Roll Call: 2:32 p.m. All present.

Public Comment – 5 speakers.

Review of Agendas

1. Approval of Minutes: February 4, 2019
   Action: M/S/C (Wengraf/Harrison) to approve the minutes of 2/4/19.
   Vote: All Ayes.

2. Review and Approve Draft Agendas:
   a. 2/26/19 – 6:00 p.m. Regular City Council Meeting
   Action: M/S/C (Wengraf/Arreguin) to approve the agenda of 2/26/19 with the revisions noted below.
   Vote: All Ayes.
      • Ceremonial Item: Recognition of Jerome Solberg
      • Item 12 Support AB 5 (Bartlett) – Councilmembers Harrison, Davila, and Hahn added as co-sponsors
      • Item 13 Support AB 177(Robinson) – Councilmembers Bartlett, Hahn, and Droste added as co-sponsors
      • Item 26 Referral Response: 1000 Person Plan (City Manager) – Moved to Action Calendar
      • Item 28 City Auditor’s Quarterly Summary Report (City Auditor) – Moved to Action Calendar

Policy Committee Track Items
   • Item 16 Ad Hoc Committees (Arreguin) – Scheduled for 2/26/19 Action Calendar
   • Item 17 Excused Absence (Arreguin) – Scheduled for 2/26/19 Consent Calendar
   • Item 18 Traffic Circle Task Force (Arreguin) – Scheduled for 2/26/19 Consent Calendar; Councilmembers Bartlett, Droste, and Hahn added as co-sponsors
   • Item 19 Berkeley Flea Market (Bartlett) – Scheduled for 2/26/19 Consent Calendar; Councilmembers Hahn and Davila added as co-sponsors; Revision request to change to “Short term referral…”
   • Item 20 Open Doors Initiative (Bartlett) – Referred to Land Use, Housing & Economic Development Committee; Councilmember Robinson and Mayor Arreguin added as co-sponsors
   • Item 21 Affordable Housing Fees (Robinson) – Referred to Land Use, Housing & Economic Development Committee; Councilmember Hahn added as a co-sponsor
   • Item 22 Missing Middle Initiative (Droste) – Scheduled for 2/26/19 Action Calendar; revised item submitted
Order of Action Items
Item 14 Apothecarium
Item 15 Sanctuary Contracting
Item 28 City Auditor Report
Item 26 1000 Person Plan
Item 22 Missing Middle Initiative
Item 16 Ad Hoc Committees

3. Selection of Item for the Berkeley Considers Online Engagement Portal
   - Selected Item #14 Proposed Location for the Apothecarium Cannabis Retailer

4. Adjournments In Memory Of - None

Scheduling

5. Council Worksessions Schedule
   - Green Stormwater Infrastructure scheduled for June 18, 2019
   - UC Student Housing scheduled for September 17, 2019

6. Council Referrals to Agenda Committee for Scheduling – received and filed

7. Land Use Calendar – received and filed

Referred Items for Review

Following review and discussion of the items listed below, the Committee may continue an item to a future committee meeting, or refer the item to the City Council.

- None

Adjournment

Action: M/S/C (Wengraf/Harrison) to adjourn the meeting.
Vote: All Ayes.

Adjourned at 3:11 p.m.

* * *

I hereby certify that these are the true and correct minutes of the meeting of February 11, 2109.

Mark Numainville, City Clerk