

# BERKELEY CITY COUNCIL AGENDA COMMITTEE SPECIAL MEETING MINUTES

MONDAY, JANUARY 27, 2014

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. All present. Councilmember Anderson present for Councilmember Wozniak.
2. Public Comment: 1 speaker.
3. M/S/C (Maio/Bates) to approve the Minutes of January 13, 2014.  
Vote: Ayes – Maio, Bates; Noes – None; Abstain – Anderson.
4. Review and Approve draft agendas for February 11, 2014
  - a. M/S/C (Maio/Bates) to approve the agenda of the 2/11/14 – 5:30 p.m. Special City Council Meeting
  - b. M/S/C (Maio/Anderson) to approve the agenda of the 2/11/14 – 7:00 p.m. Regular City Council Meeting revised to reflect the following:
    - *Item Added: Lease: Old City Hall Annex to Options Recovery Services – (City Manager)*
    - *Item 15: City Manager Referral: Have Non-sworn (civilian) Employees Investigate After-hour Noise Complaints – Item held over to February 25, 2014 (Worthington)*
    - *Item 16: City Manager Referral: Preparations to Apply for Telegraph Pedestrian Safety Funds – Revised Item Submitted (Worthington)*
    - *Item 17: Referral to City Manager: Applicability of Affordable Housing Mitigation Fee to Fire-Damaged Buildings – Revised Item Submitted (Arreguin)*
  - c. 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 2:43 p.m.

*Mark Numainville*

Mark Numainville, CMC, City Clerk

*Mark Numainville*