

**BERKELEY CITY COUNCIL AGENDA COMMITTEE
SPECIAL MEETING MINUTES**

MONDAY, NOVEMBER 26, 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: 0 speakers.
3. M/S/C (Maio/Wozniak) to approve the Minutes of November 13, 2012.
4. Review and Approve draft agendas for December 11, 2012
 - a. M/S/C (Maio/Wozniak) to approve the agenda of the 12/11/12 – 5:30 p.m. Special City Council Meeting revised to reflect the following:
 - *Start time moved to 6:00 p.m.*
 - b. M/S/C (Bates/Wozniak) to approve the agenda of the 12/11/12 – 7:00 p.m. Regular City Council Meeting revised to reflect the following:
 - *Item Added: Confirming the Results of the November 6, 2012 General Municipal Election (City Manager).*
 - *Item 22: Revising the Recording of Council Annotated Agendas and Minutes to Include All Voted On (Arreguin) – Item moved to Action Calendar.*
 - c. Adjournments in memory of – none.
5. Upcoming Council Items:
 - a. Proposed Upcoming Council Worksessions
 1. Employee Safety and Workers' Compensation
 2. Alta Bates Summit Community Benefits Plan
 - 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 2:56 p.m.



Mark Numainville, CMC, Acting City Clerk