BERKELEY CITY COUNCIL AGENDA COMMITTEE
SPECIAL MEETING

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MONDAY, JULY 1, 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: 2:32 p.m.

2. Public Comment – 1 speaker

3. M/S/C (Wozniak/Maio) to approve the Minutes of June 17, 2013.

4. Review and Approve draft agenda for July 16, 2013

a. M/S/C (Wozniak/Maio) to approve the agenda of the 7/16/13 – 7:00 p.m. Regular City Council Meeting revised to reflect the following:

- *Item Added: Referral to Planning Commission: Civic Center District Zoning Overlay (Arreguin)*
- *Item Added: City Manager Referral to Rent Out Vacant City-owned Storefronts (Worthington)*
- *Item Added: Proclamation in Honor of Kris Perry and Sandy Stier (Worthington)*
- *Item 30: Public Calendars (Arreguin) – Revised material submitted*
- *Item 39: Referral to the City Manager: Changes to Municipal Code regarding Affordable Housing Requirement Implementation (Arreguin and Capitelli) – Revised material submitted*
- *Item 15: Regulate the Addition of Bedrooms in Certain Residential Districts to Reduce the Likelihood of Creating Mini-Dorms; Amending BMC Sub-Title 23D (Planning Commission) – Item moved to Action Calendar; companion report from City Manager added.*
- *Item 32: Update on the Status of Electric Vehicle Charging Infrastructure in Berkeley (Wengraf) - Reordered to appear after Item 27:Berkeley Electric Car Incentives (Moore)*

b. 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

1. Public Hearing: 2517 Regent Street

6. Adjourned at 2:46 p.m.

Mark Numainville, CMC, City Clerk