

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

BERKELEY CITY COUNCIL SPECIAL MEETING MINUTES

MONDAY, OCTOBER 19, 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: Anderson, Wengraf, Maio
2. Public Comment: 0 speakers.
3. M/S/C (Anderson/Wengraf) to approve the Minutes of October 13, 2015
4. Review and Approve draft agenda:
 - a. M/S/C (Wengraf/Anderson) to approve the agenda of the 11/3/15 – 5:30 p.m. Special City Council Meeting
 - b. M/S/C (Anderson/Wengraf) to approve the agenda of the 11/3/15 – 7:00 p.m. Regular City Council Meeting revised to reflect the following:
 - *Item Added: Reject Bids – 1947 Center Street Building Renovation, Phase 1 (City Manager) – Item Added to Agenda*
 - *Item 6 Increase Animal Care Commission Meetings from Four (4) Per Year to Ten (10) Per Year Beginning January 2016 (Animal Care Commission) – Moved to Action Calendar*
 - *Item 11 City Manager Referral: Implementation of Tier One Recommendations from the Homeless Task Force (Arreguin) – Moved to Action Calendar*
 - *Item 14 Supporting a Robust Alameda County Study of Community Choice Energy (Worthington) – Moved to Action Calendar*
 1. Referred items - None
 - c. Adjournments in memory of - None
5. Council Items:
 - a. Council Worksessions – November 17- remove (Tentative)
 - b. Council Referrals to Agenda Committee
 - c. Land Use Calendar
6. Adjourned at 2:37 p.m.



Mark Numainville, City Clerk