

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

**BERKELEY CITY COUNCIL SPECIAL MEETING MINUTES**

**MONDAY, NOVEMBER 16, 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: 2:30 p.m. Present: Maio, Wengraf, Bates
2. Public Comment: 0 speakers.
3. M/S/C (Maio/Bates) to approve the Minutes of November 2, 2015
4. Review and Approve draft agenda:
  - a. M/S/C (Maio/Wengraf) to approve the agenda of the 12/1/15 – 5:30 p.m. Special City Council Meeting revised to switch the order of items 2 and 3.
  - b. M/S/C (Bates/Maio) to approve the agenda of the 12/1/15 – 7:00 p.m. Regular City Council Meeting revised to reflect the following:
    - *Item Added: Contract - Zolman Construction for 1947 Center Renovation Phase 1 (City Manager)*
    - *Item 17 City Manager Referral: Pilot Program to Implement Solar Trash Compactors on Telegraph Avenue and Downtown Berkeley (Worthington) – Councilmembers Maio, Wengraf, and Droste added as co-sponsors*
    - *Item 19 City Manager and Planning Commission's Referral: Enable Implementation of Council Approved Floor Area Ratio in the Telegraph Commercial District between Dwight and Bancroft by Amending the Zoning Ordinance (Worthington) – Moved to Action Calendar*
    - *Item 20 Prioritizing the Comprehensive Affordable Housing Action Plan (Worthington) – 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 2:49 p.m.



Mark Numainville, City Clerk