

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

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TUESDAY, MAY 26, 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 May 11, 2015
4. Review and Approve draft agendas:
 - a. M/S/C (Maio/Wengraf) to approve the agenda of the 6/9/15 – 5:30 p.m. Special City Council Meeting
 - b. M/S/C (Wengraf/Maio) to approve the agenda of the 6/9/15 – 7:00 p.m. Regular City Council Meeting revised to reflect the following:
 - *Item Added - Budget Referral: Homeless Task Force Recommendations (Arreguin) – Added to Action Calendar*
 - *Item 12 Revenue Grant Agreements: Funding Support from the Partner Organizations to Conduct Public Health Promotion, Protection, and Prevention Services (City Manager) – Number 4 (First 5) removed from Item*
 - *Item 23 Official City Sponsor of Berkeley-East Bay Humane Society's "Bark Around The Block" (Moore) – Financial Implications revised to "None"*
 - *Item 28 Referral to City Manager and Planning Commission: Drafting Percent for Art Ordinance, and Adding a Condition of Approval to Sizable Projects (Worthington and Arreguin) – Moved to Action Calendar*
 - *Item 30 City Manager Referral: Converting Dana & Ellsworth Street from Dwight to Bancroft to Two Way Streets (Worthington and Arreguin) – Moved to Action Calendar*
 - *Item 35 Recordation of Lien; Maxaco LLC, Property Owner of 3049 Adeline / 1909 Essex Street (City Manager) – Moved to June 23, 2015 Agenda*
 1. Referred items
 - c. Adjournments in memory of:
 1. Frank Brown, Berkeley Resident
5. Council Items:
 - a. Council Worksessions
 - b. Council Referrals to Agenda Committee
 - c. Land Use Calendar

6. Adjourned at 2:39 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