

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

Tuesday, February 5, 2019

6:00 P.M.

SCHOOL DISTRICT BOARD ROOM - 1231 ADDISON STREET, BERKELEY, CA 94702

JESSE ARREGUIN, MAYOR

Councilmembers:

DISTRICT 1 – RASHI KESARWANI
DISTRICT 2 – CHERYL DAVILA
DISTRICT 3 – BEN BARTLETT
DISTRICT 4 – KATE HARRISON

DISTRICT 5 – SOPHIE HAHN
DISTRICT 6 – SUSAN WENGRAF
DISTRICT 7 – RIGEL ROBINSON
DISTRICT 8 – LORI DROSTE

Preliminary Matters

Roll Call: 6:07 p.m.

Present: Davila, Droste, Hahn, Harrison, Kesarwani, Robinson, Wengraf, Arreguin

Absent: Bartlett

Councilmember Bartlett present at 6:09 p.m.

Worksession

1. Pedestrian Master Plan Update *(Continued from December 4, 2018)*

From: City Manager

Contact: Phillip Harrington, Public Works, 981-6300

Action: 2 speakers. Presentation made and discussion held.

2. Referral Response: Small Business Support

From: City Manager

Contact: Jordan Klein, Economic Development, 981-7530

Action: 2 speakers. Presentation made and discussion held.

Recess 8:59 p.m. – 9:12 p.m.

Councilmembers Bartlett and Harrison absent 9:12 p.m.

3. Wildfire Safety Planning

From: City Manager

Contact: David Brannigan, Fire, 981-3473

Action: 6 speakers. Presentation made and discussion held.

Councilmember Droste absent at 10:20 p.m.

Adjournment

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

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

Adjourned at 10:44 p.m.

Communications

- None

Supplemental Communications and Reports 1

- None

Supplemental Communications and Reports 2

- None

Supplemental Communications and Reports 3

Item #1: Pedestrian Master Plan Update

1. Presentation, submitted by the Transportation Department

Item #2: Referral Response: Small Business Support

2. Presentation, submitted by the Office of Economic Development

Item #3: Wildfire Safety Planning

3. Presentation, submitted by the Fire Department
4. Bryce Nesbitt
5. Fire Chief David Brannigan