

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

TUESDAY, MAY 5, 2015

7:00 P.M.

Council Chambers – 2134 Martin Luther King Jr. Way
Teleconference Location – 358 E Via Altamira Palm Springs, CA 92262

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: 7:02 p.m. Councilmember Anderson absent. Councilmember Anderson present at 7:07 p.m.

Public Comment - Limited to items on this agenda only - 83 speakers.

Recess 9:02 p.m. – 9:12 p.m.

Action Calendar

- 1. Public Comment and Council Discussion on Significant Community Benefits for New Tall Buildings in the Downtown** *(Continued from April 7, 2015)*
From: Mayor Bates and Councilmembers Arreguin, Capitelli, and Moore
Recommendation: Receive public input and hold a Council discussion on April 7 about the "significant community benefits" that are required for development projects over 75 feet in Berkeley's Downtown - for the purpose of considering whether to quantify and further define what constitutes "significant community benefits." Approaches to consider include financial contributions that a project could make as well as specific community benefits that could be provided by the project directly.
Financial Implications: See report
Contact: Tom Bates, Mayor, 981-7100
Action: M/S/C (Bates/Moore) to accept supplemental or revised material from Mayor Bates on Item 1.
Vote: Ayes – Maio, Moore, Arreguin, Capitelli, Wengraf, Worthington, Droste, Bates; Noes – None; Abstain – None; Absent – Anderson.
- 2. Additional Information Related to Significant Community Benefits for New Tall Buildings in the Downtown**
From: Councilmember Arreguin
Recommendation: Consider the summary of public comments made at the April 15, 2015 Community Workshop on Significant Community Benefits.
Financial Implications: See report
Contact: Jesse Arreguin, Councilmember, District 4, 981-7140
Action: M/S/C (Arreguin/Maio) to accept supplemental or revised material from Councilmember Arreguin on Item 2.

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

Adjournment

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

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

Councilmember Capitelli absent 10:38 p.m. – 10:41 p.m.

Adjourned In Memory Of:

1. Masako Yamada, Berkeley Community Media and LOWV
2. Brandy Martell, Transgender Activist

Adjourned at 10:41 p.m.

Communications

Item 1: Public Comment and Council Discussion on Significant Community Benefits for New Tall Buildings in the Downtown

1. Margot Smith
2. Marika Kuzma
3. Charlene Woodcock
4. Gary Foltz
5. Kelly Hammargren (2)
6. Eti Valdez-Kaminsky
7. Tree Fitzpatrick
8. Drew Todd
9. Lori Hersey
10. Laurie Stevens
11. Janet King
12. Rob Wren
13. Asa Bradman
14. Robin Kibby
15. Helisa Katz
16. Joellen Grady

Supplemental Communications and Reports 1

- None

Supplemental Communications and Reports 2

Item 1: Public Comment and Council Discussion on Significant Community Benefits for New Tall Buildings in the Downtown

17. Daniel Barash
18. Jennifer Bregante
19. Jennifer Millar
20. Charlene Woodcock
21. Leslie Firestone
22. Dorothy Hale

23. Ann Einstein
24. Anne Middleton
25. Elizabeth Muller
26. Leslea Hlusko
27. Dean Starnes
28. Liz Ruhland
29. Alexa Wilkie
30. Kathryn Rogers
31. Olga Bolotina, on behalf of Sierra Club Northern Alameda County Group
32. Marjorie Tichenor
33. Christopher Devine, on behalf of Center Street Partners LLC
34. Gene Bernardi

Supplemental Communications and Reports 3

Item 1: Public Comment and Council Discussion on Significant Community Benefits for New Tall Buildings in the Downtown

35. Supplemental materials, submitted by Mayor Bates and Councilmember Arreguin
36. Linda Franklin
37. Hilary Winters
38. Charlene Woodcock
39. Robert Kliger
40. Alan Miller
41. Kelly Hammargren
42. Donald Goldmacher
43. Steven Finacom
44. Unknown (4)