

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

**MONDAY, JANUARY 12, 2015
2:30 P.M.**

6th Floor Conference Room, 2180 Milvia Street

Committee Members:

Mayor Bates, Councilmembers Linda Maio and Susan Wengraf
(Alternate: Councilmember Anderson)

1. Roll Call: 2:31 p.m.
2. Public Comment – 0 speakers.
3. M/S/C (Maio/Wengraf) to approve the Minutes of January 5, 2015
4. Review and Approve draft agendas:
 - a. M/S/C (Maio/Wengraf) to approve the agenda of the 1/27/15 – 5:30 p.m. Special City Council Meeting
 - b. M/S/C (Maio/Wengraf) to approve the agenda of the 1/27/15 – 7:00 p.m. Regular City Council Meeting revised to reflect the following:
 - *Item Added: Service Charge vs. Tips, Living Wage Ordinance (Maio)*
 1. Referred items - None
 - c. Adjournments in memory of - None
5. Council Items:
 - a. Council Worksessions
 - b. Council Referrals to Agenda Committee
 - *Accessory Dwelling Units scheduled for March 24, 2015.*
 - c. Land Use Calendar
 - *2135 Roosevelt Appeal to be rescheduled.*
6. Adjourned at 2:39 p.m.



Mark Numainville, CMC, City Clerk