

ANNOTATED AGENDA SPECIAL MEETING OF THE BERKELEY CITY COUNCIL

In accordance with the authority in me vested, I do hereby call the Berkeley City Council in special session as follows:

MONDAY, DECEMBER 11, 2017

10:00 A.M.

Main Branch Library – Community Room, 3rd Floor
Enter at 2031 Bancroft Way, Berkeley, CA 94704

JESSE ARREGUIN, MAYOR

Councilmembers:

DISTRICT 1 – LINDA MAIO
DISTRICT 2 – CHERYL DAVILA
DISTRICT 3 – BEN BARTLETT
DISTRICT 4 – KATE HARRISON

DISTRICT 5 – SOPHIE HAHN
DISTRICT 6 – SUSAN WENGRAF
DISTRICT 7 – KRISS WORTHINGTON
DISTRICT 8 – LORI DROSTE

Preliminary Matters

Roll Call: 10:15 a.m.

Present: Davila, Droste, Hahn, Harrison, Maio, Wengraf, Arreguin

Absent: Bartlett, Worthington

Councilmember Worthington present at 10:40 a.m.

Councilmember Bartlett present at 11:45 a.m.

Worksession:

1. City Council Development and Planning

- A. Welcome Remarks by Mayor Arreguin
- B. Public Comment: 0 speakers.
- C. Brown Act and Values-Based Ethics Leadership (City Attorney and City Auditor)
- D. Open Government Committee Update and Overview of Berkeley Considers
- E. Break for Lunch
- F. Key Principles of Good Governance
- G. Collaboration and Working Together
- H. Wrap Up and Next Steps

Adjournment

Action: M/S/C (Wengraf/Droste) to adjourn the meeting.

Vote: Ayes – Maio, Davila, Harrison, Hahn, Wengraf, Droste, Arreguin; Noes – None; Abstain – None; Absent – Bartlett, Worthington.

Councilmember Bartlett absent 12:30 p.m. – 3:08 p.m.

Councilmember Worthington absent 12:45p.m. – 3:08 p.m.

Communications

- None

Supplemental Communications and Reports 1

- None

Supplemental Communications and Reports 2

- None

Supplemental Communications and Reports 3

Item 1: City Council Development and Planning

1. Presentation, submitted by Ad-Hoc Committee on a More Open Government
2. Presentation, submitted by City Attorney's Office
3. Presentation, submitted by Nancy Hetrick, Management Partners
4. Unknown