



**BERKELEY CITY COUNCIL AGENDA COMMITTEE MINUTES  
SPECIAL MEETING  
MONDAY, SEPTEMBER 10, 2007**

6<sup>th</sup> 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 – limited to items on this agenda only - 0
3. M/S/C Wozniak/Maio approved agendas for:
  - (a) September 18, 2007 - 5:00 p.m. Work Session:
    - (1) Quarterly Crime Report & CIP Update (Community Involved Policing) – amended to reflect new title
    - (2) Instant Runoff Voting
  - (b) September 18, 2007 - 7:00 p.m. City Council Regular Meeting:
    - (1) Added Information Report regarding Pacific Steel Casting, 1333 Second Street
    - (2) Item 22 – Telegraph Avenue Bus Rapid Transit amended report to be submitted
  - (c) Review and Action on Time Critical Items Submitted – see 3(b)(1) above
4. Discussion and Direction:
  - (a) Land Use Matters & Upcoming Council Workshops Calendars – no action
5. Adjournment – 2:47 p.m.