

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

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MONDAY, MAY 15, 2017

2:30 P.M.

6th Floor Conference Room, 2180 Milvia Street

Committee Members:

Mayor Arreguin, Councilmembers Linda Maio and Sophie Hahn
(Alternate: Councilmember Ben Bartlett)

1. Roll Call: 2:32 p.m. All present.
2. Public Comment – 1 speaker.
3. M/S/C (Maio/Hahn) to approve the Minutes of May 1, 2017. All Ayes.
4. Review and Approve draft agendas:
 - a. M/S/C (Maio/Hahn) to approve the agenda of the 5/30/17 – 7:00 p.m. Regular City Council Meeting as revised below. All Ayes.
 - *Item Added – Budget Referral: NorCal Community Resilience Project (Hahn)*
 - *Item Added – Condemning Violence in Chechnya Against Gay Men (Worthington)*
 - *Item 14 Contract: Gardeners’ Guild (City Manager) – Item removed from the agenda*
 - *Item 23 Socially Responsible Banking (Maio) – Councilmembers Hahn and Bartlett added as co-sponsors*
 - *Item 26 Beacon Lights at Dwight and California (Bartlett) – Councilmember Harrison added as a co-sponsor*
 - *Item 28 Support AB 1505 (Bartlett) – Councilmember Harrison added as a co-sponsor*
 - *Item 29 Amending the One-Percent for Public Art (Harrison) – Councilmembers Hahn and Bartlett added as co-sponsors*
 - *Item 33 Plastic Straw Ban (Wengraf) – Councilmembers Hahn and Bartlett added as co-sponsors*
 - *Item 34 Oppose SB 649 (Wengraf) – Councilmember Hahn added as a co-sponsor*
 - *Item 37 Affidavits of Residency (Worthington) – Moved to Action Calendar*
 - *Item 38 Opportunity Site for Student Housing (Worthington) – Councilmember Bartlett and Mayor Arreguin added as co-sponsors*
 - *Item 39 Density Bonus Program on Telegraph (Worthington) – Councilmember Bartlett and Mayor Arreguin added as co-sponsors*
 - *Item 48 Youth Listening Campaign (Davila) – Moved to Consent Calendar*
 1. Selection of item for the Berkeley Considers online engagement portal
 - Selected Item 23 on the draft agenda regarding Socially Responsible Banking Policies
 - b. Adjournments in memory of - None

5. Council Items:
 - a. Council Worksessions – Review updates and approve
 - July worksession meeting schedule for July 18
 - Lead presentation scheduled for July 18
 - b. Council Referrals to Agenda Committee – no action
 - c. Land Use Calendar – no action
6. Adjournment – M/S/C (Hahn/Maio) to adjourn the meeting. All Ayes.

Adjourned at 2:55 p.m.



Mark Numainville, City Clerk