



**BERKELEY CITY COUNCIL AGENDA COMMITTEE  
MEETING MINUTES  
TUESDAY, NOVEMBER 13, 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 – 2:31 p.m. Councilmember Maio absent.
2. Public Comment – limited to items on this agenda only - 1
3. M/S/C (Wozniak/Bates) approved October 29, 2007 minutes
4. Review and Action of draft agendas for:
  - a. M/S/C (Wozniak/Bates) approved agendas for November 27, 2007 –(1) 6:00 p.m. City Council Closed Session; and (2) 6:30 p.m. Joint Powers Financing Authority Special Annual Meeting
  - b. M/S/C (Wozniak/Bates) approved agenda for November 27, 2007 – 7:00 p.m. Regular City Council Meeting as amended to include time critical item relating to Ed Roberts Campus
5. Upcoming Council Items –  
M/S/C (Wozniak/Bates):
  - a. Scheduled Condo Conversion Workshop – 5:00 p.m. – December 11, 2007
  - b. Rescheduled the December 4, 2007 Regular meeting to December 11, 2007 in recognition of Chanukah
  - c. Scheduled Contract: East Stockton Transfer Recycle for Construction and Demolition Waste Processing for November 27, 2007
  - d. Scheduled United in Action on the Subject of the Academic Achievement Gap presentation for December 11, 2007 (immediately following lottery public comments)
6. Land Use Calendar – accept and file
7. Adjournment – 2:57 p.m.

Pamyla Means, MMC, City Clerk

