

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

**BERKELEY CITY COUNCIL SPECIAL MEETING MINUTES**

**MONDAY, JULY 10, 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: 2:31 p.m. Present: Hahn, Arreguin; Absent: Maio
2. Public Comment: 0 speakers
3. M/S/C (Hahn/Arreguin) to approve the Minutes of July 10, 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 agenda of the 9/12/17 – 6:00 p.m. Regular City Council Meeting as revised below. Ayes: Hahn, Arreguin; Noes – None; Abstain – None; Absent – Maio
    - *Item Added - Amendment to Staff Referral Response; Draft Item 45 (Worthington); added as a/b item to existing staff report*
    - *Item 31 City of Refuge (Arreguin) – Councilmembers Davila and Harrison added as co-sponsors*
    - *Item 32 Eviction Defense (Arreguin) – Councilmembers Hahn, Davila and Harrison added as co-sponsors*
    - *Item 33 Land Value Recapture (Arreguin) Councilmember Bartlett added as a co-sponsor.*
    - *Item 34 Civic Center (Arreguin) Councilmember Davila added as a co-sponsor.*
    - *Item 35 Support SB 169 (Arreguin) – Councilmembers Hahn, Davila and Bartlett added as co-sponsors*
    - *Item 38 Project 1601 Oxford (Harrison) – removed from agenda*
    - *Item 39 Civic Arts Referral (Harrison) – Councilmembers Davila and Hahn added as co-sponsors*
    - *Item 40 Loss of Federal Funds (Hahn) – Councilmembers Davila and Harrison added as co-sponsors*
  1. Selection of item for the Berkeley Considers online engagement portal
    - Selected Draft Item 34 Study of Civic Center Revitalization
  - b. Adjournments in memory of – None
5. Council Items:
  - a. Council Worksessions

- Climate Action Plan rescheduled to 12/7/17
- Open Government Commission scheduled for 10/10/17

- b. Council Referrals to Agenda Committee – no action
- c. Land Use Calendar – received and filed

6. Adjournment: M/S/C (Hahn/Arreguin) to adjourn the meeting. Ayes: Hahn, Arreguin; Noes – None; Abstain – None; Absent – Maio

Adjourned at 2:51 p.m.



Mark Numainville, City Clerk