# BERKELEY CITY COUNCIL AGENDA COMMITTEE
# SPECIAL MEETING MINUTES

**MONDAY, MARCH 18, 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. Councilmember Maio absent.

**2.** Public Comment – 1 speaker.

**3.** M/S/C (Wozniak/Bates) to approve the Minutes of March 4, 2013.

**4.** Review and Approve draft agendas for April 2, 2013

a. M/S/C (Wozniak/Bates) to approve the agenda of the 4/2/13 – 5:30 p.m. Special City Council Meeting.

b. M/S/C (Wozniak/Bates) to approve the agenda of the 4/2/13 – 7:00 p.m. Regular City Council Meeting revised to reflect the following:

- *Item Added: Support the Declaration of April 24, 2013 as Armenian Genocide Commemoration Day in Berkeley (Worthington)*
- *Item Added: Support the American Association of University Women's Sexual Assault Awareness Month and City Manager Referral for Bay Area Women Against Rape Workshops (Worthington)*
- *Item 12: Support of SB 135 Earthquake Early Warning System – Revision submitted by Councilmember Worthington*
- *Item 13: Compassionate Sidewalks Plan Community Process – Revision submitted by Councilmember Arreguin. Moved to Action Calendar.*
- *Item 14: Protected Primate Guardianship Ordinance – Removed from Agenda.*
- *Item 20: City Manager Referral: Allow Video Screen with Advertisements Inside Taxicabs – Moved to Action Calendar*

c. Adjournments in memory of – none.

**5.** Upcoming Council Items:

a. Special Meeting for the Second Public Hearing on the FY 2014 and FY 2015 Proposed Biennial Budget – set for May 28. 2013.

b. Upcoming Council Worksessions

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

c. Land Use Calendar – accepted and filed.

**6.** Adjourned at 2:44 p.m.

Mark Numainville, CMC, City Clerk