



**BERKELEY CITY COUNCIL AGENDA COMMITTEE
SPECIAL MEETING MINUTES
MONDAY, OCTOBER 1, 2007**

6th Floor Conference Room, 2180 Milvia Street

Teleconference Location – 1636 Channing Way, Berkeley, CA

Committee Members:

Max Anderson, Councilmembers Linda Maio and Gordon Wozniak

1. Roll Call – 2:31 p.m. Mayor Bates absent. Anderson present at 2:33 p.m.
2. Public Comment – 1
3. M/S/C (Wozniak/Anderson) approved the September 4 & 10, 2007 Minutes
4. Review and Action of draft agendas for:
 - a. M/S/C (Anderson/Wozniak) approved the October 9, 2007 Special Meeting Agenda ((1) 5:00 p.m. Closed Sessions & (2) 6:30 p.m. Economic Development Quarterly Workshop) revising the time for the Economic Development quarterly from 6:30 to 6:00 p.m.
 - b. M/S/C (Anderson/Wozniak) approved the October 9, 2007 Regular City Council Meeting agenda with the following amendments:
 - Item 14 (Gilman Street Sports Fields Lights) moved to 10/23/07
 - Item 21 (Bio Diesel Fuels for City Vehicles) accepted amendment from Councilmember Worthington
 - Item 24 (Council Rules of Procedure) amended to include previous reports submitted from Mayor Bates and Councilmembers Spring and Worthington, with an amendment to be submitted from Councilmember Spring
 - Added Item to Council Consent Calendar: Iraq Moratorium (Councilmember Worthington)
5. Land Use Matters – no action taken
6. Upcoming Council Items:
 - a. Approved standing agenda item - discussion and direction regarding potential ballot measures for the November 2008 General Municipal Election.
 - b. Scheduled continued discussion/action regarding developing a preferred alternative route for Telegraph Avenue Bus Rapid Transit for 10/23/07
7. Adjournment – 2:45 p.m.