

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

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MONDAY, DECEMBER 4, 2017

2:30 P.M.

2180 Milvia Street, 5th Floor – Pepperwood Room

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: 0 speakers.
3. M/S/C (Hahn/Maio) to approve the Minutes of Nov. 20, 2017. All Ayes.
4. Review and Approve draft agendas:
 - a. M/S/C (Maio/Hahn) to approve the 12/19/17 – 6:00 p.m. Special City Council Meeting agenda with the changes noted below. All Ayes.
 - *Item 18 OGO Amendment (Arreguin) – Revised item submitted; Councilmembers Droste, Wengraf, and Hahn added as co-sponsors*
 - *Item 19 Border Wall (Arreguin) – Councilmembers Hahn and Davila added as co-sponsors*
 - *Item 20 Budget Committee (Arreguin) – Councilmember Harrison added as a co-sponsor*
 - *Item 22 Evictions (Arreguin) – Revised item submitted; Councilmembers Davila and Harrison added as co-sponsors*
 - *Item 23 MLK Celebration (Arreguin) – Councilmembers Davila, Bartlett, and Hahn added as co-sponsors*
 - *Item 25 West Campus Pool (Davila) – Removed from the agenda*
 - *Item 27 AB 626 (Hahn) – Revised item submitted*
 - *Item 28 Library (Wengraf) – Councilmember Maio added as a co-sponsor*
 - *Item 32 Alta Bates (Droste) – Revised item submitted; Councilmember Hahn added as a co-sponsor*
 - *Item 33 Membership Fee (Droste) – Councilmember Wengraf added as a co-sponsor*
 - *Item 38 Expedited Review (Worthington) – Councilmember Hahn added as a co-sponsor*
 1. Selection of item for the Berkeley Considers online engagement portal
 - Selected Item 19 Prohibiting City Contracts with Border Wall Companies
 - b. Adjournments in memory of – None
5. Council Items:
 - a. Council Worksessions – approved

- b. Council Referrals to Agenda Committee – reviewed
- c. Land Use Calendar – approved

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

Adjourned at 2:47 p.m.



Mark Numainville, City Clerk