

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

BERKELEY CITY COUNCIL SPECIAL MEETING MINUTES

MONDAY, NOVEMBER 13, 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: 2:32 p.m. All present.
2. Public Comment: 1 speaker.
3. M/S/C (Maio/Hahn) to approve the Minutes of October 30, 2017. All Ayes.
4. Review and Approve draft agendas:
 - a. M/S/C (Maio/Hahn) to approve the agenda of the 11/28/17 – 6:00 p.m. Regular City Council Meeting as revised below.
 - *Ceremonial Items added for Tom Kelly, Berkeley Humane, and BFD/BPD Responders*
 - *Item 13 Crosswalk at University and Grant (Maio) – Held over to 12/5/17*
 - *Item 14 Oppose HR 38 and S 446 (Maio) – Councilmembers Hahn and Davila added as co-sponsors*
 - *Item 16 Job Training (Bartlett) – Removed from the Agenda*
 - *Item 18 Resilient Shoreline (Bartlett) – Councilmember Harrison added as a co-sponsor*
 - *Item 20 Medical Cannabis (Worthington) – Moved to Action Calendar; Revised item submitted; Councilmembers Bartlett, Davila, and Mayor Arreguin added as co-sponsors*
 - *Item 21 CPUC (Worthington) – Held over to 12/5/17*
 - *Item 23 Oppose Repeal of SB1 (Worthington) – Councilmember Hahn added as a co-sponsor*
 - *Item 25 Ministerial Approval (Droste) – Moved to Action Calendar; Councilmember Bartlett added as a co-sponsor*
 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 updates and approved
 - b. Council Referrals to Agenda Committee

M/S/C (Arreguin/Maio) to determine that no further action or scheduling on referred item #1 Police Accountability Reforms is required at this time. All Ayes.

c. Land Use Calendar – accepted and filed

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

Adjourned at 2:55 p.m.

A handwritten signature in cursive script, appearing to read "Mark Numainville".

Mark Numainville, City Clerk