BERKELEY CITY COUNCIL AGENDA COMMITTEE SPECIAL MEETING MINUTES

MONDAY, JANUARY 6, 2014 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: 1 speaker.
- 3. M/S/C (Maio/Wozniak) to approve the Minutes of December 2, 2013
- 4. Review and Approve draft agenda for January 21, 2014
 - a. M/S/C (Bates/Wozniak) to approve the agenda of the 1/21/14 5:30 p.m.
 Special City Council Meeting with revised title to read "Economic Development Report: The Berkeley Innovation Ecosystem"
 - b. M/S/C (Wozniak/Maio) to approve the agenda of the 1/21/14 7:00 p.m. Regular City Council Meeting revised to reflect the following:
 - Item 16 Amending Berkeley City Council Procedure on Appeals Revised Item Submitted (Bates)
 - Item 17 Vukani Mawethu Choir, Mandela Tribute: Relinquishment of Budget Funds to General Fund and Grant of Such Funds Revised Item Submitted (Maio) with revisions to raise the limit to \$100 and include more background
 - Item 18 City of Berkeley Official Sponsorship of SHARE El Salvador Delegation -Revised Item Submitted (Moore)
 - Item 26 City Manager Referral: Have Non-sworn (civilian) Employees Investigate After-hour Noise Complaints Item held over to February 11 (Worthington)
 - Item 27 City Manager Referral: Preparations to Apply for Telegraph Pedestrian Safety Funds Item held over to February 11 (Worthington)
 - c. Adjournments in memory of:
 - 1. Saul Zaentz, Filmmaker
 - 2. Martin Rabkin, Activist
- **5.** Upcoming Council Items:
 - a. Upcoming Council Worksessions
 - The 2/11/14 Worksession will combine Parks Facilities and Funding with the Community Survey from 3/11/14.
 - The 3/11/14 Worksession topic will be City Facilities
 - 1. Mental Health Commission Referral Crisis Response
 - b. Land Use Calendar accept and file
- **6.** Adjourned at 2:44 p.m.

Mad Morning Mark Numainville, CMC, City Clerk