

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

BERKELEY CITY COUNCIL SPECIAL MEETING MINUTES

MONDAY, NOVEMBER 30, 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: 1 speaker.
3. M/S/C (Wengraf/Maio) to approve the Minutes of November 16, 2015.
Vote: Ayes: Wengraf, Maio; Noes – None; Absent – Anderson.
4. Review and Approve draft agenda:
 - a. M/S/C (Wengraf/Maio) to approve the agenda of 12/15/15 – 5:30 p.m.
Special City Council Meeting amended to add an update from Senator Hancock and Assemblymember Thurmond.
Vote: Ayes: Wengraf, Maio; Noes – None; Absent – Anderson.
 - b. M/S/C (Wengraf/Anderson) to approve the agenda of the 12/15/15 – 7:00 p.m. Regular City Council Meeting revised to reflect the following:
 - *Item 14 Pedicab Policies and Regulations: Ordinance Development and Operations (City Manager) – Item Removed from the Agenda.*
 - *Item 25 Support of Indigenous Peoples (Commission) – Moved to Action Calendar*
 - *Item 26 In Support of Ending Drone Warfare (Commission) – Moved to Action Calendar*
 - *Item 34 Referral to City Manager: Establishment of Affordable Housing Small Sites Program (Arreguin) – Moved to Action Calendar*
 - *Item 37 Referral to City Manager: Donation of Unsold Food to Charities (Arreguin) – Moved to Action Calendar*
 - *Item 38 Supporting the Undocumented Community Resource Center (Arreguin) – Moved to Action Calendar*
 - *Item 34 Referral to City Manager: Establishment of Affordable Housing Small Sites Program (Arreguin) – Revised Item Submitted*
 - *Item 35 Supporting Worker Cooperatives and Referral to City Manager to Develop a Worker Cooperative Ordinance (Arreguin) – Revised Item Submitted*
 - *Item 36 Reaffirming City of Refuge for Refugees of Syria, Iraq and Other Countries (Arreguin) – Revised Item Submitted*
 1. Referred items
 - c. Adjournments in memory of – None.

5. Council Items:
 - a. Council Worksessions
 - b. Council Referrals to Agenda Committee
 - i. Berkeley Lead Poison Prevention – referred to City Manager
 - c. Land Use Calendar
6. Adjourned at 2:43 p.m.

A handwritten signature in black ink, appearing to read "Mark Numainville". The signature is written in a cursive, flowing style.

Mark Numainville, City Clerk