

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

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**MONDAY, OCTOBER 3, 2016**

**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: 2:34 p.m. All present.
2. Public Comment: 0 speakers.
3. M/S/C (Maio/Wengraf) to approve the Minutes of September 12, 2016. All Ayes.
4. Review and Approve draft agendas:
  - a. M/S/C (Bates/Wengraf) to approve the agenda of the 10/18/16 – 5:30 p.m. Special City Council Meeting. All Ayes.
  - b. M/S/C (Bates/Maio) to decline the Time Critical item submitted by Councilmember Worthington related to specific public records disclosures due to insufficient information provided. All Ayes.

M/S/C (Wengraf/Bates) to accept the Time Critical item from staff related to a traffic safety grant. All Ayes.

M/S/C (Bates/Maio) to approve the agenda of the 10/18/16 – 7:00 p.m. Regular City Council Meeting revised as noted below. All Ayes.

    - *Item Added – Revenue Grant: California Office of Traffic Safety (City Manager)*
    - *Item Added – Revisions to the Public Art in Private Development Program (Bates)*
    - *Item 17 Grant Application: California Youth Soccer Grant Program for the Gilman Fields Youth Soccer Field Project (City Manager) – Recommendation revised.*
    - *Item 26 City Plan for Emergency Shelter During Winter Season (Arreguin) – Moved to Action Calendar*
    - *Item 28 Reimbursement of Expenses for Andy Katz, Lawyer (Capitelli) – Revised item submitted*
    - *Item 29 Establishing a Committee on City/UC Berkeley/Students Relations (Wengraf) – Revised item submitted; Councilmembers Arreguin and Worthington added as co-sponsors*
    - *Item 31 City Manager Referral: Increasing the Number of City Issued Parking Permits for BUSD Teachers, Staff and Substitutes (Worthington) – Moved to Action Calendar; Councilmember Droste added as a co-sponsor*

- *Item 32 Send a Letter to the Board of Directors of Wells Fargo Bank to Terminate CEO John Stumpf for Wells Fargo Illegally Opening Millions of Unauthorized Accounts (Worthington) – Revised item submitted*
- *Item 33 City Manager Referral: Consider Mitigations for Minimum Wage Increases to Support Small Businesses and Non-Profits by Addressing Parking, Permit and High Rents Issues (Worthington) – Moved to Action Calendar*
- *Item 35 City Manager Referral: Placing as the Top Priority on the Short-term Affordable Housing Action Plan the Implementation of the Short-term Rental Housing Regulations and Fee (Worthington) – Revised item submitted*
- *Item 41 Examining Alameda County Probate Court Process (Moore) – Revised item submitted; Mayor Bates and Councilmember Worthington added as co-sponsors*

1. Referred items - None

c. Adjournments in memory of - None

5. Council Items:

a. Council Worksessions – Reviewed updates and approved

b. Council Referrals to Agenda Committee

- Directed staff to schedule the Medical Cannabis Cultivation Ordinance amendments for the earliest date possible

c. Land Use Calendar

6. Adjourned at 3:10 p.m.



Mark Numainville, City Clerk