



**AGENDA COMMITTEE MINUTES
BERKELEY CITY COUNCIL SPECIAL MEETING
MONDAY, APRIL 16, 2007
2:30 P.M.**

6th Floor Conference Room, 2180 Milvia Street
Teleconference Location – 1636 Channing Way, Berkeley, CA

1. Roll Call – 2:31 p.m. Absent: Wozniak/Maio. Present: Councilmember Anderson and Mayor Bates.
2. Public Comment – none
3. M/S/C (Anderson/Bates) approved the minutes of the meeting held 3/19/07.
4. Discussion and direction regarding Agenda Process

Mayor Bates referred to memo dated April 12, 2007 from the City Manager and City Clerk regarding Council Rules of Procedure – City Council Item Reports for Council Action and indicated that he intends to abide by the current procedures. The Committee directed the City Clerk to prepare an amendment to current Rules to require that all items for a Council meeting agenda must be submitted by the close of the Agenda Committee meeting at which that agenda is reviewed/approved. Said amendment to be submitted at the May 8, 2007 City Council meeting.

5. Review and Action: Draft Agenda for April 24, 2007:
 - 6:00 p.m. Housing Authority**
 - 7:00 p.m. City Council - Review and Action:**
 - Item 40 (City Support for the Aurora Theatre Company/Worthington) was moved to Action
 - Item 45 (Crisis Intervention Training for police Officers) deleted (b)
 - Item 47 (IRV Status Report) was deferred to a future date
 - Item 48 (Measure G Implementation) was moved to Consent
 - Time Critical request (Full Youth Employment for YouthWorks/Moore) – scheduled for May 8, 2007

6. Review and Action: Calendar/Public Hearings/Presentations/Work Sessions:
 - (A) Master Calendar: accepted and filed
 - (B) Approved calendar for land use matters:
 - 2701 Shattuck – set date for hearing for 5/8/07
 - Schedule appeals submitted (attached):
 - 1300 Martin Luther King Jr. Way (Maybeck House) – June 12, 2007
 - 1885 University Avenue (Kragen) – May 22, 2007
 - 2721 Shattuck Avenue (Nextel) – May 8, 2007
 - 2721 Shattuck Avenue (Verizon) – May 8, 2007
 - 2629-2635 Ashby Avenue (Wright's Garage) – June 12, 2007
 - 161 Panoramic Way – June 26, 2007
7. Matters referred to Agenda Committee by the City Council:
 - (A) Ordinance: Term limits for commissions – no action taken
8. Adjournment 3:00 p.m.