

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

MONDAY, APRIL 27, 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: 2:32 p.m. Councilmember Maio absent.
2. Public Comment: 0 speakers.
3. M/S/C (Wengraf/Bates) to approve the Minutes of April 13, 2015
4. Review and Approve draft agendas:
 - a. M/S/C (Wengraf/Bates) to approve the agenda of the 5/12/15 – 5:30 p.m. Special City Council Meeting
 - b. M/S/C (Bates/Wengraf) to approve the agenda of the 5/12/15 – 7:00 p.m. Regular City Council Meeting revised to reflect the following:
 - *Item 10 Revise the 2015 City Council Meeting Schedule – Item Removed from Agenda.*
 - *Item 17 Budget Referral: Proposal to Add a New Mental Health Services Employee (Worthington) – Revised Item Submitted*
 - *Item 18 Budget Referral: Cesar Chávez Park Solar Calendar Allocation (Worthington) – Revised Item Submitted*
 - *Item 19 Sign the East Bay MUD Pledge to Partner in Saving Water (Worthington) – Revised Item Submitted*
 - *Item Added: Request for Reconsideration of Naming South Branch Library After Ms. Tarea Hall Pittman (Worthington)*
 - *Item Added: Allocate \$500,000 from the reserve to forward-fund recommendations by the Sugar-Sweetened Beverage Panel of Experts (Capitelli)*
 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 2:43 p.m.



Mark Numainville, City Clerk