

**ANNOTATED AGENDA
SPECIAL MEETING OF THE
BERKELEY CITY COUNCIL
TUESDAY, JANUARY 21, 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 WOZNIAK

Preliminary Matters

Roll Call: 5:36 p.m. Councilmember Moore absent. Councilmember Anderson absent. Councilmember Arreguin absent. Councilmember Wengraf absent. Councilmember Worthington absent. Councilmember Moore present at 5:43 p.m. Councilmember Worthington present at 6:04 p.m.

Worksession:

- 1. Economic Development Report: The Berkeley Innovation Ecosystem**
From: City Manager
Contact: Michael Caplan, Office of Economic Development, 981-7530
Action: Presentation made and discussion held.

Public Comment – Items on this agenda only: 8 speakers.

Adjournment

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

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

Councilmember Worthington absent 6:59 p.m. – 7:00 p.m.

Adjourned at 7:00 p.m.

Communications

–None

Supplemental Communications and Reports 1

–None

Supplemental Communications and Reports 2

–None

Supplemental Communications and Reports 3

Item 1: Economic Development Report: The Berkeley Innovation Ecosystem

1. Presentation, submitted by Office of Economic Development