AGENDA COMMITTEE
BERKELEY CITY COUNCIL SPECIAL MEETING

MONDAY, MAY 14, 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. **Public Comment – limited to items on this agenda only**

3. **Approval of Minutes: 4/30/07**

4. **Review and Action: Draft Agenda for May 22, 2007:**
   (1) 5:00 p.m. Special Meeting – Community Health Status
   (2) 6:00 p.m. Housing Authority Regular Meeting and Joint Meeting with the City Council
   (3) 7:00 p.m. City Council - Review and Action

5. **Review and Action on Time Critical Items Submitted**

6. **Discussion and direction:**
   (1) Master Calendar:
   - Reschedule Council discussion and direction on Pacific Steel Castings
   - Joint meeting with the new Housing Authority Board of Directors proposed for June 12, 2007

   (2) Land Use Matters:
   - 5/22/2007 Agenda - placeholder hearing date for 2721 Shattuck Avenue (Nextel/Verizon) – suggested date September 11, 2007 Regular Meeting or Special Meeting on September 13, 2007

7. **Adjournment – next meeting June 4, 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 6th 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.