# BERKELEY CITY COUNCIL AGENDA COMMITTEE MEETING MINUTES

## MONDAY, DECEMBER 3, 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 – 2:40 p.m. All present.

**2.** Public Comment – limited to items on this agenda only - 3

**3.** M/S/C (Wozniak/Maio) approved the November 13, 2007 minutes.

**4.** Review and Action of draft agendas for:

a. M/S/C (Maio/Wozniak) approved the agenda for December 11, 2007 – 5:00 p.m. Condo Conversion Council Work Session
b. M/S/C (Wozniak/Maio) approved the agenda for December 11, 2007 – 7:00 p.m. Regular City Council Meeting as amended. Item #29 (Spring/downtown shuttle) continued to January 29, 2008; amended reports/action for Items 3, 24, 25, 32, 33 & 38. Item #26 (EMF levels) moved to Action and added as sponsors Anderson & Bates.

**5.** Upcoming Council Items:
a. Scheduled discussions regarding potential ballot measures:
1. February 12, 2008 (5:00 p.m.) Existing taxes and funding options
2. February 26, 2008 (5:00 p.m.) Public Safety and Youth
3. March 11, 2008 (5:00 p.m.) Infrastructure and Capital Improvements

b. Scheduled DAPAC presentation for 5:00 p.m., December 18, 2007

**6.** Land Use Calendar – no changes - accept and file

**7.** Adjournment – 3:10 p.m.

Pamyla Means

Pamyla Means, MMC, City Clerk