

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

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MONDAY, JUNE 15, 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: 2:31 p.m. Councilmember Maio absent.
2. Public Comment – 0 speakers.
3. M/S/C (Wengraf/Bates) to approve the Minutes of June 8, 2015
4. Review and Approve draft agendas:
 - a. M/S/C (Bates/Wengraf) to approve the agenda of the 6/30/15 – 7:00 p.m. Regular City Council Meeting revised to reflect the following:
 - *Item Added – Proclamation Honoring Berkeley Barb Celebration Day in Berkeley (Worthington)*
 - *Item Added – Proclamation to Honor September as Childhood Cancer Awareness Month in Berkeley (Worthington)*
 - *Item Added – Letter to the California Public Utilities Commission*
 - *Item 22 ZAB Appeal: 1229 Oxford Street – Councilmember Wengraf noted that she will be recused for this appeal.*
 - *Item 25 FY 2016 Annual Appropriations Ordinance (City Manager) – Revised dollar amounts in recommendation to read “\$394,508,479 (gross appropriations) and \$338,830,181 (net appropriations)”*
 - *Mayor Bates announced a closed session for June 30 and 5:30 p.m. regarding a personnel matter.*
 1. Referred items
 - b. Adjournments in memory of - None
5. Council Items:
 - a. Council Worksessions
 - b. Council Referrals to Agenda Committee
 - c. Land Use Calendar
6. Adjourned at 2:37 p.m.

A handwritten signature in black ink, appearing to read "Mark Numainville". The signature is written in a cursive, flowing style.

Mark Numainville, City Clerk