



**BERKELEY CITY COUNCIL
SPECIAL MEETING MINUTES
MONDAY, JUNE 11, 2007**

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 – 2:34 p.m. All present.
2. Public Comment – limited to items on this agenda only - none
3. M/S/C (Maio/Wozniak) approved the minutes of the 6/4/07 meeting as amended.
4. M/S/C (Maio/Wozniak) approved Agendas for June 19, 2007:
 - (1) 5:30 p.m. Special Meeting/Workshop - Presentation on Berkeley's Sustainability Efforts (changed meeting time from 5:00 to 5:30 p.m.)
 - (2) 7:00 p.m. City Council Regular Meeting:
 - Removed Item 3 (Employment Status – Yassir Chadly/Maio)
 - Amended Report submitted for Item 4 (Pilot Parking for Southside/Worthington) and added Councilmember Wozniak as co sponsor
 - Moved Item 5 (Rules for Posting Agendas/Worthington) from Council Consent to Action
 - Item 7 (Drug and Alcohol Testing) amended title
 - Added to Action Calendar – Time Critical Item (Priority Development Areas/Bates)
5. Discussion and Direction:
 - (1) Land Use Matters Scheduling Calendar – scheduled return of 2721 Shattuck (Verizon & Nextel) from ZAB for July 10, 2007
 - (2) Upcoming Council worksessions:
 - a. Cancelled Quarterly Economic Development Status Report for June 19, 2007
 - b. Removed condo conversion workshop scheduled for July 10, 2007 to come back in the Fall
 - c. Acknowledged Closed Session scheduled for June 18, 2007 at 5:30 p.m.
6. M/S/C (Wozniak/Maio) adjourned at 2:58 p.m.

