BERKELEY CITY COUNCIL AGENDA COMMITTEE SPECIAL MEETING MINUTES

MONDAY, FEBRUARY 24, 2014 2:30 P.M.

6th Floor Conference Room, 2180 Milvia Street

Committee Members:

Mayor Bates, Councilmembers Linda Maio and Gordon Wozniak (Alternate: Councilmember Anderson)

- 1. Roll Call: 2:30 p.m. All present.
- 2. Public Comment 1 speaker.
- 3. M/S/C (Maio/Wozniak) to approve the Minutes of February 11, 2014
- 4. Review and Approve draft agendas for March 11, 2014
 - a. M/S/C (Maio/Wozniak) to approve the agenda of the 3/11/14 7:00 p.m.
 Regular City Council Meeting revised to reflect the following:
 - Item Added: Adopt a proclamation that March is Pedestrian Safety Month (Worthington)
 - Item 5 Waiver of Living Wage Ordinance Requirement for Outdoor Café Seating in Exchange for Public Amenities and Assumption of Liability (Maio) – Removed from Agenda
 - Item 10 Option Recovery Services Seeking Justice in America Fund Raising Event: Relinquishment of Council Office Funds in General Fund and Grant of Such Funds (Wengraf) – Councilmember Maio added as a co-sponsor
 - Item 14 City Manager, Zero Waste Commission, and Community Environmental Advisory Commission Referral: Gas Pump Warning Labels (Worthington) – correction made to Fiscal Impacts section
 - Item 15 City Manager and Zero Waste Commission Referral: Create an Ordinance to Require All Berkeley Food Establishments to Use Compostable Food Service Containers and Utensils (Worthington) – moved to Action Calendar
 - Item 22 Governor Jerry Brown Presents the HERO Program with the Governor's Environmental and Economic Leadership Award ("GEELA") (Worthington) – correction made to report
 - b. Adjournments in memory of None.
- **5.** Upcoming Council Items:
 - a. Upcoming Council Worksessions
 - 1. Mental Health Commission Referral Crisis Response
 - 2. Hospital Charity Care and Community Benefits
 - 3. Homeless Count Data
 - b. Land Use Calendar accepted and filed
- **6.** Adjourned at 2:55 p.m.

Mark Morning

Mark Numainville, CMC, City Clerk