

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

Tuesday, January 31, 2017

5:30 P.M.

COUNCIL CHAMBERS - 2134 MARTIN LUTHER KING JR. WAY

JESSE ARREGUIN, MAYOR

Councilmembers:

DISTRICT 1 – LINDA MAIO
DISTRICT 2 – CHERYL DAVILA
DISTRICT 3 – BEN BARTLETT
DISTRICT 4 – VACANT

DISTRICT 5 – SOPHIE HAHN
DISTRICT 6 – SUSAN WENGRAF
DISTRICT 7 – KRISS WORTHINGTON
DISTRICT 8 – LORI DROSTE

Preliminary Matters

Roll Call: 5:33 p.m.

Present: Bartlett, Davila, Droste, Maio, Worthington, Arreguin

Absent: Hahn, Wengraf

Councilmember Hahn present at 5:34 p.m.

Councilmember Wengraf present at 5:35 p.m.

Worksession

1. Update on the Berkeley Strategic Planning Process

From: City Manager

Contact: Timothy Burroughs, City Manager's Office, 981-7000

Action: Presentation made and discussion held.

Public Comment - Items on this agenda only - 1 speakers.

Adjournment

Action: M/S/C (Maio/Wengraf) to adjourn the meeting.

Vote: All Ayes.

Adjourned at 6:17 p.m.

Communications

- None

Supplemental Communications and Reports 1

- None

Supplemental Communications and Reports 2

- None

Supplemental Communications and Reports 3

Item 1: Update on the Berkeley Strategic Planning Process

1. Presentation, submitted by City Manager's Office