

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

MONDAY, MARCH 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. Councilmember Wengraf absent.
2. Public Comment: 0 speakers.
3. M/S/C (Maio/Bates) to approve the Minutes of March 2, 2015
4. Review and Approve draft agendas:
 - a. M/S/C (Maio/Bates) to approve the agenda of the 3/24/15 – 5:30 p.m. Special City Council Meeting
 - b. M/S/C (Maio/Bates) to approve the agenda of the 3/24/15 – 7:00 p.m. Regular City Council Meeting revised to reflect the following:
 - *Item 8 Support AB 768 – Tobacco Free Baseball Act (Arreguin) – Revised Item Submitted.*
 - *Item 9 Assembly Bill 7: Larry Itliong Day (Arreguin) – Revised Item Submitted.*
 - *Item 14 Accessory Dwelling Units (Mayor Bates) – Revised Item Submitted.*
 - *The Agenda Committee granted the City Manager permission to submit a labor item for the March 24 agenda if needed.*
 1. Referred items
 - 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 2:34 p.m.



Mark Numainville, City Clerk