

**BERKELEY CITY COUNCIL AGENDA COMMITTEE  
SPECIAL MEETING DRAFT MINUTES**

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**MONDAY, JANUARY 14, 2019**

**2:30 P.M.**

2180 Milvia Street, 6<sup>th</sup> Floor – Redwood Room

Committee Members:

Mayor Arreguin, Councilmember Sophie Hahn, and Vacant  
(Alternate: Councilmember Ben Bartlett)

1. Roll Call: 2:33 p.m. Present: Bartlett, Hahn, Arreguin.
2. Public Comment: 0 speakers
3. M/S/C (Hahn/Bartlett) to approve the Minutes of January 7, 2019. All Ayes.
4. Review and Approve draft agendas:
  - a. M/S/C (Bartlett/Hahn) to approve the agenda of the 1/29/19 – 6:00 p.m. Regular City Council Meeting with the revisions noted below.
    - *Ceremonial Item: Roe v. Wade Proclamation*
    - *Ceremonial Item: Recognition of Max Dreskin*
    - *Item Added: Rules of Procedure Amendment (Hahn)*
    - *Item 7 Support SB 18 (Droste) – Removed from the agenda*
    - *Item 8 Support SB 24 (Droste) – Councilmembers Hahn, Kesarwani, and Wengraf added as co-sponsors*
    - *Item 9 Support SB 42 (Droste) – Councilmembers Hahn, Kesarwani, and Bartlett added as co-sponsors*
    - *Item 10 Support AB 68 (Droste) – Councilmember Bartlett added as a co-sponsor*
    - *Item 11 Support AB 69 (Droste) – Councilmember Bartlett added as a co-sponsor*
    - *Item 15 Cannabis Ordinance (City Manager) – Scheduled for February 19, 2019*

**Policy Committee Track Items**

- *Item 17 Cannabis Events (Arreguin) – Scheduled for February 19, 2019 Action Calendar. Councilmembers Bartlett and Davila added as co-sponsors.*
- *Item 18 Resolution to Denounce White Nationalists (Davila) – Scheduled for January 29, 2019 Action Calendar*
- *Item 19 Vision Zero (Droste) – Scheduled for January 29, 2019 Consent Calendar*

Order of Items on Action Calendar

Item 12 RPP

Item 14 ZAB Appeal

Item 13 Density Bonus

Item 16a/b Living Wage Ordinance

Item 18 Resolution Denouncing White Nationalists

1. Selection of item for the Berkeley Considers online engagement portal
  - Selected draft item #19 Vision Zero
- b. Adjournments in memory of – none
5. Council Items:
  - a. Council Worksessions
    - Scheduled Opportunity Zones for March 19
  - b. Council Referrals to Agenda Committee
    - M/S/C (Arreguin/Bartlett) to calendar #4 on Sanctuary Contracting for the 1/29/19 Action Calendar
  - c. Land Use Calendar – received and filed
6. M/S/C (Hahn/Bartlett) to adjourn the meeting. All Ayes.

Adjourned at 3:10 p.m.



Mark Numainville, City Clerk