

Berkeley Public Library
Board of Library Trustees

Special Meeting
March 28, 2003

Minutes
3:55 p.m.

Central Library, 3rd Floor
2090 Kittredge Street

Items which are starred (*) are included in the packet; (**) Trustees only.

I. Call to Order

The special meeting of March 28, 2003, was called to order at 3:55 p.m.

Present: Trustees Anderson, Garcia, James, Powell

Absent: Trustee Shirek

Also Present: Director of Library Services Jackie Y. Griffin, Building Project Manager Elena Engel,
Administrative Secretary Yvette Gan

II. Public Comments: None

III. Action/Discussion

1. Approval of proposal from LSA for CEQA (California Environmental Quality Act)
work for West Branch Project

Building Project Manager Elena Engel explained that the funds for the CEQA work would be forthcoming from the Berkeley Public Library Foundation, however, the contract with LSA Associates would still need to be written with the City of Berkeley.

R03-23 Moved by Trustee James, seconded by Trustee Powell, to accept the Berkeley Public Library Foundation's prospective donation of \$53,430.00 and to use those funds to enter into a contract with LSA Associates to provide CEQA services for the West Branch Project. Motion carried unanimously.

IV. Adjourn

The trustees unanimously adjourned the meeting at 4:04 p.m.