# ANNOTATED AGENDA SPECIAL MEETING OF THE BERKELEY CITY COUNCIL

### Tuesday, July 25, 2023 4:00 PM

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

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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 <a href="mailto:council@berkeleyca.gov">council@berkeleyca.gov</a>.

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:** 4:10 p.m.

**Present:** Taplin, Hahn, Wengraf, Robinson, Humbert, Arreguin

**Absent:** Kesarwani, Bartlett, Harrison

Councilmember Kesarwani present at 4:16 p.m.

Councilmember Bartlett present at 4:39 p.m.

#### **Action Calendar**

1. Civic Center Phase II - Design Concept (Continued from July 11, 2023) (Item contains revised material.)

From: City Manager

**Recommendation:** Adopt a Resolution approving Berkeley's Civic Center Design Concept, and declaring Council's intention to support the preferred design concept and necessary future studies articulated in the plan and directing staff to pursue the next steps identified in the plan, including seeking funding and conducting further studies.

Financial Implications: See report

Contact: Liam Garland, Public Works, (510) 981-6300

**Action:** 17 speakers. M/S/C (Arreguin/Hahn) to adopt Resolution No. 70,964–N.S. as amended in the revised materials from the City Manager included with the item, and further amended to include that "the highest priority of the Council is the seismic retrofit and best use of the historic buildings in accordance with the Council's direction in the approved plan." The Council provided direction to the City Manager to 1) explore full and partial creek restoration; 2) Ensure a home for the Farmers Market in the Civic Center; and 3) develop cost and feasibility information on building out additional spaces in the Veterans' Building courtyard for arts and cultural uses. **Vote:** Aves – Kesarwani, Taplin, Bartlett, Hahn, Wengraf, Robinson, Humbert

**Vote:** Ayes – Kesarwani, Taplin, Bartlett, Hahn, Wengraf, Robinson, Humbert, Arreguin; Noes – None; Abstain – None; Absent – Harrison.

# **Adjournment**

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

**Vote:** Ayes – Kesarwani, Taplin, Bartlett, Hahn, Wengraf, Robinson, Humbert, Arreguin;

Noes – None; Abstain – None; Absent – Harrison.

Adjourned at 6:03 p.m.

#### **Communications**

None

# **Supplemental Communications and Reports 1**

None

### **Supplemental Communications and Reports 2**

#### Item #1: Civic Center Phase II – Design Concept

- 1. Karen Dabrusin
- 2. John Roberts
- 3. George Speckman
- 4. Almira Tanner
- 5. Gayle Paul
- 6. Angelica Karakat
- 7. Aimee Baldwin
- 8. Christopher Kroll
- 9. Richard Schwartz
- 10. Sally Hughes
- 11. Summer Brenner
- 12. Michael Weber
- 13. Sally Nelson
- 14. Irene Rice
- 15. Sylvia Soriano
- 16. Kelly Hammargren
- 17. Toni Mester

## **Supplemental Communications and Reports 3**

### Item #1: Civic Center Phase II - Design Concept

- 18. Presentation, submitted by the Office of Economic Development
- 19. Aimee Baldwin
- 20. Stephanie Thomas
- 21. Sierra Club
- 22. Erin Diehm
- 23. Meryl Siegal
- 24. Christopher Kroll
- 25. Anonymous