

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

**MONDAY, FEBRUARY 23, 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. All present.
2. Public Comment: 0 speakers.
3. M/S/C (Maio/Wengraf) top approve the Minutes of February 9, 2015.
4. Review and Approve draft agendas:
 - a. M/S/C (Maio/Bates) to approve the agenda of the 3/10/15 – 5:30 p.m. Special City Council Meeting.
 - b. M/S/C (Bates/Maio) to approve the agenda of the 3/10/15 – 7:00 p.m. Regular City Council Meeting revised to reflect the following:
 - *Item 6 Celebrating the 40th Anniversary of Bay Area Hispano Institute for Advancement (BAHIA): Relinquishment of Council Office Budget Funds to General Fund and Grant of Such Funds (Bates and Arreguin) – Councilmember Maio added as a co-sponsor.*
 - *Item 12 Positive Change Donation Box Program (Arreguin) – Councilmember Maio added as a co-sponsor.*
 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 2:40 p.m.



Mark Numainville, City Clerk