ANNOTATED AGENDA SPECIAL MEETING OF THE BERKELEY CITY COUNCIL

Monday, March 20, 2023 6:00 PM

SCHOOL DISTRICT BOARD ROOM - 1231 ADDISON STREET, BERKELEY, CA 94702 TELECONFERENCE LOCATION - 1404 LE ROY AVE, BERKELEY 94708

JESSE ARREGUIN, MAYOR Councilmembers:

DISTRICT 1 – RASHI KESARWANI

DISTRICT 5 – SOPHIE HAHN

DISTRICT 6 – SUSAN WENGRAF

DISTRICT 3 – BEN BARTLETT

DISTRICT 7 – RIGEL ROBINSON

DISTRICT 4 – KATE HARRISON

DISTRICT 8 – MARK HUMBERT

This meeting will be conducted in a hybrid model with both in-person attendance and virtual participation. For inperson attendees, face coverings or masks that cover both the nose and the mouth are encouraged. If you are feeling sick, please do not attend the meeting in person.

Live captioned broadcasts of Council Meetings are available on Cable B-TV (Channel 33) and via internet accessible video stream at http://berkeley.granicus.com/MediaPlayer.php?publish_id=1244.

Remote participation by the public is available through Zoom. To access the meeting remotely: Join from a PC, Мас. iPad. iPhone. or Android device: Please use this URL: https://citvofberkelevinfo.zoomgov.com/j/1612633953. If you do not wish for your name to appear on the screen, then use the drop down menu and click on "rename" to rename yourself to be anonymous. To request to speak, use the "raise hand" icon by rolling over the bottom of the screen. To join by phone: Dial 1-669-254-5252 or 1-833-568-8864 (Toll Free) and enter Meeting ID: 161 263 3953. If you wish to comment during the public comment portion of the agenda, Press *9 and wait to be recognized by the Chair.

Please be mindful that the meeting will be recorded and all rules of procedure and decorum apply for in-person attendees and those participating by teleconference or videoconference.

To submit a written communication for the City Council's consideration and inclusion in the public record, email council@cityofberkeley.info.

This meeting will be conducted in accordance with the Brown Act, Government Code Section 54953 and applicable Executive Orders as issued by the Governor that are currently in effect. Any member of the public may attend this meeting. Questions regarding this matter may be addressed to Mark Numainville, City Clerk, (510) 981-6900. The City Council may take action related to any subject listed on the Agenda. Meetings will adjourn at 11:00 p.m. - any items outstanding at that time will be carried over to a date/time to be specified.

Preliminary Matters

Roll Call: 6:07 p.m.

Present: Taplin, Harrison, Wengraf, Robinson, Humbert, Arreguin

Absent: Kesarwani, Bartlett, Hahn

Councilmember Kesarwani present at 6:20 p.m.

Worksession

1. Update on the Waterfront Specific Plan for the City of Berkeley Public

Tidelands Area From: City Manager

Contact: Scott Ferris, Parks, Recreation and Waterfront, (510) 981-6700

Action: 13 speakers. Presentation made and discussion held.

Adjournment

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

Vote: Ayes - Kesarwani, Taplin, Harrison, Wengraf, Robinson, Humbert, Arreguin; Noes -

None; Abstain - None; Absent - Bartlett, Hahn.

Adjourned at 8:31 p.m.

Communications

Council rules limit action on Communications to referral to the City Manager and/or Boards and Commissions for investigation and/or recommendations. All communications submitted to Council are public record. Copies of individual communications are available for viewing at the City Clerk Department and through Records Online.

Item #1: Update on the Waterfront Specific Plan for the City of Berkeley Public Tidelands Area

1. Claudia Kawczynska

Supplemental Communications and Reports 1

None

Supplemental Communications and Reports 2

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- 2. Peter Kuhn
- 3. James McGrath

Supplemental Communications and Reports 3

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- 4. Presentation, submitted by Parks, Recreation and Waterfront
- 5. Robert Ofsevit