

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

TUESDAY, MARCH 24, 2015

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 – LORI DROSTE

Preliminary Matters

Roll Call: 5:32 p.m. Councilmember Anderson absent.

Worksession:

1. Parks, Recreation & Waterfront Department Capital Improvement and Major Maintenance Needs and 5-Year Plan

From: City Manager

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

Action: Presentation made and discussion held.

2. Public Works Department 5-Year Facilities Capital Improvement Plan, and Facility Condition Assessments and Maintenance Management Options

From: City Manager

Contact: Andrew Clough, Public Works, 981-6300

Action: Presentation made and discussion held.

Public Comment – Items on this agenda only - 7 speakers.

Adjournment

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

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

Adjourned at 6:51 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 & Waterfront Department Capital Improvement and Major Maintenance Needs and 5-Year Plan

1. Presentation, submitted by Parks, Recreation & Waterfront
2. Toni Mester
3. Jim McGrath
4. Unknown (2)

Item 2: Public Works Department 5-Year Facilities Capital Improvement Plan, and Facility Condition Assessments and Maintenance Management Options

5. Presentation, submitted by Public Works
6. Rhiannon