

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

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MONDAY, MARCH 20, 2017

2:30 P.M.

6th Floor Conference Room, 2180 Milvia Street

Committee Members:

Mayor Arreguin, Councilmembers Linda Maio and Sophie Hahn
(Alternate: Vacant)

1. Roll Call: 2:32 p.m. Councilmember Hahn absent.
2. Public Comment: 0 speakers.
3. M/S/C (Maio/Arreguin) to approve the Minutes of March 13, 2017. Ayes: Maio, Arreguin; Noes – None; Abstain – None; Absent: Hahn.
4. Review and Approve draft agendas:
 - a. M/S/C (Maio/Arreguin) to approve the agenda of the 4/4/17 – 5:00 p.m. Special City Council Meeting. Ayes: Maio, Arreguin; Noes – None; Abstain – None; Absent: Hahn.
 - b. M/S/C (Maio/Arreguin) to approve the agenda of the 4/4/17 – 7:00 p.m. Regular City Council Meeting as revised below. Ayes: Maio, Arreguin; Noes – None; Abstain – None; Absent: Hahn.
 - *Item Added – Board of Library Trustees Appointments (Worthington) to be agendized with similar Library items*
 - *Item 9 Appointment of Judy J. Hunt to the Board of Library Trustees (BOLT) – Moved to Action Calendar with similar Library items*
 - *Item 10 Support AB 1506 Repeal of Costa-Hawkins (Arreguin) – Councilmembers Harrison, Worthington, and Hahn added as co-sponsors; revised item submitted*
 - *Item 11 Support AB 1038 Tuition (Arreguin) – Councilmembers Harrison, Wengraf, and Hahn added as co-sponsors*
 - *Item 13 The Pathways Project (Arreguin) – Moved to Action Calendar and placed after Library items; revised item submitted*
 - *Item 15 Budget Referral (Maio) – Councilmember Davila added as a co-sponsor*
 - *Item 19 Referral re Streetline (Worthington) – recommendation revised*
 - *Item 20 Referral re goBerkeley(Worthington) – recommendation revised*
 - *Item 21 Support AB 584 Renewables (Worthington) – Mayor Arreguin added as a co-sponsor*
 - *Item 22 Renaming South Berkeley Senior Center (Worthington) – Revised item submitted by Councilmember Bartlett; Councilmembers Harrison, Bartlett, Worthington, and Mayor Arreguin noted as co-sponsors*
 - *Item 23 Referral to Planning Commission (Worthington) – Councilmembers Wengraf and Harrison added as co-sponsors; “in appropriate locations” added to recommendation*

- *Item 29 BOLT Fresh Start (Worthington) – Revised item submitted; to be agendaized with similar Library items*
1. Selection of item for the Berkeley Considers online engagement portal:
Pathways Project Item
 - c. Adjournments in memory of - None
- 5. Council Items:**
- a. Council Worksessions – Reviewed updates and approved
 - b. Council Referrals to Agenda Committee – scheduled the Bike Plan for May 2, 2017.
 - c. Land Use Calendar – received and filed
- 6. Adjournment – next meeting Monday, April 10, 2017**



Mark Numainville, City Clerk