

**ANNOTATED AGENDA
SPECIAL MEETING OF THE
BERKELEY CITY COUNCIL
TUESDAY, NOVEMBER 12, 2013**

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 WOZNIAK

Preliminary Matters

Roll Call 5:34 p.m. Councilmember Anderson absent. Councilmember Worthington absent. Mayor Bates absent. Councilmember Worthington present at 6:06 p.m.

Public Comment – Items on this agenda only: 2 speakers.

Worksession:

- 1. Parks, Recreation and Waterfront Department Budget and Capital Improvement Plan**
From: City Manager
Contact: Scott Ferris, Parks, Recreation and Waterfront, 981-6700
Action: Presentation made and discussion held.

Adjournment

Action: M/S/C (Moore/Worthington) to adjourn the meeting.

Vote: Ayes – Maio, Moore, Arreguin, Capitelli, Wengraf, Worthington, Wozniak; Noes – None; Abstain – None; Absent – Anderson, Bates.

Adjourned at 6:29 p.m.

Communications

None

Supplemental Communications and Reports 1

None

Supplemental Communications and Reports 2

None

Supplemental Communications and Reports 3

Item 1: Parks, Recreation and Waterfront Department Budget and Capital Improvement Plan

1. Presentation, submitted by Parks, Recreation & Waterfront