

ANNOTATED AGENDA
BERKELEY CITY COUNCIL SPECIAL MEETING
MONDAY, NOVEMBER 19, 2007

Council Chambers – 2134 Martin Luther King Jr. Way
Teleconference Location – 1636 Channing Way, Berkeley, CA

TOM BATES, MAYOR

Councilmembers:

DISTRICT 1 – LINDA MAIO
DISTRICT 2 – DARRYL MOORE
DISTRICT 3 – MAX ANDERSON
DISTRICT 4 – DONA SPRING

DISTRICT 5 – LAURIE CAPITELLI
DISTRICT 6 – BETTY OLDS
DISTRICT 7 – KRISS WORTHINGTON
DISTRICT 8 – GORDON WOZNIAK

Preliminary Matters

Roll Call: 3:07 p.m. Councilmembers Capitelli, Olds and Moore absent.

Public Comment – Items on this agenda only – 1

1. Emergency Actions Related to San Francisco Bay Oil Spill

From: City Manager

Recommendation:

- 1 Ratify the City Manager's proclamation of emergency related to San Francisco Bay oil spill.
2. Confirm the City Manager's emergency proclamations regulating:
 - a. Public access to the shoreline
 - b. Boat washing
 - c. Dogs off-leash at the Berkeley Marina

Financial Implications: None

Contact: Phil Kamlarz, City Manager, 981-7000

Action: M/S/C (Maio/Wozniak) adopted Resolution No. 63,887–N.S. Reviewing and Ratifying the Proclamation of Emergency by the Director of Emergency Services and Resolution No. 63,888–N.S. Reviewing and Confirming Emergency Rules and Regulations Issued by the Director of Emergency Services (Absent: Capitelli, Olds, Moore).

Adjournment – 3:32 p.m.