BERKELEY CITY COUNCIL AGENDA COMMITTEE
SPECIAL MEETING MINUTES

MONDAY, NOVEMBER 4, 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. Councilmember Anderson present in place of Mayor Bates.

2. Public Comment: 0 speakers.

3. M/S/C (Wozniak/Anderson) to approve the Minutes of October 28, 2013.

4. Review and Approve draft agenda for November 19, 2013

a. M/S/C (Anderson/Wozniak) to approve the agenda of the 11/19/13 – 7:00 p.m. Regular City Council Meeting revised to reflect the following:

- *Item Added: Recommendation to the Alameda County Board of Supervisors Regarding AB 1421 ("Laura's Law") for Mental Health Services (Maio)*
- *Item 8 Portable Sign Pilot Program (Arreguin) – Revised Item Submitted.*
- *Item 9 Referral to City Manager: Amendments to Tobacco-Free Multi Unit Housing Ordinance (Arreguin) – Moved to Action Calendar; Revised Item Submitted.*
- *Item 13 Proclamation to Honor Shelley Jones, Sean Stallmayer, and Zandra Guiten-Bellard for Acts of Heroism and Compassion (Worthington) – Revised Item Submitted.*
- *Item 15 Adopt a resolution in Support Senate Bill 316 the Postal Service Protection Act of 2013, and Oppose Senate Bill 1486 (Worthington) – Revised Item Submitted.*
- *Item 11 Support UFW Efforts to Improve Worker Health and Safety Practices at Darisgold Inc. Dairy Company (Worthington) – Moved to Action Calendar.*

b. Adjournments in memory of – none.

5. Upcoming Council Items:

a. Upcoming Council Worksessions

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

b. Land Use Calendar – accepted and filed.

1. Public Hearing: 2517 Regent Street

6. Adjourned at 2:39 p.m.

Mark Numainville, CMC, City Clerk