

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

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MONDAY, SEPTEMBER 18, 2017

11:30 A.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: 11:33 a.m. Present: Hahn, Maio, Arreguin.
2. Public Comment – 2 speakers
3. M/S/C (Maio/Hahn) to approve the Minutes of September 11, 2017. All Ayes.
4. Review and Approve draft agendas:
 - a. M/S/C (Hahn/Maio) to approve the agenda of the 10/3/17 – 6:00 p.m. Regular City Council Meeting revised as noted below.
 - *Item 7 Grant Writing Services (Hahn) – Councilmembers Harrison, Davila, and Bartlett added as co-sponsors*
 - *Item 8 Administrative Changes Related to Taxicabs (Worthington) – item held over to October 17, 2017*
 - *Item 9 Code Changes Related to Taxicabs (Worthington) – item held over to October 17, 2017*
 1. Selection of item for the Berkeley Considers online engagement portal – no topic selected
 - b. Adjournments in memory of – none
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 11:58 a.m.



Mark Numainville, City Clerk