BERKELEY CITY COUNCIL AGENDA COMMITTEE
SPECIAL MEETING MINUTES

TUESDAY, FEBRUARY 11, 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: 2:31 p.m. All present.

2. Public Comment: 0 speakers.

3. M/S/C (Maio/Wozniak) to approve the Minutes of January 27, 2014.

4. Review and Approve draft agendas for February 25, 2014

a. M/S/C (Maio/Wozniak) to approve the agenda of the 2/25/14 – 5:30 p.m. Special City Council Meeting.

b. M/S/C (Bates/Maio) to approve the agenda of the 2/25/14 – 7:00 p.m. Regular City Council Meeting revised to reflect the following:

- *Item Added: Redistricting Referendum Petition: Repeal Ordinance No. 7,320 and Consideration of Alternative Plans (Councilmembers Arreguin, Worthington, and Anderson)*
- *Item 6 – Grant Proposal to the California Strategic Growth Council; Staff to revise recommendation consistent with grantor requirements (City Manager)*
- *Item 12 – Strengthen Youth tobacco Prevention – Revised Item Submitted (Moore)*
- *Item 13 – Condemning Nigerian Ant-LGBT Legislation – Revised Item Submitted (Moore)*
- *Item 14 – Water Conservation Measures – Revised Item Submitted (Arreguin)*
- *Item 15 – Support of the Kindergarten Readiness Act of 2014 - – Revised Item Submitted (Arreguin)*
- *Item 17 – City Manager Referral: Have Non-sworn (civilian) Employees Investigate After-hour Noise Complaints – Item held over to March 11 (Worthington)*

c. Adjournments in memory of – None.

5. Upcoming Council Items:

a. Upcoming Council Worksessions

1. Mental Health Commission Referral - Crisis Response
2. Hospital Charity Care and Community Benefits
3. Homeless Count Data
4. *Citywide Facilities removed from March 11 calendar.*

b. Land Use Calendar – accepted and filed

6. Adjourned at 2:46 p.m.

Mark Numainville, CMC, City Clerk