

# BERKELEY CITY COUNCIL AGENDA COMMITTEE SPECIAL MEETING MINUTES

MONDAY, APRIL 15, 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: 2:30 p.m. Mayor Bates and Councilmember Maio present.
2. Public Comment: 0 speakers.
3. M/S/C (Bates/Maio) to approve the Minutes of March 18, 2013.
4. Review and Approve draft agenda for April 30, 2013
  - a. M/S/C (Bates/Maio) to approve the agenda of the 4/30/13 – 7:00 p.m.  
Regular City Council Meeting revised to reflect the following:
    - *Items 27-32 regarding Telegraph Avenue have been moved to the Action Calendar.*
    - *Item 20 and Item 45 are both regarding divestment from fossil fuel companies and will be moved to appear next to each other on the Consent Calendar.*
    - *Item 20: Divesting from Publicly-Traded Fossil Fuel Companies and Urging CalPERS to Divest its Holdings in Fossil Fuel Companies from Statewide Pension Investments(Bates) – Revised Material Submitted*
    - *Item 22: Increase the Minimum Wage in the City of Berkeley (Bates) – Councilmembers Arreguin and Worthington added as co-sponsors*
    - *Item 25: Extend Commercial Zoning on Gilman Street and Fourth Street (Bates) – Revised Material Submitted*
    - *Item 26: Status Report of the Vacancy Registration Fee (Bates) – Councilmember Arreguin added as a co-sponsor*
    - *Item 29: Second-Floor Office Use on Telegraph Avenue- Revised Material Submitted (Bates)*
    - *Item 33: Reducing Barriers to the Development of Residential Accessory Dwelling Units (Maio) – Revised Material Submitted*
    - *Item 34: Protected Primate Guardianship Ordinance (Arreguin) – Revised Material Submitted*
    - *Item 35: Referral to City Manager: Enforcement of Violations of Marijuana Laws By Minors(Arreguin) – Item Removed from Agenda by Councilmember Arreguin*
    - *Item 36: Supporting Assembly Bill 187, Ammunition Tax (Arreguin) – Revised Material Submitted*
    - *Item 37: Referral to City Manager: Restrictions on Check Cashing Stores (Arreguin) – Revised Material Submitted*
    - *Item 44: 1st Annual Himalayan Film Festival in Berkeley: Relinquishment of Council Office Budget Funds to the General Fund and Grant of Such Funds (Worthington) – Revised Material Submitted*
    - *Item 60: Telegraph ACTION Plan of Short Term Improvements for 2013 and 2014, to Provide Direction as Requested by City Manager at Worksession (Worthington) – Revised Material Submitted*
    - *Item Added: Proclaiming May as Mental Health Month on the City of Berkeley (Arreguin)*
    - *Item 55: Draft Mayor and Council Office Budget Donation Policy – Moved to May 7, 2013*

- b. Adjournments in memory of:
  - 1. Doris Maslach
  - 2. Maudelle Shirek
- 5. Upcoming Council Items:
  - a. Upcoming Council Worksessions
    - 1. Alta Bates Summit Community Benefits Plan (referred to CHC)
    - 2. Economic Development (Fall 2013)
  - c. Land Use Calendar – accepted and filed.
- 6. Adjourned at 2:47 p.m. in memory of former Councilmember Maudelle Shirek



Mark Numainville, CMC, City Clerk