

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

BERKELEY CITY COUNCIL SPECIAL MEETING MINUTES

MONDAY, OCTOBER 30, 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: 2:34 p.m. All present.
2. Public Comment – 0 speakers
3. M/S/C (Maio/Hahn) to approve the Minutes of October 16, 2017. All Ayes.
4. Review and Approve draft agendas:
 - a. M/S/C (Hahn/Maio) to approve the agenda of the 11/14/17 – 6:00 p.m. Regular City Council Meeting as revised below.
 - *Item Added – Items added to Ceremonial Items: Proclamations for Dr. Naomi Quinonez and Pacha Day; WWI Memorial Plaque Update*
 - *Item Added – Additional Meeting for CYRC (City Manager)*
 - *Item 12 Kenney Cottage (Maio) – Revised item submitted*
 - *Item 14 Bilingual Helpdesk (Davila) – Revised item submitted*
 - *Item 16 BHS Relinquishment (Bartlett) – Councilmember Davila added as a co-sponsor*
 - *Item 17 Health Black Families (Bartlett) – Councilmembers Hahn, Maio, and Davila added as co-sponsors*
 - *Item 18 Greenspace (Bartlett) – Moved to Action Calendar; Councilmember Harrison added as a co-sponsor*
 - *Item 21 Council Chambers (Worthington) – Moved to Action Calendar; revised item submitted*
 - *Item 22 Primate Protection Ordinance (Worthington) – Moved to Action Calendar*
 - *Item 23 Changes to Labor Commission (Droste) – Moved to Action Calendar; revised item submitted*
 - *Item 26a/b (Police Review Commission/City Manager) – Commission has withdrawn the item and will resubmit for December 5, 2017*
 - *Item 27 DOD 1033 Program (Harrison) – Moved to Consent Calendar*
 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 – Reviewed and approved
- c. Land Use Calendar – Reviewed and approved

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

Adjourned at 2:51 p.m.



Mark Numainville, City Clerk