

**ANNOTATED AGENDA
SPECIAL MEETING OF THE
BERKELEY CITY COUNCIL**

TUESDAY, APRIL 5, 2016

5:30 P.M.

School District Board Room - 1231 Addison St., Berkeley, CA (ADA Accessible Entrance)
Please enter at 1222 University Avenue

TOM BATES, MAYOR

Councilmembers:

DISTRICT 1 – LINDA MAIO
DISTRICT 2 – DARRYL MOORE
DISTRICT 3 – MAX ANDERSON
DISTRICT 4 – JESSE ARREGUIN

DISTRICT 5 – LAURIE CAPITELLI
DISTRICT 6 – SUSAN WENGRAF
DISTRICT 7 – KRISS WORTHINGTON
DISTRICT 8 – LORI DROSTE

Preliminary Matters

Roll Call: 5:34 p.m.

Present: Maio, Moore, Capitelli, Wengraf, Worthington, Bates

Absent: Anderson, Arreguin, Droste

Councilmember Arreguin present at 5:37 p.m.

Councilmember Droste present at 5:37 p.m.

Worksession:

1. First Community Survey Results

From: City Manager

Contact: Matthai Chakko, City Manager's Office, 981-7000

Action: M/S/C (Moore/Worthington) to accept supplemental material from staff on #1.

Vote: Ayes – Maio, Moore, Capitelli, Wengraf, Worthington, Bates; Noes – None; Abstain – None; Absent – Anderson, Arreguin, Droste.

Action: 7 speakers. Presentation made and discussion held.

2. Community Choice Energy Workshop

From: City Manager

Contact: Neal DeSnoo, Planning and Development, 981-7400

Action: 7 speakers. Presentation made and discussion held.

Public Comment – Items on this agenda only

Adjournment

Action: M/S/C (Bates/Moore) to adjourn the meeting.

Vote: Maio, Moore, Anderson, Arreguin, Capitelli, Bates; Noes – None; Abstain – None; Absent – Wengraf, Worthington, Droste.

Councilmember Worthington absent 6:10 p.m. – 7:03 p.m.

Councilmember Droste absent 6:35 p.m. – 7:03 p.m.

Councilmember Wengraf absent 6:40 p.m. – 7:03 p.m.

Adjourned at 7:03 p.m.

Communications

- None

Supplemental Communications and Reports 1

Item 2: Community Choice Energy Workshop

1. Alison Elliott

Supplemental Communications and Reports 2

Item 1: First Community Survey Results

2. Caitlin Brostrom

Supplemental Communications and Reports 3

Item 1: First Community Survey Results

3. Presentation and supplemental materials, submitted by City Manager's Office

Item 2: Community Choice Energy Workshop

4. Presentations and supplemental materials, submitted by Planning & Development
5. Ecology Center