



**BERKELEY CITY COUNCIL AGENDA COMMITTEE  
SPECIAL MEETING MINUTES  
MONDAY, OCTOBER 29, 2007**

6<sup>th</sup> 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 – Councilmembers Gordon Wozniak and Max Anderson, and Mayor Bates. Absent: Councilmember Maio.
2. Public Comment – limited to items on this agenda only - 0
3. M/S/C (Wozniak/Anderson) approved the October 15, 2007 Minutes
4. M/S/C (Anderson/Wozniak) approved agendas for November 6, 2007:  
5:00 p.m. – Adjourned Regular Meeting – Closed Session (added)  
6:00 p.m. – Special Meeting – Work Session on Condo Conversion  
7:00 p.m. – Regular meeting:
  - Item 9 (Gilman Street Sports Lights) – removed from agenda
  - Item 15 (Parking Guidance System) – removed from agenda
  - Item 20 (1365 Summit Road Appeal) – moved to Action/Appeals
  - Item 26 (1423 Walnut Street Appeal) – rescheduled to 11/27/07
  - Item 28 (Ballot Measures) – revised title/action
5. .Upcoming Council Items – no changes made
6. Land Use Calendar – accepted and filed
7. Adjournment – 2:43 p.m.

Pamyla Means, MMC, City Clerk

