## ANNOTATED AGENDA SPECIAL MEETING OF THE BERKELEY CITY COUNCIL

## Tuesday, January 15, 2019 6:00 P.M.

SCHOOL DISTRICT BOARD ROOM - 1231 ADDISON STREET, BERKELEY, CA 94702

# JESSE ARREGUIN, MAYOR Councilmembers:

DISTRICT 1 – RASHI KESARWANI

DISTRICT 5 – SOPHIE HAHN

DISTRICT 2 – CHERYL DAVILA

DISTRICT 6 – SUSAN WENGRAF

DISTRICT 7 – RIGEL ROBINSON

DISTRICT 4 – KATE HARRISON

DISTRICT 8 – LORI DROSTE

## **Preliminary Matters**

**Roll Call:** 6:10 p.m.

**Present:** Bartlett, Davila, Hahn, Harrison, Kesarwani, Robinson, Wengraf, Arreguin

**Absent:** Droste

#### Worksession

#### 1. Measure O Implementation Recommendations

From: City Manager

Contact: Paul Buddenhagen, City Manager's Office, 981-7000

**Action:** 21 speakers (for Items 1 and 2). Presentation made and discussion held.

#### 2. Uses for Measure P Funding

From: City Manager

Contact: Paul Buddenhagen, City Manager's Office, 981-7000

Action: Presentation made and discussion held.

**Action:** M/S/C (Arreguin/Harrison) to extend debate for 20 minutes.

**Vote:** Ayes – Kesarwani, Davila, Bartlett, Harrison, Hahn, Wengraf, Robinson, Arreguin;

Noes - None; Abstain - None; Absent - Droste.

Recess 7:55 p.m. – 8:05 p.m.

Action: M/S/C (Arreguin/Hahn) to accept supplemental materials from Mayor Arreguin on

Item 3.

Vote: Ayes - Kesarwani, Davila, Bartlett, Harrison, Hahn, Wengraf, Robinson, Arreguin;

Noes - None; Abstain - None; Absent - Droste.

#### 3a. North Berkeley BART Zoning and Future Development

From: Mayor Arreguin

Contact: Jesse Arreguin, Mayor, 981-7100

## 3b. North Berkeley BART Site Recommendations (Continued from November 27, 2018)

From: Housing Advisory Commission

Contact: Amy Davidson, Commission Secretary, 981-5400

**Action:** 48 speakers. Presentation made and discussion held.

## **Adjournment**

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

Vote: Ayes – Kesarwani, Davila, Bartlett, Harrison, Hahn, Wengraf, Robinson, Arreguin;

Noes – None; Abstain – None; Absent – Droste.

Adjourned at 10:59 p.m.

#### Communications

None

## Supplemental Communications and Reports 1

None

## Supplemental Communications and Reports 2

## Item #1: Measure O Implementation Recommendations

- 1. Katy Wafle, on behalf of Freight & Salvage
- 2. Cherie Hill, on behalf of Luna Dance Institute
- 3. Jill Randall, on behalf of Berkeley Cultural Trust
- 4. Jennifer Boesing, of behalf of Youth Musical Theater Company
- 5. Suzy Thompson, on behalf of Berkeley Old Time Music
- 6. David Roderick, on behalf of Left Margin LIT
- 7. Carol Lashof
- 8. Jack Kurzweil

#### Item #2: Uses for Measure P Funding

9. Barbara Gilbert

#### Item #3a: North Berkeley BART Zoning and Future Development

- 10. Abby Thorne-Lyman, on behalf of BART's Transit-Oriented Development Program.
- 11. JesseArrequin.com online comments
- 12. Chris Gilbert
- 13. Jessie Howell
- 14. Sue Breedlove
- 15. Stacey Schesser
- 16. Jacqueline Erbe, on behalf of Walk Bike Berkeley
- 17. Aaron Stein-Chester
- 18. Vicki Sommer
- 19. Steven Rappolee

## **Supplemental Communications and Reports 3**

## **Item #1: Measure O Implementation Recommendations**

- 20. Presentation, submitted by Health, Housing & Community Services
- 21. Bruce Coughran, Chair, Space Committee, Berkeley Community Trust
- 22. Susan Felix, Mayor's Art Ambassador
- 23. David Denton
- 24. Janice Greenberg
- 25. Nick
- 26. Geoffrey Lomax

### 1. Item #2: Uses for Measure P Funding

27. Presentation, submitted by Health, Housing & Community Services

## Item #3a: North Berkeley BART Zoning and Future Development

- 28. Supplemental material, submitted by Mayor Arreguin
- 29. North Berkeley BART Zoning and Future Development, submitted by Mayor Arreguin
- 30. BART's Transit-Oriented Development Program
- 31. Andy Kelley, Chair, Sierra Club, Northern Alameda County Group
- 32. Lawrence Baskett
- 33. Barbara Gilbert
- 34. Hayley Currier
- 35. Sue Martin