

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

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MONDAY, JUNE 26, 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: 2:31 P.M. All present.
2. Public Comment: 0 speakers.
3. M/S/C to approve the minutes of June 12, 2017. Ayes – Maio, Hahn; Noes – None; Abstain – Arreguin.
4. Review and Approve draft agendas:
 - a. M/S/C (Maio/Hahn) to approve the agenda of the 7/11/17 – 6:00 p.m. Regular City Council Meeting with the revisions noted below.
 - *Item Added: Support AB 395 (Worthington)*
 - *Item 15 University Avenue (Maio) – revised item submitted*
 - *Item 17 CEAC Referral (Bartlett) – Councilmember Harrison added as a co-sponsor*
 - *Item 18 Support AB 932 (Bartlett) – Councilmembers Hahn and Davila added as co-sponsors*
 - *Item 19 Support SB 33 (Bartlett) - Councilmembers Hahn and Davila added as co-sponsors*
 - *Item 20 Support AB 214 (Harrison) - Councilmembers Hahn, Davila, and Bartlett added as co-sponsors*
 - *Item 21 Referral to HAC (Hahn) – Removed from agenda*
 - *Item 22 Berkeley Way Predevelopment (Worthington) – Revised item submitted; Mayor Arreguin and Councilmember Hahn added as co-sponsors*
 1. Selection of item for the Berkeley Considers online engagement portal: Berkeley way pre-development item (#22 on draft agenda)
 - b. Adjournments in memory of – None
 - c. Addition of “City Auditor Comments” section to the agenda template. M/S/C (Hahn/Maio) to allow time for comments from the City Auditor before the Consent Calendar upon request to Mayor by the City Auditor. All Ayes.
5. Council Items:
 - a. Council Worksessions – Reviewed and approved
 - b. Council Referrals to Agenda Committee – no action

c. Land Use Calendar – received and filed

6. Adjournment

M/S/C (Maio/Hahn) to adjourn the meeting. All Ayes.
Adjourned at 2:56 p.m.

A handwritten signature in black ink, appearing to read "Mark Numainville". The signature is written in a cursive, flowing style.

Mark Numainville, City Clerk