

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

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TUESDAY, MAY 30, 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. Present: Hahn, Arreguin; Absent: Maio
2. Public Comment: 3 speakers
3. M/S/C (Hahn/Arreguin) to approve the Minutes of May 15, 2017. Ayes – Hahn, Arreguin; Noes – None; Abstain – None; Absent - Maio
4. Review and Approve draft agendas:
 - a. M/S/C (Hahn/Arreguin) to approve the 6/13/17 – 7:00 p.m. Regular City Council Meeting agenda as revised below. Ayes – Hahn, Arreguin; Noes – None; Abstain – None; Absent – Maio
 - *Item Added – Sponsorship of “Hate Man” Documentary Screening (Worthington)*
 - *Item Added – Relinquishment for S.F. Pride (Worthington)*
 - *Item Added – Proclamation for LGBTQ Pride Month and Flag (Worthington)*
 - *Item 35 Energy Upgrade (Arreguin) – Councilmembers Hahn, Harrison, and Bartlett added as co-sponsors*
 - *Item 36 Displacement (Maio) Councilmembers Hahn and Bartlett added as co-sponsors*
 - *Item 37 CIL Mural (Maio) – Councilmember Davila added as a co-sponsor*
 - *Item 39 AB 1701 (Maio) - Councilmembers Hahn and Bartlett added as co-sponsors*
 - *Item 40 Housing Retention (Bartlett) - Councilmembers Harrison and Davila added as co-sponsors*
 - *Item 41 Summer Learning (Bartlett) - Councilmember Davila added as a co-sponsor*
 - *Item 42 EV Charging - Councilmember Harrison added as a co-sponsor*
 - *Item 43 Housing Pipeline Report (Harrison) - Councilmembers Hahn, Davila, and Bartlett added as co-sponsors*
 - *Item 44 Prior Salary (Hahn) - Councilmembers Bartlett and Davila added as co-sponsors*
 - *Item 45 Universal Design (Hahn) Councilmember Davila added as a co-sponsor*
 - *Item 47 Orchard Lane (Droste) – Revised item submitted*
 - *Item 54 LOCC Delegates (City Manager) – Moved to Consent Calendar*
 - *Item 58 Medical Cannabis (City Manager) – Moved to Action Calendar with Ordinance Amendments*
 1. Selection of item for the Berkeley Considers online engagement portal – No item selected

- b. Adjournments in memory of – None
- 5. Council Items:
 - a. Council Worksessions – Reviewed and approved; request fall schedule
 - b. Council Referrals to Agenda Committee
 - Police items scheduled for June 20, 2017 at Longfellow School
 - c. Land Use Calendar – received and filed
- 6. M/S/C (Hahn/Arreguin) to adjourn the meeting Ayes – Hahn, Arreguin; Noes – None; Abstain – None; Absent – Maio

Adjourned at 2:55 p.m.



Mark Numainville, City Clerk