

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

**TUESDAY, JANUARY 22, 2013**

**2:30 P.M.**

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

Committee Members:

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

1. Roll Call: 2:33 p.m. Councilmember Wozniak absent.
2. Public Comment – 1 speaker.
3. M/S/C (Maio/Bates) to approve the minutes of the January 15, 2013 meeting.
4. Review and Approve draft agenda for February 5, 2013
  - a. M/S/C (Bates/Maio) to approve the agenda of the 2/5/13 – 5:30 p.m. Special City Council Meeting
  - b. M/S/C (Maio/Bates) to approve the agenda of the 2/5/13 – 6:30 p.m. Successor Agency Meeting
  - c. M/S/C (Maio/Bates) to approve the agenda of the 2/5/13 – 7:00 p.m. Regular City Council Meeting revised to reflect the following:
    - *Item 6: Letter to UC Regents Regarding Phasing-Out Nuclear-Related Activities – Moved to Action Calendar.*
  - d. Adjournments in memory of – none.
5. Upcoming Council Items:
  - a. Proposed Upcoming Council Worksessions
    1. Alta Bates Summit Community Benefits Plan (referred to CHC)
    2. Sugared Beverage Tax – *remove from future agendas*
    3. Economic Development (Fall 2013)
  - b. Councilmember Office Budget Donation Policy
6. Land Use Calendar – accepted and filed.
7. Adjourned at 2:43 p.m.



Mark Numainville, CMC, Acting City Clerk