

BERKELEY CITY COUNCIL AGENDA COMMITTEE SPECIAL MEETING MINUTES

MONDAY, FEBRUARY 9, 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 – 1 speaker.
3. M/S/C (Maio/Wengraf) to approve the Minutes of January 26, 2015
4. Review and Approve draft agendas:
 - a. M/S/C (Maio/Bates) to approve the agenda of the 2/24/15 – 5:30 p.m. Special City Council Meeting
 - b. M/S/C (Maio/Bates) to approve the agenda of the 2/24/15 – 7:00 p.m. Regular City Council Meeting revised to reflect the following:
 - *Item Added: Relinquishment of Council Office Budget Funds To General Fund And Grant Of Such Funds To The Holocaust Remembrance Day Event (Worthington)*
 - *Item Added: Relinquishment of Council Office Budget Funds To General Fund And Grant Of Such Funds To The Persian Center For The Persian New Year Festival (Arreguin)*
 - *Item Added: Authorize the City Attorney to participate in the ‘Mayors for Freedom to Marry’ amicus brief to the US Supreme Court (Mayor Bates)*
 - *Item 12 Official City Sponsor of Berkeley High School All-Class Reunion (Bates) – Removed from Agenda by Mayor Bates*
 - *Item 14 Referral to CEAC Regarding Cigarette Butt Litter (Maio) – Recommendation revised to read “Request that the Community Environmental Advisory Commission explore ways to invest in public outreach to stem the tide of cigarette butts flowing to the Bay via our storm drains.”*
 - *Item 17 City Co-Sponsorship of the Persian New Year Festival (Arreguin) – Revised Item Submitted*
 1. Referred items - None
 - c. Adjournments in memory of - None
5. Council Items:
 - a. Council Worksessions
 - b. Council Referrals to Agenda Committee
 - c. Land Use Calendar
6. Adjourned at 2:45 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, City Clerk