BERKELEY CITY COUNCIL AGENDA COMMITTEE
SPECIAL MEETING MINUTES

MONDAY, OCTOBER 28, 2013
2:30 P.M.

6th Floor Conference Room, 2180 Milvia Street

Teleconference Location - 1901 Alcatraz Avenue, Berkeley, CA 94703

Committee Members:

Mayor Bates, Councilmembers Linda Maio and Gordon Wozniak
(Alternate: Councilmember Anderson)

1. Roll Call: 2:31 p.m. Mayor Bates absent.

2. Public Comment: 0 speakers.

3. M/S/C (Wozniak/Maio) to approve the Minutes of October 15, 2013.

4. Review and Approve draft agenda for November 12, 2013

a. M/S/C (Wozniak/Maio) to approve the agenda of the 11/12/13 – 5:30 p.m. Special City Council Meeting

b. M/S/C (Wozniak/Maio) to approve the agenda of the 11/12/13 – 7:00 p.m. Regular City Council Meeting revised to reflect the following:

- *Item 10 Zoning Amendments to Encourage New Businesses and Promote Economic Development Downtown and Citywide (Arreguin) – Revised Item Submitted; language added to recommendation to clarify the Planning Commission will consider the referral and make a recommendation to Council.*
- *Item 11 Support Take Back UC: A Grassroots Organization that Supports UC Students, Workers, Patients, and Neighbors (Worthington) – Revised Item Submitted; Moved to Action Calendar.*
- *Item 12 Support UFW Efforts to Improve Worker Health and Safety Practices at Darisgold Inc. Dairy Company (Worthington) – Item Held Over to November 19.*
- *Item Added to Action Calendar: Send Letter to Alameda County Board of Supervisors to Pass a Moratorium Against Hydraulic Fracturing (Worthington).*

c. Adjournments in memory of – Helen Barber

5. Upcoming Council Items:

a. Upcoming Council Worksessions

1. Gun Violence in Berkeley
2. Mental Health Commission Referral - Crisis Response

November 19 Worksession removed from calendar.

b. Land Use Calendar – accept and file

1. Public Hearing: 2517 Regent Street

6. Adjourned at 2:43 p.m.

Mark Numainville, CMC, City Clerk