

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

Tuesday, October 9, 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, Hahn, Harrison, Maio, Wengraf, Worthington, Arreguin

Absent: Bartlett

Worksession

1. An Evaluation of the Pathways Project's First Six Weeks of Operations

From: City Manager

Contact: Kelly Wallace, Housing and Community Services, 981-5400

Action: 2 speakers. Presentation made and discussion held.

2. Planning Department Service Improvements

From: City Manager

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

Action: 3 speakers. Presentation made and discussion held.

Recess 8:08 p.m. – 8:24 p.m.

3. Options for Cannabis Regulations and Cannabis Business Selection Process

From: City Manager

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

Action: 18 speakers. Presentation made and discussion held.

Action: M/S/C (Harrison/Arreguin) to extend discussion on Item 3 for an additional 20 minutes.

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

Action: M/S/C (Arreguin/Hahn) to extend discussion on Item 3 for an additional 20 minutes.

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

Action: M/S/C (Arreguin/Hahn) to extend discussion on Item 3 for an additional 10 minutes.

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

Councilmember Droste absent 10:39 p.m. – 11:02 p.m.

Councilmember Davila absent 10:52 p.m. – 10:55 p.m.

Action: M/S/C (Arreguin/Hahn) to suspend the rules and extend the meeting to 11:05 p.m.

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

Councilmember Harrison absent 10:54 p.m. – 11:02 p.m.

Adjournment

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

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

Councilmember Davila absent 10:59 p.m. – 11:02 p.m.

Adjourned at 11:02 p.m.

Communications

- None

Supplemental Communications and Reports 1

- None

Supplemental Communications and Reports 2

Item #3: Options for Cannabis Regulations and Cannabis business Selection Process

1. Elizabeth Greene, on behalf of the Cannabis Commission
2. Sabrina Fendrick, on behalf of the Berkeley Patients Group
3. Robert Abiad
4. Holly Scheider
5. Matthew Witemyre

Supplemental Communications and Reports 3

Item #1: An Evaluation of the Pathways Project's First Six Weeks of Operations

6. Presentation, submitted by HHCS

Item #2: Planning Department Service Improvements

7. Supplemental materials, submitted by the Planning Department
8. Presentation, submitted by the Planning Department
9. Moni Law

Item #3: Options for Cannabis Regulations and Cannabis business Selection Process

10. Presentation, submitted by the Planning Department
11. Shannon McCune
12. Noah Farb