

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

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MONDAY, NOVEMBER 20, 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: 2:31 p.m. Present: Hahn, Arreguin; Absent: Maio
2. Public Comment: 1 speaker.
3. M/S/C (Hahn/Arreguin) to approve the Minutes of November 13, 2017. Vote: Ayes – Hahn, Arreguin; Noes – None; Abstain – None; Absent – Maio.
4. Review and Approve draft agendas:
 - a. M/S/C (Hahn/Arreguin) to approve the 12/5/17 – 6:00 p.m. Regular City Council Meeting as amended below. Vote: Ayes – Hahn, Arreguin; Noes – None; Abstain – None; Absent – Maio.
 - *Ceremonial Item Added: Michael Lerner*
 - *Item Added: 2501 Haste Street (Worthington)*
 - *Item 14 Indigenous Peoples Day (Maio) – Mayor Arreguin and Councilmember Davila added as co-sponsors*
 - *Item 15 West Campus Pool (Davila) – Item Referred to Councilmember for edits; Councilmember Bartlett added as a co-sponsor*
 - *Item 16 Second Dwelling Unit (Bartlett) –Item Referred to Councilmember for edits*
 - *Item 17 Ability to Pay (Bartlett) Councilmembers Harrison and Davila added as co-sponsors; Revised item submitted; Moved to Action Calendar*
 - *Item 18 Short-Term Rentals (Harrison) – Councilmember Bartlett added as a co-sponsor*
 - *Item 19 AB 626 (Hahn) – Held over to 12/19/17*
 - *Item 21 Prioritizing New Business (Worthington) – Councilmember Bartlett added as a co-sponsor*
 - *Item 22 Hawk Light (Droste) – Revised item submitted*
 - *Item 23 Undergrounding (Droste) – Revised item submitted*
 - *Item 26 Community Benefits (Harrison) – Revised item submitted; 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 schedule for January - July 2018
 - b. Council Referrals to Agenda Committee – no action
 - c. Land Use Calendar – no action

6. M/S/C (Hahn/Arreguin) to adjourn the meeting. Vote: Ayes – Hahn, Arreguin; Noes – None; Abstain – None; Absent – Maio.

Adjourned at 2:51 p.m.



Mark Numainville, City Clerk