BERKELEY CITY COUNCIL AGENDA COMMITTEE SPECIAL MEETING MINUTES

MONDAY, OCTOBER 15, 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: 2:31 p.m. All present
- 2. Public Comment: 0 speakers.
- 3. M/S/C (Maio/Wozniak) to approve the Minutes of October 1, 2012.
- 4. Review and Approve draft agendas for October 30, 2012
 - a. M/S/C (Maio/Wozniak) to approve the agenda of the 10/30/12 5:45 p.m. Special City Council Meeting.
 - b. M/S/C (Bates/Wozniak) to approve the agenda of the 10/30/12 7:00 p.m. Regular City Council Meeting.
 - 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

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