

**BERKELEY CITY COUNCIL AGENDA COMMITTEE  
SPECIAL MEETING**

**BERKELEY CITY COUNCIL SPECIAL MEETING**

**TUESDAY, OCTOBER 15, 2013**

**2:30 P.M.**

6<sup>th</sup> 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 – 0 speakers.
3. M/S/C (Maio/Wozniak) to approve the Minutes of September 30, 2013
4. Review and Approve draft agenda for October 29, 2013
  - a. M/S/C (Wozniak/Maio) to approve the 10/29/13 – 5:00 p.m. Special City Council Meeting agenda revised to change the title of Item 2 to “IRS Non-Profit Hospitals and Community Benefits.”
  - b. M/S/C (Wozniak/Maio) to approve the 10/29/13 – 7:00 p.m. Regular City Council Meeting revised to reflect the following:
    - *Item Added – goBerkeley Pilot Program Garage Parking Rate Changes (City Manager)*
    - *Item 26 Berkeley Small Business (Arreguin) – Revised Item Submitted*
    - *Item 15 City Manager Referral: Add Procedural Due Process to Appeal a Warning for the Second Response Ordinance (Worthington) – Moved to Action Calendar*
    - *Item 16 Establish an Annual City Manager Evaluation Policy (Worthington) – Moved to Action Calendar*
  - c. Adjournments in memory of – Muriel Paley
5. Upcoming Council Items:
  - a. Upcoming Council Worksessions
    1. Gun Violence in Berkeley
    2. Mental Health Commission Referral - Crisis Response
    3. Economic Development Worksession moved to January 2014
  - 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