BERKELEY CITY COUNCIL AGENDA COMMITTEE SPECIAL MEETING MINUTES

TUESDAY, MAY 21, 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: 2:30 p.m. All present.
- 2. Public Comment: 0 speakers.
- 3. M/S/C (Maio/Wozniak) to approve the Minutes of May 6, 2013.
- **4.** Review and Approve draft agenda for June 4, 2013
 - a. M/S/C (Maio/Wozniak) to approve the agenda of the 6/4/13 6:00 p.m. Special City Council Meeting revised to reflect the following:
 - Supplemental material submitted by Councilmember Capitelli. Title of item changed to reflect the title in the supplemental report.
 - b. M/S/C (Wozniak/Maio) to approve the 6/4/13 7:00 p.m. Regular City Council Meeting revised to reflect the following:
 - Item Added: North Shattuck Association Chocolate and Chalk Art Festival: Relinquishment of Council Office Budget Funds to General Fund and Grant of Such Funds (Arreguin)
 - Item 13 Budget Referral: Reduction in City Council Non-Personnel Office Budgets Councilmember Wozniak added as a co-sponsor
 - Item 18 Support Postal Service Protection Act of 2013 Mayor Bates added as a cosponsor.
 - c. Adjournments in memory of None.
- **5.** Upcoming Council Items:
 - a. Upcoming Council Worksessions
 - 1. Alta Bates Summit Community Benefits Plan (referred to CHC)
 - 2. Economic Development (Fall 2013)
 - b. Land Use Calendar accepted and filed
- **6.** M/S/C (Maio/Wozniak) to adjourn the meeting. Adjourned at 2:36 p.m.

Mark Numainville, CMC, City Clerk

Mad Morning