



**Berkeley City Council
Ad-Hoc Subcommittee on Council Item:
“Strengthening Provisions of Significant Community Benefits in the Downtown”**

**February 13, 2018
9:30 a.m. – 11:00 a.m.**

Council Chambers, 2134 Martin Luther King Jr. Way

Committee Members

- Mayor: Jesse Arreguin, Subcommittee Chair
- District 8: Lori Droste
- District 4: Kate Harrison
- District 7: Kriss Worthington

This Ad-Hoc Subcommittee was established by the Berkeley City Council on January 23, 2018 for the purpose of examining the Council item, “Strengthening Provisions of Significant Community Benefits in the Downtown” and to make recommendations on any possible revisions to the City Council. Pursuant to the City Council Rules of Procedure and Order, Chapter II, Section H, meetings of the Ad-Hoc Subcommittee must be open to the public and held in accessible locations that are open to the public. Public comment is permitted on agenda items, however the Chair may exercise a one-minute speaking limitation on public comments if necessary.

AGENDA

- 1. Call to Order**
- 2. Public Comment**
- 3. Approval of Minutes (Attachment A)**
- 4. Continued Discussion of Council Item “Strengthening Provisions of Significant Community Benefits in the Downtown” (Attachment B)**
- 5. Discussion/Action on Recommendations to City Council**
- 6. Adjournment**

Attachment A: Ad-Hoc Subcommittee Minutes, January 30, 2018
Attachment B: Council Item “Strengthening Provisions of Significant Community Benefits in the Downtown”
Attachment C: Resolution No. 67,172, “Establishing a Process and Standards for Evaluating “Significant Community Benefit” Packages for Buildings over 75 feet in the Downtown”