BERKELEY CITY COUNCIL AGENDA COMMITTEE
SPECIAL MEETING MINUTES

MONDAY, MAY 6, 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: 2:34 p.m. All present.

2. Public Comment: 0 speakers.

3. M/S/C (Maio/Wozniak) to approve the Minutes of April 22, 2013.

4. Review and Approve draft agenda for May 21, 2013

a. M/S/C (Maio/Wozniak) to approve the agenda of the 5/21/13 – 5:30 p.m. Special City Council Meeting

b. M/S/C (Maio/Wozniak) to approve the agenda of the 5/21/13 – 7:00 p.m. Regular City Council Meeting revised to reflect the following:

- *Item 21 Berkeley Medical Marijuana Regulations (Moore) – Revised material submitted. Item moved to the Action Calendar.*
- *Item Added: Support a Proclamation to Honor June as Lesbian Gay Bisexual Transgender Queer Questioning and Intersex Pride Month and authorize the City Manager to fly the Rainbow Flag for the month of June (Worthington).*
- *Item Added: Relinquishment of Council Office Budget Funds to General Fund and Grant of Such Funds to San Francisco LGBT Pride Parade (Worthington).*
- *Item Added: Opposing US Attorney's Forfeiture Action Against Berkeely Patients Group (Moore).*
- *Item 27a Fiscal Year 2014 and Fiscal Year 2015 Proposed Budget Public Hearing #1 – revised Fiscal Impacts.*
- *Item 27b City Council Comments on FY 2014 Work Plan – revised Fiscal Impacts.*

c. Adjournments in memory of – None.

5. Upcoming Council Items:

a. Upcoming Council Worksessions

1. Alcohol, Tobacco and Other Drugs: Impacts on Youth and Learning – Scheduled for June 4
2. Alta Bates Summit Community Benefits Plan (referred to CHC)
3. Economic Development (Fall 2013)

Item Added: June 11 Worksession for goBerkeley

c. Land Use Calendar – accepted and filed

6. Adjourned at 2:47 p.m.

Mark Numainville, CMC, City Clerk