ANNOTATED AGENDA SPECIAL MEETING OF THE BERKELEY CITY COUNCIL

Tuesday, October 22, 2019 6:00 P.M.

SCHOOL DISTRICT BOARD ROOM - 1231 ADDISON STREET, BERKELEY, CA 94702 TELECONFERENCE LOCATION - 2911 LORINA STREET, BERKELEY, CA 94705

JESSE ARREGUIN, MAYOR Councilmembers:

DISTRICT 5 - SOPHIE HAHN DISTRICT 1 – RASHI KESARWANI DISTRICT 6 - SUSAN WENGRAF DISTRICT 2 - CHERYL DAVILA DISTRICT 3 – BEN BARTLETT DISTRICT 7 - RIGEL ROBINSON DISTRICT 4 – KATE HARRISON **DISTRICT 8 – LORI DROSTE**

Preliminary Matters

Roll Call: 6:50 p.m.

Present: Kesarwani, Davila, Bartlett, Harrison, Hahn, Wengraf, Robinson, Droste,

Arreguin

Absent: None

Report from Closed Session

The City Council met in closed session and authorized the City Attorney to enter into a settlement agreement with a provision to remove resale restrictions, to resolve Gilmore v. City of Berkeley, Case No. RG18925180.

Worksession

Update on Berkeley's 2020 Vision

From: City Manager

Contact: Erin Steffen, City Manager's Office, (510) 981-7000 **Action:** 9 speakers. Presentation made and discussion held.

Recess 8:46 p.m. – 8:58 p.m.

2. Census 2020

From: City Manager

Contact: Dave White, City Manager's Office, (510) 981-7000; Erin Steffen, City

Manager's Office, (510) 981-7000

Action: 0 speakers. Presentation made and discussion held.

3. Short-Term Rentals in Berkeley

From: City Manager

Contact: Timothy Burroughs, Planning and Development, (510) 981-7400; Henry

Oyekanmi, Finance, (510) 981-7300

Action: 5 speakers. Presentation made and discussion held.

Adjournment

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

Vote: Ayes – Harrison, Hahn, Wengraf, Robinson, Arreguin; Noes – None; Abstain – None;

Absent – Kesarwani, Davila, Bartlett, Droste.

Councilmember Bartlett absent 8:58 p.m. – 10:57 p.m.

Councilmember Kesarwani absent 9:00 a.m. – 10:57 p.m.

Councilmember Davila absent 10:41 p.m. – 10:57 p.m.

Councilmember Droste absent 10:47 p.m. – 10:57 p.m.

Adjourned at 10:57 p.m.

Communications

None

Supplemental Communications and Reports 1

None

Supplemental Communications and Reports 2

None

Supplemental Communications and Reports 3

Item #1: Update on Berkeley's 2020 Vision

1. Presentation, submitted by the City Manager's Office

Item #2: Census 2020

2. Presentation, submitted by the City Manager's Office

Item #3: Short-Term Rentals in Berkeley

3. Presentation, submitted by the Planning Department