

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

**BERKELEY CITY COUNCIL SPECIAL MEETING MINUTES**

**MONDAY, SEPTEMBER 28, 2015**

**2:30 P.M.**

6<sup>th</sup> 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. Present: Maio, Wengraf, Bates.
2. Public Comment: 0 speakers.
3. M/S/C (Maio/Wengraf) to approve the Minutes of September 21, 2015
4. Review and Approve draft agenda:
  - a. M/S/C (Maio/Wengraf) to approve the agenda of the 10/13/15 – 7:00 p.m. Regular City Council Meeting revised to reflect the following:
    - *Item 3 Urging the State Legislature and Governor to repeal the Costa-Hawkins Rental Housing Act (Arreguin) – Item to be resubmitted by author for 10/13/15*
    - *Item 5 Hate Crime Prevention Response Plan (Worthington) – Moved to Action Calendar*
    - *Item 6 Proclamation in Honor of Spirit Day and endorse the Campaign to Go Purple in a Stand Against Bullying and Show Support for LGBT Youth (Worthington) – Councilmembers Droste and Moore added as co-sponsors*
    - *Item 7 City Manager Referral: Constitutional questions raised about DBA Ambassadors taking down fliers that appear to comply with Berkeley Municipal Code (Worthington) – Changes requested by Agenda Committee to state the recommendation as an action.*
  1. Referred items
  - b. Adjournments in memory of:
    1. Chris Kavanagh, Former Rent Board Commissioner
5. Council Items:
  - a. Council Worksessions
    1. Added a Presentation from BCM for 10/13/15 at 6:30 p.m.
  - b. Council Referrals to Agenda Committee
  - c. Land Use Calendar
6. Adjourned at 2:48 p.m.



Mark Numainville, City Clerk