

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

SATURDAY, APRIL 15, 2017

10:00 A.M.

David Brower Center – Tamalpais Room, 2150 Allston Way, Berkeley, CA 94704

JESSE ARREGUIN, MAYOR

Councilmembers:

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

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

Preliminary Matters

Roll Call: 10:07 a.m.

Present: Davila, Harrison, Hahn, Wengraf, Worthington, Arreguin

Absent: Maio, Bartlett, Droste

Councilmember Bartlett present at 10:15 a.m.

Councilmember Droste present at 10:24 a.m.

Councilmember Maio present at 11:45 a.m.

Worksession:

1. City Council Development and Planning

- A. Welcome Remarks by Mayor Arreguin
- B. Public Comment – 0 speakers.
- C. City Manager Comments and Introduction
- D. Presentation: Brown Act and Legislative Procedures
- E. Presentation: City Council Referral Prioritization Process
- F. Break for Lunch
- G. Presentation: Principles of Good Governance

H. Strategic Plan Review and Discussion

I. Discussion of Possible Future Actions

J. Wrap Up, Evaluations, and Closing Remarks

Adjournment

Action: M/S/C (Hahn/Bartlett) to adjourn the meeting.

Vote: All Ayes.

Adjourned at 1:20 p.m.