



**BERKELEY CITY COUNCIL AGENDA COMMITTEE
SPECIAL MEETING
MONDAY, JUNE 11, 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: 6/4/07**
- 4. Review and Action: Draft Agendas for June 19, 2007:**
 - (1) 5:00 p.m. Special Meeting/Workshop - Presentation on Berkeley's Sustainability Efforts
 - (2) 7:00 p.m. City Council Regular Meeting
- 5. Review and Action on Time Critical Items Submitted**
- 6. Discussion and Direction:**
 - (1) Land Use Matters Scheduling Calendar
 - (2) Upcoming Council worksessions:
 - a. Cancel Quarterly Economic Development Status Report for June 19, 2007
- 7. Adjournment – next meeting June 18, 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. 63,690-N.S., Article III, C3c - Agenda - Submission of Time Critical Items

Time Critical Items. A Time Critical item is defined as a matter that is considered urgent by the sponsor and that has a deadline for action that is prior to the next meeting of the Council and for which a report prepared by the City Manager, Auditor, Mayor or council member is received by the City Clerk after established deadlines and is not included on the Agenda Committee's published agenda.

The City Clerk shall bring any reports submitted as Time Critical to the meeting of the Agenda Committee. If the Agenda Committee finds the matter to meet the definition of Time Critical, the Agenda Committee may place the matter on the Agenda on either the Consent or Action Calendar. If the Agenda Committee finds that the matter does not meet the definition of Time Critical and the sponsor does not wish to hold the report for the next Council meeting, the City Clerk shall place the item on the Action Calendar under the Time Critical section.

The City Clerk shall not accept any item past the adjournment of the Agenda Committee meeting for which the agenda that the item is requested to appear on has been approved.



Please refrain from wearing scented products at public meetings.