

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

**BERKELEY CITY COUNCIL SPECIAL MEETING MINUTES**

**MONDAY, OCTOBER 2, 2017**

**2:30 P.M.**

6<sup>th</sup> Floor Conference Room, 2180 Milvia Street

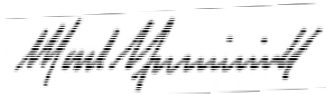
Committee Members:

Mayor Arreguin, Councilmembers Linda Maio and Sophie Hahn  
(Alternate: Councilmember Ben Bartlett)

1. Roll Call: 2:33 p.m.
2. Public Comment: 0 speakers
3. M/S/C (Maio/Hahn) to approve the Minutes of September 18, 2017. All Ayes.
4. Review and Approve draft agendas:
  - a. M/S/C (Maio/Hahn) to approve the agenda of the 10/17/17 – 6:00 p.m. Regular City Council Meeting as revised below. All Ayes.
    - *Item 5 SEIU Side Letter (City Manager) – Moved to Action Calendar*
    - *Item 12 Homeless Commission Recommendation – Moved to Action Calendar*
    - *Item 14 Zero Waste Commission Recommendation – Moved to Action Calendar*
    - *Item 16 Homeless Fund (Arreguin) – Councilmembers Davila and Harrison added as co-sponsors*
    - *Item 17 Greenspace (Bartlett) – Councilmembers Hahn and Davila added as co-sponsors*
    - *Item 19 72-Hour Parking (Harrison) – Item removed from the agenda*
    - *Item 20 Ban on BPA (Harrison) – Councilmembers Davila and Bartlett added as co-sponsors*
    - *Item 21 Burmese Government (Harrison) – Councilmembers Hahn and Davila added as co-sponsors*
    - *Item 22 Medicare for All (Harrison) – Councilmembers Hahn and Davila, and Mayor Arreguin added as co-sponsors*
    - *Item 23 4-Way Stop (Hahn) – Revised item submitted; Moved to Action Calendar*
    - *Item 24 Hepatitis A Outbreak (Hahn) – Councilmembers Harrison and Davila added as co-sponsors*
    - *Item 25 Commemorative Trees (Hahn) – Councilmembers Harrison and Davila added as co-sponsors*
    - *Item 27 Taxis (Worthington) – Revised item submitted; Moved to Action Calendar*
    - *Item 28 Taxis (Worthington) – Revised item submitted; Moved to Action Calendar*
  1. Selection of item for the Berkeley Considers online engagement portal
    - (a) Item 16 Homeless Fund
  - b. Adjournments in memory of:
    1. Mary O'Donnell

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

Adjourned at 2:51 p.m.

A handwritten signature in cursive script, appearing to read "Mark Numainville", written in black ink on a white background.

Mark Numainville, City Clerk