

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

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MONDAY, SEPTEMBER 11, 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: 2:33 p.m. Present: Hahn, Maio, Arreguin.
2. Public Comment – 1 speaker
3. M/S/C (Maio/Hahn) to approve the minutes of August 28, 2017. All Ayes.
4. Review and Approve draft agenda:
 - a. M/S/C (Hahn/Maio) to approve the agenda of the 9/26/17 – 6:00 p.m. Regular City Council Meeting revised as noted below.
 - *Item 14 Reordering of Council Agenda Items (Open Government Commission) – Moved to Action Calendar*
 - *Item 15 Pathways Recommendation (Ad Hoc Subcommittee) – Revised item submitted*
 - *Item 17 Tobacco Products (Davila) – Councilmembers Harrison and Hahn added as co-sponsors; revised item submitted; moved to Action Calendar*
 - *Item 18 CERT Training (Davila) – Councilmember Harrison added as a co-sponsor; revised item submitted; moved to Action Calendar*
 - *Item 19 BrasArte Grant of Funds (Davila) – Councilmember Maio added as a co-sponsor*
 - *Item 20 DACA (Harrison) – Councilmembers Maio and Hahn added as co-sponsors; revised item submitted*
 - *Item 21 List of Legislation (Harrison) – Councilmembers Hahn and Davila added as co-sponsors*
 - *Item 22 Sign Ordinance (Hahn) – Councilmember Davila added as a co-sponsor; revised item submitted*
 - *Item 23 CCA Programs (Hahn) – Councilmembers Harrison, Maio, and Mayor Arreguin added as co-sponsors*
 - *Item 24 Parallel Permitting (Wengraf) – Councilmembers Maio, Droste, and Mayor Arreguin added as co-sponsors; title of employee changed to “Chief Building Official”*
 - *Item 25 Support AB 18 and SB 5 (Wengraf) – Councilmembers Maio and Hahn added as co-sponsors*
 1. Selection of item for the Berkeley Considers online engagement portal – none selected
 - b. Adjournments in memory of – None

5. Council Items:

a. Council Worksessions – Reviewed and approved

b. Council Referrals to Agenda Committee

M/S/C (Arreguin/Maio) to take no action on the referral regarding Non-Voting UC Student Representative. All Ayes.

c. Land Use Calendar – Received and filed

6. Adjournment

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

Adjourned at 2:47 p.m.



Mark Numainville, City Clerk