



**BERKELEY CITY COUNCIL AGENDA COMMITTEE
SPECIAL MEETING MINUTES
TUESDAY, SEPTEMBER 4, 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 - 6
3. M/S/C Maio/Wozniak approved the 7/9/07 Minutes.
4. Approved agendas for:
 - (a) M/S/C Maio/Wozniak - September 10, 2007 – 5:00 p.m. – Closed Session
 - (b) September 11, 2007:

M/S/C Maio/Wozniak - 5:30 p.m. Work Session – Discussion regarding proposed amendments to Council Rules of Procedure

M/S/C Maio/Wozniak - 6:30 p.m. Redevelopment Agency Regular Meeting

M/S/C Wozniak/Maio - 7:00 p.m. Regular Meeting with the following additions/deletions:

- Consent Calendar – Item 8 – 2-1-1- Phone Service added “Social Services Hotline”
- Consent Calendar – Item 11 – 1640 Stuart Lease – removed and rescheduled for 9/18/07
- Council Consent – Item 37 – Zoning Standards – revised report
- Council Consent – Item 38 – Santa Rosa Lights – revised report
- Council Consent – Item 39 – International Food Festival – revised report and added Councilmember Maio
- Council Consent – Item 43 – Kenneth Foster – revised report
- Council Consent – Item 44 – Sexual Abuse Reporting Act – revised report
- Council Consent – Item 45 – Single payer Health Care Advocates – revised report
- Council Consent – Item 46 – Woodfin Suite Hotels – revised report

- Council Consent – added time critical item – Councilmember Maio – AB 558 Toxics Use Reduction
- (c) Approved request to reschedule public hearing on 161 Panoramic Way from 9/11/07 to 11/6/07 (as reflected on 9/11/07 Consent Calendar)
- (d) Approved Time Critical Items Submitted (as noted above)
- 5. Discussion and Direction:**
- (a) Land Use Matters and Upcoming Council Workshops Calendars – no action
- (b) 2008 Meeting Schedule – revised as follows:
- July: 7/8, 7/15, 7/22
 - September: 9/16 and 9/30
 - October: 10/7, 10/21 and 10/28
 - November: 11/18
- 6. Information Report removed from the June 12, 2007 Council meeting regarding installation of surveillance cameras – removed by Councilmember Wozniak**
- 7. Adjournment – 3:12 p.m.**