

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

**BERKELEY CITY COUNCIL SPECIAL MEETING MINUTES**

**MONDAY, JUNE 12, 2017**

**2:30 P.M.**

6<sup>th</sup> Floor Conference Room, 2180 Milvia Street

Committee Members:

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

1. Roll Call: 2:30 p.m. Present: Bartlett, Hahn, and Maio
2. Public Comment: 0 speakers
3. M/S/C (Hahn/Maio) to approve the Minutes of May 30, 2017. All Ayes.
4. Review and Approve draft agendas:
  - a. M/S/C (Hahn/Bartlett) to approve the agenda of the 6/27/17 – 5:00 p.m. Special City Council Meeting. All Ayes.
  - b. M/S/C (Hahn/Bartlett) to approve the agenda of the 6/27/17 – 7:00 p.m. Regular City Council Meeting revised with the changes below. All Ayes.
    - *Item Added – Pathways Budget Referral (Hahn)*
    - *Item Added – Berkeley Arts Center (Worthington)*
    - *Item Added – BHA Appointment (Arreguin)*
    - *Item Added – Measure T1 Implementation (City Manager)*
    - *Item 15 Public Bank (Arreguin) – Councilmembers Hahn, Maio, and Davila added as co-sponsors*
    - *Item 16 Resilient Shoreline (Arreguin) - Councilmembers Hahn, Maio, and Wengraf added as co-sponsors*
    - *Item 17 Paris Climate Agreement (Arreguin) - Councilmembers Hahn and Wengraf added as co-sponsors; revised item submitted*
    - *Item 18 All-Class Reunion (Davila) – Mayor Arreguin added as a co-sponsor*
    - *Item 20 Persian New Year (Harrison) – Councilmember Davila added as a co-sponsor*
    - *Item 21 Wind Turbines (Harrison) Councilmember Bartlett added as a co-sponsor*
    - *Item 22 Expedited Review (Hahn) - Councilmembers Bartlett and Davila added as co-sponsors*
    - *Item 23 Referral Response (City Manager) – Moved to Consent Calendar*
    - *Item 27 Pathways (City Manager) – moved ahead of budget item; agendized with Hahn item*
    - *Item 28 Body Worn Cameras (City Manager) – Moved to Consent Calendar*
    - *Item 31 Housing Inspection (Arreguin) – Councilmember Harrison added as a co-sponsor; moved to Consent Calendar*
    - *Item 32 Police Equity Report (Davila) – Revised item submitted*

1. Selection of item for the Berkeley Considers online engagement portal  
– Body Worn Cameras for Police Officers
- c. Adjournments in memory of - None
5. Council Items:
  - a. Council Worksessions – Reviewed updates and approved
  - b. Council Referrals to Agenda Committee – No Action
  - c. Land Use Calendar – received and filed
6. M/S/C (Hahn Bartlett) to adjourn the meeting. All Ayes

Adjourned at 2:53 p.m.



Mark Numainville, City Clerk