

**ANNOTATED AGENDA
SPECIAL MEETING OF THE
BERKELEY CITY COUNCIL**

TUESDAY, MAY 20, 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: 5:35 p.m. Councilmember Moore absent. Councilmember Arreguin absent. Councilmember Wengraf absent. Councilmember Wozniak absent. Councilmember Arreguin present at 5:57 p.m.

Worksession:

1. Charity Care and Community Benefits

From: City Manager

Contact: Jane Micallef, Health, Housing and Community Services, 981-5400

Action: Presentation made and discussion held.

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

Adjournment

Action: M/S/C (Maio/Arreguin) to adjourn the meeting.

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

Councilmember Worthington absent 6:37 p.m. – 6:45 p.m.

Adjourned at 6:45 p.m.

Communications

Item 1: Charity Care and Community Benefits

1. Rebecca Rozen, on behalf of the California Hospital Association

Supplemental Communications and Reports 1

- None

Supplemental Communications and Reports 2

- None

Supplemental Communications and Reports 3

Item 1: Charity Care and Community Benefits

2. Dan Johnston, on behalf of the Institute for Health & Socio-Economic Policy