

BERKELEY CITY COUNCIL AGENDA COMMITTEE SPECIAL MEETING MINUTES

MONDAY, APRIL 21, 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 : 0 speakers.
3. M/S/C (Bates/Wozniak) to approve the Minutes of April 14, 2014.
4. Review and Approve draft agendas for May 6, 2014
 - a. M/S/C (Bates/Maio) to approve the agenda of the 5/6/14 – 5:30 p.m. Special City Council Meeting.
 - b. M/S/C (Bates/Maio) to approve the agenda of the 5/6/14 – 7:00 p.m. Regular City Council Meeting revised to reflect the following:
 - *Item Added: Oppose Assembly Bill 2145; The “Monopoly Protection Bill,” Severely Limiting Community Choice Aggregation (Worthington)*
 - *Item Added: Proclamation in Honor of Avotcja Jiltonilro (Worthington)*
 - *Item Added: Memorandum of Understanding: Berkeley Fire Fighters Association/I.A.F.F. Local 1227 (City Manager)*
 - *Item Added: Classifications: Fire Captain I and Fire Captain II (City Manager)*
 - *Item 9 Senate Bill 967: Sexual Assaults on Campus (Arreguin) - Revised Item Submitted; Councilmembers Maio and Wengraf added as co-sponsors.*
 - *Item 11 Senate Bill 1132, "Fracking" Moratorium (Arreguin) – Revised Item Submitted*
 - *Item 13 Median Garden Pilot Project Proposal (Arreguin) – Revised Item Submitted, Change “Direct” to “Request” in recommendation, Moved to Action Calendar*
 - *Item 15 FY 2015 Street Light Assessment (City Manager) – Revision to resolution number in recommendation #2.*
 1. Referred items – none.
 - c. Adjournments in memory of – none.
5. Upcoming Council Items:
 - a. Upcoming Council Worksessions
 1. Mental Health Commission Referral - Crisis Response
 2. Homeless Count Data

City Facilities Worksession moved from June 24 to July 1.
 - b. Land Use Calendar – accepted and filed
6. Adjourned at 2:41 p.m.

A handwritten signature in black ink, appearing to read "Mark Numainville". The signature is written in a cursive style with some loops and flourishes.

Mark Numainville, CMC, City Clerk