



**BERKELEY CITY COUNCIL AGENDA COMMITTEE
SPECIAL MEETING MINUTES
MONDAY, JUNE 18, 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

1. Roll Call – 2:31 p.m. All present.
2. Public Comment – none.
3. M/S/C (Maio/Wozniak) approved the 6/11/2007 minutes.
4. M/S/C (Wozniak/Maio) action on draft agendas for June 26, 2007:
 - (a) Cancelled 6:00 p.m. Regular Housing Authority Board (old) Meeting
 - (b) Approved 7:00 p.m. City Council Regular Meeting with the following amendments:
 - (1) Added Council Consent Item (Spring) – Funding for community groups
 - (2) Rescheduled Council Consent Item (Worthington) – condominium Conversion for No-Fault Evictions to July 10, 2007
 - (3) Added to Action Calendar – Budget – communication from the Homeless Commission
 - (4) Removed Action Calendar – New Business – FY 2008 HOME Funds for Oxford Plaza
 - (5) Added to Consent Calendar – IT contract extensions for: Granicus Videostreaming Services; Gov Delivery Email Subscription Services; Nexxus Telephone Spare Parts; Convergent Computing Network Infrastructure & Security Services; and Spring Wireless Services
5. Review and Action on Time Critical Items Submitted - none
6. Discussion and Direction:
 - (a) Land Use Matters Scheduling Calendar – no action required
 - (b) Upcoming Council worksessions – no action required
 - (c) Direction regarding scheduling items removed from the June 12, 2007 Council meeting:
 - (1) Information Report/Instant Runoff Voting for Municipal Elections – include with presentation scheduled for September 18, 2007
 - (2) Information Report/Installation of surveillance cameras – continued to next meeting
7. Adjournment – 2:50 p.m.

