



**BERKELEY CITY COUNCIL AGENDA COMMITTEE
SPECIAL MEETING MINUTES
MONDAY, JULY 9, 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 – 2:35 p.m. All present.
2. Public Comment – limited to items on this agenda only - none
3. M/S/C (Maio/Wozniak) approved Minutes: 6/18/07
4. Review and Action:
 - (a) M/S/C (Maio/Wozniak) approved July 16, 2007 City Council Special Meeting agenda
 - (b) M/S/C (Wozniak/Maio) approved July 17, 2007 City Council Regular Meeting agenda:
 - Item 22 (Speed Cushions)– added Councilmembers Maio and Capitelli as co-authors
 - Item 23 (Ohlone Dog Park)– amended to add Councilmember Maio as co-author and refer to the City Manager
 - Item 26 (Sweat-Free Consortium)– added Councilmember Spring as co-author
 - Item 32 (Rules of Procedure)– added reports from Councilmember Worthington (continued from a previous meeting) and Councilmember SpringAdded Time Critical Items – see #5 below
 - (c) M/S/C (Maio/Wozniak) approved July 31, 2007 City Council Special Meeting agenda
5. Review and Action on Time Critical Items Submitted for July 17, 2007 Regular Meeting:
 - Worthington – Letter Opposing the Recent Lockout of Waste Management Employees and added Councilmember Maio and Mayor Bates as co-authors
 - Worthington – Endorsing “Live Earth Pledge” and added Councilmember Spring as a co-author

- Maio – Railroad Corridor Quiet zones
- Maio – National Register Designation for the Park Congregational Church and added Councilmembers Capitelli and Anderson as co-authors
- Worthington – San Pablo Neighborhood Park Council

Councilmember Spring absent at 2:55 p.m.

6. Discussion and Direction:
 - (a) Land Use Matters Scheduling Calendar
 - (b) Upcoming Council Closed Session – July 16 @5:00 PM
 - (c) Direction regarding scheduling Information Report removed from the June 12, 2007 Council meeting regarding installation of surveillance cameras – continued to September
 - (d) No Agenda Committee meeting on July 23 as draft agenda for July 31 is being reviewed at this meeting.
7. Adjournment – 3:05 p.m.

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.