

BERKELEY CITY COUNCIL AGENDA COMMITTEE SPECIAL MEETING MINUTES

MONDAY, APRIL 13, 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 March 23, 2015.
4. Review and Approve draft agendas:
 - a. M/S/C (Wengraf/Maio) to approve the agenda of the 4/28/15 – 5:30 p.m. Special City Council Meeting.
 - b. M/S/C (Bates/Wengraf) to approve the agenda of the 4/28/15 – 7:00 p.m. Regular City Council Meeting revised to reflect the following:
 - *Item Added: Budget Referral: Berkeley High School Bridge Program (Mayor Bates).*
 - *Item Added: Letter in Support of State Funding of Adult Education Programs (Councilmember Wengraf).*
 - *Item 17 Short-Term Rental Regulations Referral (Mayor Bates and Councilmember Droste) – First sentence of recommendation revised to read as follows: “Refer to the Planning and Housing Advisory commissions regulations that would legalize short-term rentals, defined as rentals not exceeding 14 consecutive days, in both single-family and multi-family buildings with the following recommended guidelines:”. Item rescheduled to the May 26, 2015 City Council meeting.*
 - *Item 23 Supporting Assembly Speaker Atkins’ Affordable Housing Package (Councilmember Arreguin) – Revised Item Submitted.*
 - *Item 30 City Manager Referral: Allow Public Comment to be Submitted Online (Councilmember Worthington) – Moved to Action Calendar.*
 - *Item 31 Implementing Participatory Budgeting in the City of Berkeley (Councilmember Worthington) – Moved to Action Calendar.*
 - *Item 32 Endorsing and Co-Sponsoring the 2015 Community Resilience Challenge and Refer \$1,000 for the Challenge (Councilmember Worthington) – Moved to Action Calendar.*
 - *Item 33 Proclamation in Honor of Rafael Jesus Gonzalez (Councilmember Worthington) – Councilmember Arreguin added as a co-sponsor.*
 1. Referred items – None.
 - c. Adjournments in memory of –
 1. Jacques Kaswan

5. Council Items:
 - a. Council Worksessions
 - b. Council Referrals to Agenda Committee
 - c. Land Use Calendar

6. Adjourned at 2:48 p.m.


Rose Thomsen, Deputy City Clerk