

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

BERKELEY CITY COUNCIL SPECIAL MEETING MINUTES

MONDAY, NOVEMBER 2, 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: Wengraf, Maio, Bates.
2. Public Comment: 2 speakers.
3. Action: M/S/C (Maio/Wengraf) to approve the Minutes of October 19, 2015
Vote: All Ayes
4. Review and Approve draft agenda:
 - a. Action: M/S/C (Maio/Bates) to accept time critical material from Councilmember Capitelli for the 11/17/15 special meeting.
Vote: All Ayes.
Action: M/S/C (Bates/Maio) to approve the agenda of the 11/17/15 – 5:30 p.m. Special City Council Meeting.
Vote: All Ayes.
 - b. Action: M/S/C (Maio/Wengraf) to accept all Time Critical items submitted for the 11/17/15 regular meeting.
Vote: All Ayes.
Action: M/S/C (Maio/Wengraf) to approve the agenda of the 11/17/15 – 7:00 p.m. Regular City Council Meeting revised to reflect the following:
 - *Item Added – Schedule a Public Hearing on 2211 Harold Way Mixed Use Project Appeals of the Landmark Preservation Commission Decision and Zoning Adjustments Board Decisions (Bates)*
 - *Item Added – Oppose Shipment of Coal Through the Marine Terminal Under Development at the Former Oakland Army Base (Bates)*
 - *Item Added – Endorse the Mayor Signing the Compact of Mayors on Climate Change (Bates)*
 - *Item 21 Protecting Our Parks from Unsafe, Unsanitary Conditions (Maio) – Revised Item Submitted*
 - *Item 22 – To Improve On Our Community Sidewalks (Maio, Bates, Capitelli, Droste) – Revised Item Submitted*
 1. Referred items – None.
 - c. Adjournments in memory of – None.

5. Council Items:
 - a. Council Worksessions
 - Items 2 and 3 have been scheduled for January 2016
 - b. Council Referrals to Agenda Committee
 - Item #1 scheduled for 11/17/15
 - Item #2 scheduled for 1/26/16
 - c. Land Use Calendar – accepted and filed.

6. Action: M/S/C (Maio/Bates) to adjourn the meeting.
Vote: Ayes – Maio, Bates; Noes – None; Abstain – None; Absent – Wengraf.
Councilmember Wengraf absent 2:38 p.m. – 2:44 p.m.



Mark Numainville, City Clerk