

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

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MONDAY, OCTOBER 16, 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: 2:30 p.m. Present - Hahn, Maio; Absent - Arreguin
2. Public Comment: 2 speakers
3. M/S/C (Hahn, Maio) to approve the Minutes of October 2, 2017. All Ayes.
4. Review and Approve draft agendas:
 - a. M/S/C (Hahn, Maio) to approve the agenda of the 10/31/17 – 6:00 p.m. Regular City Council Meeting as revised below.
 - *Item 8 Housing Crisis Declaration (Arreguin) – Councilmembers Hahn, Harrison, and Bartlett added as co-sponsors; Revisions from Mayor’s Office regarding purchasing to be submitted to City Clerk*
 - *Item 9 Bench Plaque (Arreguin) – Councilmembers Hahn, Harrison, and Maio added as co-sponsors; revised item submitted*
 - *Item 11 Homeless Youth Policy (Bartlett) - Councilmembers Hahn and Harrison added as co-sponsors*
 - *Item 12 Referral to Peace and Justice Commission (Bartlett) - Councilmember Harrison added as a co-sponsor*
 - *Item 13 Día de los Muertos (Harrison) – Councilmember Davila added as a co-sponsor*
 - *Item 14 HAWK Lights (Harrison) – Councilmember Davila added as a co-sponsor; revised item submitted; item further revised to change the item to a budget referral and state that if it is adopted, the project will be prioritized*
 - *Item 15 Stop Signs (Harrison) – Revised item submitted*
 - *Item 16 Ferry Service (Worthington) – Revised item submitted*
 - *Item 17 Planning Commission Referral (Worthington) – Councilmember Harrison added as a co-sponsor; moved to Action Calendar*
 - *Item 18 Referral to BPD (Worthington) – Councilmembers Harrison and Bartlett added as co-sponsors; moved to Action Calendar*
 - *Item 19 Referral to PRC (Worthington) – Moved to Action Calendar*
 - *Item 20 Venue Laws (Worthington) – Councilmember Harrison added as a co-sponsor; revised item submitted*
 - *Item 21 Cannabis Dispensary (Worthington) – Moved to Action Calendar*
 - *Item 22 Bond Act (Worthington) – Councilmembers Hahn and Bartlett added as co-sponsors; revised item submitted*
 - *Item 26 Use of Force (Harrison) – Revised item submitted*

1. Selection of item for the Berkeley Considers online engagement portal
 - (a) Item 11 Homeless Youth Policy

b. Adjournments in memory of – None

5. Council Items:

- a. Council Worksessions – Reviewed updates and approved
- b. Council Referrals to Agenda Committee – No action
- c. Land Use Calendar

Approved the addition of a special meeting to hear multiple appeals on the same night. Directed staff to select a date in February or March of 2018 and poll the Council.

- 6. M/S/C (Hahn, Maio) to adjourn the meeting. All Ayes.**

Adjourned at 2:59 p.m.



Mark Numainville, City Clerk