

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

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MONDAY, AUGUST 28, 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: Maio, Hahn, Arreguin.
2. Public Comment: 1 speaker.
3. M/S/C (Maio/Hahn) to approve the Minutes of July 10, 2017. All Ayes.
4. Review and Approve draft agendas:
 - a. M/S/C (Maio/Hahn) to approve the agenda of the 9/12/17 – 6:00 p.m. Regular City Council Meeting as revised below.
 - *Item Added: Berkeley Stands United Against Hate (Arreguin)*
 - *Item Added: Fracking and Offshore Drilling (Worthington)*
 - *Item 28 Oppose NDAA (Arreguin) – Councilmembers Harrison and Bartlett added as co-sponsors*
 - *Item 29 Oakland's Regional Bank Study (Arreguin) - Councilmembers Hahn, Harrison and Bartlett added as co-sponsors*
 - *Item 31 Support Secretary of State Padilla (Davila) – Revised item submitted; Councilmember Hahn added as a co-sponsor*
 - *Item 32 Voter Registration Forms (Davila) – Revisions requested by Agenda Committee*
 - *Item 33 Anti-Idling Ordinance (Bartlett) - Councilmembers Harrison and Davila added as co-sponsors*
 - *Item 34 Support AB 485 (Harrison) – Councilmember Davila added as a co-sponsor*
 - *Item 35 Nudity Laws (Worthington) – Moved to Action Calendar*
 - *Item 36 Support AB 1320 (Worthington) - Councilmembers Hahn, Harrison and Davila added as co-sponsors*
 - *Item 37 Live Animals as Prizes (Worthington) – Revised item submitted; Moved to Action Calendar*
 - *Item 38 City Flag (Worthington) – Changed to be a referral to the Civic Arts Commission*
 - *Item 43 GLA Ordinance (Worthington) – Moved to the last item on Action Calendar*
 - *Item 48 Police Accountability (Worthington) – Revised item submitted*
 - *Item 50 Surveillance Ordinance (Police Review Commission) – Item removed from the agenda.*

1. Selection of item for the Berkeley Considers online engagement portal
 - Item 30 Support for the Adeline-Shattuck Greenway Visioning Project

- b. Adjournments in memory of:
 1. Calvin Fong
 2. Bill Woodcock

5. Council Items:
 - a. Council Worksessions
 1. Open Government Subcommittee moved to Unscheduled List and Berkeley Housing Authority added to the October 10, 2017 meeting
 - b. Council Referrals to Agenda Committee
 1. Lorin/Adeline Economic Development scheduled for October 3, 2017
 - c. Land Use Calendar – received and filed

6. Adjournment

M/S/C (Hahn/Maio) to adjourn the meeting. All Ayes.

Adjourned at 2:56 p.m.



Mark Numainville, City Clerk