

**ANNOTATED AGENDA  
SPECIAL MEETING OF THE  
BERKELEY CITY COUNCIL**

**Tuesday, March 20, 2018**

**6:00 P.M.**

COUNCIL CHAMBERS - 2134 MARTIN LUTHER KING JR. WAY

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:** 6:04 p.m.

**Present:** Davila, Droste, Harrison, Hahn, Maio, Worthington, Arreguin

**Absent:** Bartlett, Wengraf

Councilmember Bartlett present at 6:22 p.m.

Councilmember Wengraf present at 7:50 p.m.

**Worksession**

**1. Work Session: Mental Health Division**

**From: City Manager**

Contact: Paul Buddenhagen, Housing and Community Services, 981-5400

**Action:** 0 speakers. Presentation made and discussion held.

Recess 7:40 p.m. – 7:50 p.m.

**2. Draft Cannabis Regulations and Cannabis Business Selection Process**

**From: City Manager**

Contact: Timothy Burroughs, Planning and Development, 981-7400

**Action:** M/S/C (Arreguin/Worthington) to accept supplemental material from staff on Item 2.

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

**Action:** 26 speakers. Presentation made and discussion held.

### 3. 2017 Annual Crime Report

**From: City Manager**

Contact: Andrew Greenwood, Police, 981-5900

**Action:** M/S/C (Arreguin/Maio) to suspend the rules and extend the meeting to 11:30 p.m.

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

Councilmember Bartlett absent 10:21 p.m. - 11:30 p.m.

Councilmember Wengraf absent 11:16 p.m. - 11:30 p.m.

Councilmember Droste absent 11:21 p.m. – 11:30 p.m.

Councilmember Harrison absent 11:23 p.m. – 11:30 p.m.

**Action:** 0 speakers. Presentation made and discussion held.

### Adjournment

Adjourned at 11:30 p.m.

### Communications

#### Item 2: Draft Cannabis Regulations and Cannabis Business Selection Process

1. Carol Denney
2. Shoshana Gizzi
3. Marice Ashe
4. Joseph Panicali
5. Yoko Yoshikawa
6. Edith Friedman

### Supplemental Communications and Reports 1

- None

### Supplemental Communications and Reports 2

#### Item 2: Draft Cannabis Regulations and Cannabis Business Selection Process

7. Barbara Wenger
8. Sarah Herbold
9. Bob Schildgen

### Supplemental Communications and Reports 3

#### Item 1: Work Session: Mental Health Division

10. Presentation, submitted by Health, Housing & Community Services

#### Item 2: Draft Cannabis Regulations and Cannabis Business Selection Process

11. Presentation and supplemental materials, submitted by Planning & Development
12. Bob Schildgen
13. Rick Kelley, on behalf of Solidarity Nursery Cooperative
14. Suzanne Teran
15. Dave Prinz and Marc Weinstein
16. Molly Jones

#### Item 3: 2017 Annual Crime Report

17. Presentation, submitted by Police