

**ANNOTATED AGENDA  
BERKELEY CITY COUNCIL SPECIAL MEETING**

**SATURDAY, SEPTEMBER 16, 2017**

**12:00 P.M.**

South Berkeley Senior Center – Multi-Purpose Room, 2939 Ellis St., Berkeley, 94703

JESSE ARREGUIN, MAYOR

Councilmembers:

DISTRICT 1 – LINDA MAIO  
DISTRICT 2 – CHERYL DAVILA  
DISTRICT 3 – BEN BARTLETT  
DISTRICT 4 – KATE HARRISON

DISTRICT 5 – SOPHIE HAHN  
DISTRICT 6 – SUSAN WENGRAF  
DISTRICT 7 – KRISS WORTHINGTON  
DISTRICT 8 – LORI DROSTE

### **Preliminary Matters**

**Roll Call:** 12:15 p.m.

**Present:** Davila, Hahn Worthington, Droste, Arreguin

**Absent:** Maio, Bartlett, Harrison, Wengraf

Councilmember Harrison present at 12:17 p.m.

Councilmember Bartlett present at 1:42 p.m.

**Public Comment – limited to items on the agenda – 0 speakers**

### **Action Calendar**

#### **1. Strategic Plan – Discussion and Direction**

**From:** City Manager

**Recommendation:** 1. Discuss the next steps on development and adoption of the Strategic Plan, including integration of City Council Referrals, Special Projects, other Council priorities, and ongoing Baseline Services, into the Strategic Plan; and 2. Provide direction to the City Manager on City Council priorities for the remainder of the FY 2018 – 2019 Budget Cycle.

**Financial Implications:** See report

Contact: Dee Williams-Ridley, City Manager, 981-7000

**Action:** Discussion held regarding the development of Strategic Plan goals and City Council priorities.

### **Adjournment**

**Action:** M/S/C (Hahn/Droste) to adjourn the meeting.

**Vote:** Ayes – Davila, Bartlett, Harrison, Hahn, Worthington, Droste, Arreguin;  
Noes – None; Abstain – None; Absent – Maio, Wengraf.

Adjourned at 3:32 p.m.