

**ANNOTATED AGENDA
SPECIAL MEETING OF THE
BERKELEY CITY COUNCIL
TUESDAY, FEBRUARY 11, 2014**

5:30 P.M.

Council Chambers – 2134 Martin Luther King Jr. Way

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 WOZNAK

Preliminary Matters

Roll Call: 5:33 p.m. Councilmember Anderson absent. Councilmember Arreguin absent. Councilmember Worthington absent. Councilmember Anderson present at 5:46 p.m. Councilmember Arreguin present at 6:09 p.m. Councilmember Worthington present at 6:23 p.m.

Worksession:

1. **a. Parks, Recreation and Waterfront Funding**
From: Parks and Waterfront Commission
Contact: Roger Miller, Commission Secretary, 981-6700

b. Parks, Recreation and Waterfront Department Facilities Assessment and Funding Options
From: City Manager
Contact: Scott Ferris, Parks, Recreation and Waterfront, 981-6700

Action: Presentation made and discussion held.
2. **Discuss Possible Ballot Measures for the November 2014 Election and a Community Survey**
From: City Manager
Contact: William Rogers, City Manager's Office, 981-7000

Action: Presentation made and discussion held.

Public Comment – Items on this agenda only: 15 speakers.

Adjournment

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

Vote: All Ayes.

Adjourned at 6:53 p.m.

Communications

- None

Supplemental Communications and Reports 1

- None

Supplemental Communications and Reports 2

Item 2: Discuss Possible Ballot Measures for the November 2014 Election and a Community Survey

1. Diana Bohn

Supplemental Communications and Reports 3

Item 1a: Parks, Recreation and Waterfront Funding

2. Presentation, submitted by Parks & Waterfront Commission

Item 1b: Parks, Recreation and Waterfront Department Facilities Assessment and Funding Options

3. Presentation, submitted by Parks, Recreation & Waterfront

Item 2: Discuss Possible Ballot Measures for the November 2014 Election and a Community Survey

4. Presentation, submitted by City Manager's Office