

**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