

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

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**MONDAY, OCTOBER 17, 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: 2:31 p.m. Councilmember Maio absent.
2. Public Comment: 0 speakers.
3. M/S/C (Bates/Wengraf) to approve the Minutes of October 3, 2016. All Ayes.
4. Review and Approve draft agendas:
  - a. M/S/C (Bates/Wengraf) to approve the 11/1/16 – 6:00 p.m. Special City Council Meeting. All Ayes.
  - b. M/S/C (Bates/Wengraf) to approve the 11/1/16 – 7:00 p.m. Regular City Council Meeting as amended below. All Ayes.
    - *Item Added A Night of Music for Camp It Up: Council Office Budget Relinquishment (Droste)*
    - *Item 4 Grant Agreement: Water Trail Program (City Manager) – Item removed from the agenda.*
    - *Item 11 Establish a 90 Day Deadline for Lien (Worthington) – Revised item submitted.*
  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  
M/S/C (Bates/Wengraf) to authorize the City Clerk to review the BHA referral and remove from agenda if necessary.
  - c. Land Use Calendar
6. Adjourned at 2:38 p.m.



Mark Numainville, City Clerk