BERKELEY CITY COUNCIL AGENDA COMMITTEE
SPECIAL MEETING MINUTES
TUESDAY, SEPTEMBER 4, 2012
2:30 P.M.
6th Floor Conference Room, 2180 Milvia Street
Committee Members:
Mayor Bates, Councilmembers Linda Maio and Gordon Wozniak
(Alternate: Councilmember Anderson)

1. Roll Call: 2:32 p.m. All present (Anderson, Wozniak, Bates)

2. Public Comment – 2 speakers.


4. Review and Approve draft agenda for September 18, 2012
   a. M/S/C (Anderson/Wozniak) to approve the agenda of the 9/18/12 – 5:30 p.m. Special City Council Meeting
   b. M/S/C (Wozniak/Anderson) to approve the agenda of the 9/18/12 – 7:00 p.m. Regular City Council Meeting revised to reflect the following:
      - Item Added: Support UNITE HERE! And the workers at the HMS Host at the Oakland International Airport. Added by Councilmember Worthington.
      - Item Added: Consideration of Revision to Policies Regarding BPD Mutual Aid Memoranda of Understanding (MOU) and Approval of 2012 Mutual Aid MOU Compendium. Added by Councilmember Worthington.
      - Revised Item: Proclamation in Honor of Bisexual Pride Day (Worthington)
      - Revised Item: City Manager Referral: Standardize Finance Categories of Software and Exclusively Internet Companies (Worthington)
   c. Adjournments in memory of – None.

5. Upcoming Council Items:
   a. Proposed Upcoming Council Worksessions
      1. Bayer Development Agreement
      2. Telegraph Avenue – scheduled for November 27, 2012
         Climate Action Plan scheduled for November 13, 2012
   b. Amendments to the Rules of Procedure (room capacity)

6. Land Use Calendar – accepted and filed

7. Adjourned at 2:47 p.m

Mark Numainville, CMC, Acting City Clerk