

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

BERKELEY CITY COUNCIL SPECIAL MEETING MINUTES

TUESDAY, OCTOBER 13, 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. Present: Wengraf, Anderson, Maio
 2. Public Comment: 0 speakers.
 3. M/S/C (Wengraf/Anderson) to approve the Minutes of September 28, 2015
 4. Review and Approve draft agenda:
 - a. M/S/C (Wengraf/Anderson) to approve the agenda of the 10/27/15 – 5:30 p.m. Special City Council Meeting. Vote: All Ayes.
 - b. M/S/C (Anderson/Wengraf) to approve the agenda of the 10/27/15 – 7:00 p.m. Regular City Council Meeting revised to reflect the changes below. Vote: All Ayes.
 - *Item 15 Celebrating Beatriz Leyva-Cutler's 35th Anniversary at BAHIA: Relinquishment of Council Office Budget Fund to General Fund and Grant of Such Funds (Maio) – Authorized revision to recommendation to include proclamation*
 - *Item 17 Urging the State Legislature and Governor to Repeal the Costa-Hawkins Rental Housing Act (Arreguin) – Revised Item Submitted*
 - *Item 19 Housing Advisory Commission referral: Revise or Waive Housing Trust Fund Guidelines on Predevelopment Funds to Facilitate More Viable Applications to Upcoming Funding Cycles (Worthington) – Moved to Action Calendar*
 - *Item 21 Creating a Comprehensive Affordable Housing Action Plan by Considering 27 Housing Proposals and Referring to the Housing Advisory Commission and Rent Stabilization Board (Worthington) – Moved to Action Calendar*
 - *Item 22 Proclamation to Celebrate Berkeley Times' Fifth Anniversary (Worthington) – Revised Item Submitted*
 - *Item 23 Refer to the Rent Stabilization Board to Consider Creating an Ordinance Preventing Evictions for Minor Offenses (Worthington) – Revised Item Submitted*
 - *Item 25 ZAB Appeal: 824 University Avenue (City Manager) – Item Removed from the Agenda*
 - *Item 33 Revising the Rental Housing Safety Program (Arreguin) – Revised Item Submitted*
- M/S/C (Wengraf/Anderson) to reconsider the previous action to approve the agenda. Vote: All Ayes.

M/S/C (Anderson/Wengraf) to approve the agenda of the 10/27/15 – 7:00 p.m. Regular City Council Meeting revised to reflect the change below.

Vote: All Ayes.

- *Item 12 Filling Vacancies Among the Elected Representatives for the Poor – Moved to Action Calendar*

1. Referred items - None

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 2:43 p.m.



Mark Numainville, City Clerk