

**BERKELEY CITY COUNCIL AGENDA COMMITTEE
SPECIAL MEETING**

BERKELEY CITY COUNCIL SPECIAL MEETING

MONDAY, JANUARY 26, 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: 2:30 p.m. All present.
2. Public Comment: 0 speakers.
3. M/S/C (Maio/Wengraf) to approve the Minutes of January 12, 2015
4. Review and Approve draft agendas:
 - a. M/S/C (Maio/Wengraf) to approve the agenda of the 2/10/15 – 5:30 p.m. Special City Council Meeting
 - b. M/S/C (Maio/Wengraf) to approve the agenda of the 2/10/15 – 7:00 p.m. Regular City Council Meeting revised to reflect the following:
 - *Item 4 Refer \$80,000 to the FY 2015/2016 Budget process for Council Personnel Budget (Moore) – Item Removed from the Agenda.*
 - *Item 5 Support the Creation of Financial Services by the United States Post Office (Arreguin and Maio) – Councilmember Wengraf added as a co-sponsor.*
 1. Referred items - None
 - c. Adjournments in memory of:
 1. Rita Bowes Perry
 2. Dan Wall
5. Council Items:
 - a. Council Worksessions
 - b. Council Referrals to Agenda Committee
 - c. Land Use Calendar
6. Adjourned at 2:36 p.m.



Mark Numainville, CMC, City Clerk