BERKELEY CITY COUNCIL AGENDA COMMITTEE SPECIAL MEETING MINUTES

TUESDAY, NOVEMBER 13, 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. All present.
- 2. Public Comment: 2 speakers.
- 3. M/S/C (Maio/Wozniak) to approve the Minutes of October 29, 2012.
- **4.** Review and Approve draft agendas for November 27, 2012
 - a. M/S/C (Maio/Wozniak) to approve the agenda of the 11/27/12 5:30 p.m. Special City Council Meeting
 - b. M/S/C (Maio/Wozniak) to approve the agenda of the 11/27/12 7:00 p.m. Regular City Council Meeting revised to reflect the following:
 - Item Added: Council Appointments to Regional Bodies and Commissions (Bates)
 - Item Added: Re-Appointment of Dr. Jan Washburn to the Alameda County Mosquito Abatement Board of Trustees (Bates)
 - Item Added: Rescinding Resolution No. 65,865-N.S. to reflect the cancellation of the January 15, 2013 meeting and adding a regular City Council meeting on January 29, 2013 (Bates)
 - Item Added: Appointment of Councilmember Linda Maio as Vice President of the Council (Bates)
 - Item Added: Seating Arrangement for Council Chambers during City Council Meetings (Bates)
 - Item 6: Contract No. 7187B Amendment: City of Inglewood for Parking Citation Processing Services Revised to extend term to June 30, 2013 and increase amount to \$245,000.
 - Item 13: Sugared Beverage Tax revised recommendation to replace "discussion" with "worksession" (Maio)
 - Item 17: Amendment to Mental Health Commission Enabling Legislation Moved to Consent Calendar.
 - 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)
 - c. Councilmember Office Budget Donation Policy

- 6. Land Use Calendar accepted and filed
- 7. Adjourned at 2:44 p.m.

Mark Numainville, CMC, Acting City Clerk