

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

Tuesday, July 17, 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: 6:16 p.m.

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

Absent: Bartlett, Harrison, Wengraf

Worksession

1. Berkeley Age Friendly Initiative

From: City Manager

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

Action: 0 speakers. Presentation made and discussion held.

2. Berkeley Health Status Report 2018

From: City Manager

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

Action: 2 speakers. Presentation made and discussion held.

Recess from 7:56 p.m. – 8:12 p.m.

3. Potential Modifications to the FY2020 Community Agency Request for Proposals

From: City Manager

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

Action: 2 speakers. Presentation made and discussion held.

Public Comment - Items on this agenda only – None.

Adjournment

Action: M/S/C (Maio/Hahn) to adjourn the meeting.

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

Adjourned at 9:16 p.m.

Communications

- None

Supplemental Communications and Reports 1

- None

Supplemental Communications and Reports 2

Item 3: Potential Modifications to the FY2020 Community Agency Request for Proposals

1. Housing Advisory Commission

Supplemental Communications and Reports 3

Item #1: Berkeley Age Friendly Initiative

2. Presentation, submitted by Department of Health, Housing & Community Services

Item #2: Berkeley Health Status Report 2018

3. Presentation, submitted by Department of Health, Housing & Community Services

Item #3: Potential Modifications to the FY2020 Community Agency Request for Proposals

4. Presentation, submitted by Department of Health, Housing & Community Services