ANNOTATED AGENDA SPECIAL JOINT MEETING OF THE BERKELEY CITY COUNCIL AND BERKELEY SCHOOL BOARD

TUESDAY, JANUARY 28, 2014

5:00 P.M.

Council Chambers – 2134 Martin Luther King Jr. Way Teleconference Location – 4850 Makena Alanui, Kihei, HI 96753

TOM BATES, MAYOR Councilmembers:

DISTRICT 1 – LINDA MAIO
DISTRICT 2 – DARRYL MOORE
DISTRICT 3 – MAX ANDERSON
DISTRICT 4 – JESSE ARREGUIN

DISTRICT 5 – LAURIE CAPITELLI
DISTRICT 6 – SUSAN WENGRAF
DISTRICT 7 – KRISS WORTHINGTON
DISTRICT 8 – GORDON WOZNIAK

Preliminary Matters

Roll Call: 5:25 p.m. Councilmember Maio absent. Councilmember Moore absent. Councilmember Worthington absent. Councilmember Maio present at 5:33 p.m. Councilmember Worthington present at 6:20 p.m.

Worksession:

1. Violence Prevention From: City Manager

Contact: William Rogers, City Manager's Office, 981-7000

Action: Presentation made and discussion held.

2. Status Report on 2020 Vision Phase I-III Work Plan

From: City Manager

Contact: Scott Ferris, Parks, Recreation and Waterfront, 981-6700

Action: Presentation made and discussion held.

Public Comment – Items on this agenda only: 0 speakers.

Adjournment

Action: M/S/C (Maio/Arreguin) to adjourn the meeting.

Vote: Ayes - Maio, Anderson, Arreguin, Capitelli, Wengraf, Wozniak, Bates; Noes - None;

Abstain - None; Absent - Moore, Worthington.

Councilmember Worthington absent 6:26 p.m. – 7:38 p.m.

Adjourned at 7:38 p.m.

Communications

None

Supplemental Communications and Reports 1

None

Supplemental Communications and Reports 2

None

Supplemental Communications and Reports 3

Item 1: Violence Prevention

1. Presentation, submitted by City Manager's Office

Item 2: Status Report on 2020 Vision Phase I-III Work Plan

2. Presentation, submitted by Parks, Recreation & Waterfront