BERKELEY CITY COUNCIL AGENDA COMMITTEE
SPECIAL MEETING MINUTES

MONDAY, MARCH 4, 2013

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 February 19, 2013

4. Review and Approve draft agendas for March 19, 2013

a. M/S/C (Bates/Wozniak) to approve the agenda of the 3/19/13 – 5:30 p.m. Special City Council Meeting.

b. M/S/C (Wozniak/Maio) to approve the agenda of the 3/19/13 – 7:00 p.m. Regular City Council Meeting revised to reflect the following:

- *Item Added: Proclamation in Honor of the 11th Annual holocaust remembrance Day Event (Worthington)*
- *Item 34: Pacific Center for Human Growth: Relinquishment of Council Office Budget Funds to General Fund and Grant of Such Funds – Revision submitted by Councilmember Worthington*
- *Item 31: Supporting a Request for Any Assistance Possible for Rodrigo Javier Diaz Guzman and his parents, Reyna Diaz Mayida and Javier Ponce Guzman – Revision submitted by Councilmember Worthington*
- *Item 35: Proclamation to Honor Cecilia Hurwich – Revision submitted by Councilmember Worthington*
- *Item 37: Budget Referral for the Berkeley Project – Revision submitted by Councilmember Worthington*
- *Item 32: City Manager Referral: Helping Food Cart Vendors Reinstatement or Relocation – Moved to Action Calendar*

c. Adjournments in memory of – None.

5. Upcoming Council Items:

a. Proposed Upcoming Council Worksessions

1. Alta Bates Summit Community Benefits Plan (referred to CHC)
2. Economic Development (Fall 2013)

b. Review of current Councilmember Office Budget Donation Policy and recommendation to the City Council on the proposed revisions to the Policy. *Discussion held. Revised policy to be submitted on the April 2, 2013 agenda.*

c. Land Use Calendar – accepted and filed

6. Adjourned at 3:09 p.m.

Mark Numainville, CMC, City Clerk