

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

TUESDAY, JULY 1, 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: 5:32 p.m. Councilmember Anderson absent. Councilmember Arreguin absent. Councilmember Anderson present at 6:11 p.m.

Worksession:

1. Facility Condition Assessments and Maintenance Management Options for Parks Recreation & Waterfront, and Public Works Departments

From: City Manager

Contact: Andrew Clough, Public Works, 981-6300

Action: Presentation made and discussion held.

Public Comment – Items on this agenda only - 1 speaker.

Adjournment

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

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

Councilmember Worthington absent 5:54 p.m. – 6:21 p.m.

Councilmember Capitelli absent 6:03 p.m. – 6:21 p.m.

Adjourned at 6:21 p.m.

Communications

- None

Supplemental Communications and Reports 1

- None

Supplemental Communications and Reports 2

- None

Supplemental Communications and Reports 3

Item 1: Facility Condition Assessments and Maintenance Management Options for Parks Recreation & Waterfront, and Public Works Departments

1. Presentation, submitted by Public Works