BERKELEY CITY COUNCIL AGENDA COMMITTEE
SPECIAL MEETING DRAFT MINUTES

BERKELEY CITY COUNCIL SPECIAL MEETING DRAFT MINUTES
MONDAY, JANUARY 14, 2019
2:30 P.M.

2180 Milvia Street, 6th Floor – Redwood Room
Committee Members:
Mayor Arreguin, Councilmember Sophie Hahn, and Vacant
(Alternate: Councilmember Ben Bartlett)

1. Roll Call: 2:33 p.m. Present: Bartlett, Hahn, Arreguin.

2. Public Comment: 0 speakers

3. M/S/C (Hahn/Bartlett) to approve the Minutes of January 7, 2019. All Ayes.

4. Review and Approve draft agendas:
   a. M/S/C (Bartlett/Hahn) to approve the agenda of the 1/29/19 – 6:00 p.m.
      Regular City Council Meeting with the revisions noted below.
      • Ceremonial Item: Roe v. Wade Proclamation
      • Ceremonial Item: Recognition of Max Dreskin
      • Item Added: Rules of Procedure Amendment (Hahn)
      • Item 7 Support SB 18 (Droste) – Removed from the agenda
      • Item 8 Support SB 24 (Droste) – Councilmembers Hahn, Kesarwani, and
        Wengraf added as co-sponsors
      • Item 9 Support SB 42 (Droste) – Councilmembers Hahn, Kesarwani, and
        Bartlett added as co-sponsors
      • Item 10 Support AB 68 (Droste) – Councilmember Bartlett added as a co-
        sponsor
      • Item 11 Support AB 69 (Droste) – Councilmember Bartlett added as a co-
        sponsor
      • Item 15 Cannabis Ordinance (City Manager) – Scheduled for February 19,
        2019

Policy Committee Track Items
• Item 17 Cannabis Events (Arreguin) – Scheduled for February 19, 2019
  Action Calendar. Councilmembers Bartlett and Davila added as co-sponsors.
• Item 18 Resolution to Denounce White Nationalists (Davila) – Scheduled for
  January 29, 2019 Action Calendar
• Item 19 Vision Zero (Droste) – Scheduled for January 29, 2019 Consent
  Calendar
Order of Items on Action Calendar
Item 12 RPP
Item 14 ZAB Appeal
Item 13 Density Bonus
Item 16a/b Living Wage Ordinance
Item 18 Resolution Denouncing White Nationalists

1. Selection of item for the Berkeley Considers online engagement portal
   - Selected draft item #19 Vision Zero
b. Adjournments in memory of – none

5. Council Items:
   a. Council Worksessions
      - Scheduled Opportunity Zones for March 19
b. Council Referrals to Agenda Committee
   - M/S/C (Arreguin/Bartlett) to calendar #4 on Sanctuary Contracting for the 1/29/19 Action Calendar
c. Land Use Calendar – received and filed

6. M/S/C (Hahn/Bartlett) to adjourn the meeting. All Ayes.
   Adjourned at 3:10 p.m.

Mark Numainville, City Clerk