

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

TUESDAY, OCTOBER 28, 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 Maio absent. Councilmember Anderson absent.

Worksession:

1. a. Opportunities for FY16-FY17 Community Agency Contracting With Early Childhood Providers

From: Children, Youth, and Recreation Commission

Contact: Christina Erickson, Commission Secretary, 981-6700

b. Improvements to Youth-Serving Community Agency Contracting Process

From: City Manager

Contact: Scott Ferris, Parks, Recreation and Waterfront, 981-6700

Action: Presentation made and discussion held.

Public Comment – Items on this agenda only - 0 speakers.

Adjournment

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

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

Adjourned at 6:06 p.m.

Communications

- None

Supplemental Communications and Reports 1

- None

Supplemental Communications and Reports 2

- None

Supplemental Communications and Reports 3

Item 1b: Improvements to Youth-Serving Community Agency Contracting Process

1. Presentation, submitted by Parks, Recreation & Waterfront