ANNOTATED AGENDA SPECIAL MEETING OF THE BERKELEY CITY COUNCIL

TUESDAY, APRIL 7, 2015

5:30 P.M.

Council Chambers – 2134 Martin Luther King Jr. Way

Tom Bates, Mayor

Councilmembers:

DISTRICT 1 – LINDA MAIO

DISTRICT 5 – LAURIE CAPITELLI

DISTRICT 2 – DARRYL MOORE

DISTRICT 3 – MAX ANDERSON

DISTRICT 7 – KRISS WORTHINGTON

DISTRICT 4 – JESSE ARREGUIN

DISTRICT 8 – LORI DROSTE

Preliminary Matters

Roll Call: 5:31 p.m. Councilmember Moore absent. Councilmember Anderson absent. Councilmember Worthington absent. Councilmember Worthington present at 6:01 p.m.

Worksession:

1. Planning Commission Work Plan Recommendations

From: City Manager

Contact: Eric Angstadt, Planning and Development, 981-7400 **Action:** 3 speakers. Presentation made and discussion held.

Action: M/S/C (Bates/Arreguin) to accept supplemental material from

Councilmember Droste on Items 1 and 2.

Vote: Ayes – Maio, Arreguin, Capitelli, Wengraf, Droste, Bates: Noes – None:

Abstain – None; Absent – Moore, Anderson, Worthington.

2. Prioritization of City Council Referrals to Public Works Transportation

From: City Manager

Contact: Andrew Clough, Public Works, 981-6300

Action: 6 speakers. Presentation made and discussion held.

Public Comment - Items on this agenda only - Public comment taken with the items.

Adjournment

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

Vote: Ayes – Maio, Anderson, Arreguin, Capitelli, Wengraf, Worthington, Droste, Bates;

Noes – None; Abstain – None; Absent – Moore.

Adjourned at 6:55 p.m.

Communications

None

Supplemental Communications and Reports 1

Item 1: Planning Commission Work Plan Recommendations

1. Medical Cannabis Commission

Item 2: Prioritization of City Council Referrals to Public Works Transportation

- 2. Charles Siegel
- 3. Dave Campbell, on behalf of Bike East Bay
- 4. Sandra Hamlat, on behalf of the Berkeley Climate Action Coalition
- 5. Erica Etelson
- 6. John English

Supplemental Communications and Reports 2

Item 2: Prioritization of City Council Referrals to Public Works Transportation

7. Eric Panzer, on behalf of Livable Berkeley

Supplemental Communications and Reports 3

Item 1: Planning Commission Work Plan Recommendations

8. Presentation, submitted by Planning & Development

Item 2: Prioritization of City Council Referrals to Public Works Transportation

- 9. Presentation, submitted by Public Works
- 10. Lori Droste, District 8
- 11. Unknown