



**BERKELEY CITY COUNCIL AGENDA COMMITTEE
SPECIAL MEETING MINUTES
MONDAY, OCTOBER 15, 2007**

6th Floor Conference Room, 2180 Milvia Street

Teleconference Location – 1636 Channing Way, Berkeley, CA

Committee Members:

Mayor Bates and Councilmembers Linda Maio and Gordon Wozniak

1. Roll Call – 2:30 p.m. All members present.
2. Public Comment – limited to items on this agenda only - 0
3. M/S/C (Maio/Wozniak) approval the October 1, 2007 minutes
4. Review and Action of draft agendas for:
 - a. M/S/C (Maio/Wozniak) approved the October 23, 2007 – 5:00 p.m.
Special Meeting – Closed Sessions and Pandemic Flu Update Agenda
 - b. M/S/C (Wozniak/Maio) approved the October 23, 2007 – 7:00 p.m.
Regular City Council Meeting with the following revisions:

Item #3 (Downtown Hotel) moved to action noting report to be amended
Item #14 (Gilman Sports Lights) report to be amended
Item #20 (Parking Guidance System) moved to 11/6
Item #24 (teleconferencing) added Councilmember Wozniak
Item #26 (Marijuana Dispensaries) pulled from agenda
Item #27 (Ted Gartner) amended report submitted
Item #28 (Be Fit Berkeley) added Councilmembers Capitelli & Moore
Item #29 (Bus Rapid Transit) added Councilmember Worthington
Item #31 added time critical on Council Consent (Burma/Myanmar) from Councilmember Worthington
Added on Consent - change meeting in November from 11/20 to 11/27
5. Upcoming Council Items:
 - a. Standing Agenda Item: Discussion and direction regarding potential ballot measures for the November 2008 General Municipal Election – approved
 - b. Possibility of rescheduling the November 20, 2007 Council meeting – added to 10/23/07 agenda
6. Land Use Calendar – no action taken
7. Adjournment – 2:52 p.m.

