinance moved to Action Calendar
5. Review and Action on Time Critical Items Submitted:
  - (a) Moore – Aquatic Park EGRET’s Cabin report revision approved
  - (b)Worthington – Women’s Equality Amendment report revision approved
  - (c) Wozniak – Public Safety Initiative calendared for 5/22/07
6. Reviewed Master Calendar and Land Use Calendar:
7. Adjournment – 3:15 p.m.

