## BERKELEY CITY COUNCIL AGENDA COMMITTEE SPECIAL MEETING MINUTES

## MONDAY, MARCH 17, 2014 2:30 P.M.

6<sup>th</sup> 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.
- 2. Public Comment 0 speakers.
- 3. M/S/C (Maio/Anderson) to approve the Minutes of March 10, 2014
- 4. Review and Approve draft agendas for April 1, 2014
  - a. M/S/C (Maio/Anderson) to approve the agenda of the 4/1/14 5:30 p.m. Special City Council Meeting
  - b. M/S/C (Maio/Anderson) to approve the agenda of the 4/1/14 7:00 p.m.
     Regular City Council Meeting revised to reflect the following:
    - Item Added Berkeley Early Music Festival and Exhibition (Bates)
    - Item Added "A Night in Berkeleywood" A fundraising event for the Berkeley Film Foundation: Relinquishment of Council Office Budget Funds to General Fund and Grant of Such Funds (Bates)
    - Item Added Official City Sponsor of the Many Faces One Dream San Francisco Bay Area Event (Moore)
    - Item 12 City Manager Referral: Installation of for Automatic External Defibrillators (AEDs) in City Buildings (Worthington) Revised Item Submitted
    - Item 13 City Manager Referral: Creation of an Online Pawnshop Database for Cities in the East Bay (Worthington) Revised Item Submitted
    - Item 15 Support of a Change in Bankruptcy Venue Laws (Worthington) Revised Item Submitted
    - Item 16 Proclamation Commemorating the 45th Anniversary of Berkeley Free Clinic (Worthington) – Revised Item Submitted
  - c. Adjournments in memory of Henry Ramsey, Jr.
- **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 2:38 p.m.

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Mark Numainville, CMC, City Clerk