

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

BERKELEY CITY COUNCIL SPECIAL MEETING MINUTES

MONDAY, SEPTEMBER 21, 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. Present: Bates, Maio, Wengraf.
2. Public Comment: 0 speakers.
3. M/S/C (Maio/Wengraf) to approve the Minutes of September 14, 2015
4. Review and Approve draft agendas:
 - a. M/S/C (Bates/Wengraf) to approve the 10/6/15 – 5:30 p.m. Special City Council Meeting with the title revised to include “Tasers”
 - b. M/S/C (Bates/Maio) to approve the 10/6/15 – 7:00 p.m. Regular City Council Meeting revised to reflect the following:
 - *Item Added: City Sponsorship of the Fourth Annual Sunday Streets (Capitelli)*
 - *Item Added: Staff item regarding cell phone point of sale warning added due to district court order*
 - *Item 8 Referral to the City Manager: Prioritize Climate Action Plan’s Policy to Redesign/Rebuild the Berkeley Transfer Station and Material Recovery Facility into a State of the Art Zero Waste Facility (Worthington) – Moved to Action Calendar*
 - *Item 11 Green Affordable Housing Package (Droste) – Revised Item Submitted.*
 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 2:37 p.m.



Mark Numainville, City Clerk