

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

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MONDAY, JUNE 8, 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 (Wengraf/Maio) to approve the Minutes of May 26, 2015
4. Review and Approve draft agendas:
 - a. M/S/C (Maio/Bates) to approve the agenda of the 6/23/15 – 5:30 p.m. Special City Council Meeting
M/S/C (Maio/Wengraf) to accept additional materials from Councilmember Arreguin for Item 1 on the 6/23/15 Special Meeting agenda.
 - b. M/S/C (Maio/Bates) to approve the agenda of the 6/23/15 – 7:00 p.m. Regular City Council Meeting revised to reflect the following:
 - *Item 12 FY 2016 Tax Rate: Fund Fire Protection and Emergency Response and Preparedness (Measure GG) – City Manager authorized to correct the recommendation to add the correct tax rate.*
 - *Item 34 Direct the City Manager Develop a Schedule in Coordination with the School Board for a Three Month Pilot to Conduct City Council Meetings at the B.U.S.D Board Room at the West Campus (Wengraf) – Revised Item Submitted; Councilmembers Capitelli and Arreguin added as co-sponsors.*
 - *Item 36 City Co-Sponsorship of the Dalai Lama Birthday Celebration (Worthington) – Item Moved to the Action Calendar.*
 1. Referred items – None
 - c. Adjournments in memory of – Ronnie Gilbert, Musician
5. Council Items:
 - a. Council Worksessions
 - b. Council Referrals to Agenda Committee
 - c. Land Use Calendar
6. Adjourned at 2:39 p.m.



Mark Numainville, City Clerk