BERKELEY CITY COUNCIL AGENDA COMMITTEE SPECIAL MEETING MINUTES

MONDAY, MARCH 10, 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.
- 2. Public Comment: 0 speakers.
- 3. M/S/C (Wozniak/Maio) to approve the Minutes of February 24, 2014
- 4. Review and Approve draft agendas for March 25, 2014
 - a. M/S/C (Maio/Wozniak/Maio) to approve the agenda of the 3/25/14 5:30 p.m. Special City Council Meeting.
 - b. M/S/C (Maio/Wozniak) to approve the agenda of the 3/25/14 7:00 p.m.
 Regular City Council Meeting revised to reflect the following:
 - Item Added: Independent Arts and Media: Relinquishment of Council Office Budget Funds to General Fund and Grant of Such Funds (Worthington)
 - Item Added: Access to Divisional Islands (from 1/28/14) City Manager
 - Item 15 Assembly Bill 2405: Ellis Act Reform (Arreguin) Revised Item Submitted.
 - Item 16 Senate Bill 962, the "Cell Phone Kill Switch" Bill. (Worthington and Arreguin) Revised Item Submitted.
 - Item 18 City Manager Referral: Questions and Concerns about Western Burrowing Owls and Squirrels in Cesar Chavez Park and About the Over 6,000 Disappeared Emails from In Defense of Animals Supporters to City Council (Worthington) – Revised Item Submitted; Moved to Action Calendar.
 - Item 21 City Manager Referral: Approve a Deferred Payment Plan for Outstanding Fees on Construction of Sequoia Apartment Building at 2441 Haste Street (Worthington) – Revision to change "after" to "before" in third paragraph of Background section; Moved to Action Calendar.
 - Item 34 Proposal for Median Dry-Growth Garden Pilot Project (Arreguin) Revised Item Submitted.
 - c. Adjournments in memory of None.
- **5.** Upcoming Council Items:
 - a. Upcoming Council Worksessions
 - 1. Mental Health Commission Referral Crisis Response
 - 2. Homeless Count Data
 - b. Land Use Calendar accepted and filed.
- **6.** Adjourned at 2:44 p.m.

Mad Municipal Mark Numainville, CMC, City Clerk