BERKELEY CITY COUNCIL AGENDA COMMITTEE
SPECIAL MEETING MINUTES

MONDAY, OCTOBER 29, 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: 2:30 p.m. Councilmember Maio absent.

2. Public Comment: 0 speakers.

3. M/S/C (Wozniak/Bates) to a approve the Minutes of October 15, 2012.

4. Review and Approve draft agendas for November 13, 2012

a. M/S/C (Wozniak/Bates) to approve the agenda of the 11/13/12 – 5:30 p.m. Special City Council Meeting

b. M/S/C (Bates/Wozniak) to approve the agenda of the 11/13/12 – 7:00 p.m. Regular City Council Meeting revised to reflect the following:

- *Item 21: Community Choice Aggregation – Revised recommendation submitted by City Manager. Revised recommendation to read "Send two letters to the East Bay Municipal Utility District (EBMUD) Board of Directors: 1) presenting the City's recommended basic principles regarding an East Bay community choice aggregation (CCA); and 2) identifying questions and issues that EBMUD should consider in its analysis of CCA."*
- *Item 14: Resolution urging the Sutter Corporation to report statistics regarding non-profit care to the City of Berkeley – Revised resolution accepted and revised recommendation to be submitted by Councilmember Arreguin.*

c. Adjournments in memory of – none.

5. Upcoming Council Items:

a. Proposed Upcoming Council Worksessions

b. Five Minute Grace Period for Pay and Display Meters (Capitelli)

6. Land Use Calendar – accepted and filed

7. Adjourned at 2:34 p.m.

Mark Numainville, CMC, Acting City Clerk