



**BERKELEY CITY COUNCIL AGENDA COMMITTEE
REGULAR MEETING MINUTES
MONDAY, JANUARY 7, 2008**

6th Floor Conference Room, 2180 Milvia Street
Teleconference Location – 1636 Channing Way, Berkeley, CA
Committee Members:

Mayor Bates and Councilmembers Linda Maio and Max Anderson

1. Roll Call – 2:31 p.m. Councilmember Wozniak absent.
2. Public - 0
3. M/S/C (Maio/Anderson) approved December 10, 2007 minutes.
4. Review and Action of draft agendas for January 15, 2008:
 - a. Deleted 5:30 p.m. City Council Work Session (5.a. below)
 - b. M/S/C (Anderson/Maio) approved 7:00 p.m. Regular City Council Meeting as amended to include Public Hearing on the Downtown Business Improvement Assessment District and authority to the City Manager to add recess items as needed.
5. Upcoming Council Items – authorize amendments
 - a. Continued to January 21, 2008 Agenda Committee meeting to schedule work session on Light Brown Apple Moth by the State Department of Food & Agriculture for January 15 at 5:30 p.m.
 - b. Changed Measure G workshop from January 15 to January 29
 - c. Established work session regarding Under-Grounding on March 25 at 5:00 p.m.
 - d. Moved quarterly crime report to January 29 regular meeting
 - e. Moved Refuse Rate & Study to regular meeting on February 12
 - f. Scheduled Quarterly Economic Development Workshop for February 26 at 6:00 p.m.
6. Land Use Calendar (no changes) – accepted & filed
7. Adjournment – 2:46 p.m.

Pamyla Means, MMC, City Clerk