BERKELEY CITY COUNCIL PUBLIC SAFETY COMMITTEE REGULAR MEETING MINUTES

BERKELEY CITY COUNCIL SPECIAL MEETING MINUTES

Monday, March 4, 2019 10:30 AM

2180 Milvia Street, 1st Floor - Cypress Room

Committee Members:

Councilmembers Ben Bartlett, Susan Wengraf, and Rigel Robinson

AGENDA

Roll Call: 10:35 a.m. All present.

Election of Chair: Councilmember Bartlett nominated to serve as Chair.

Action: M/S/C (Wengraf/Robinson) to elect Councilmember Bartlett as Chair of the

Public Safety Committee.

Vote: All Ayes.

Adoption of Regular Meeting Schedule

Action: M/S/C (Wengraf/Robinson) to establish to regular meeting schedule of the

Public Safety Committee as the first Monday of each month at 10:30 a.m.

Vote: All Ayes.

Public Comment on Non-Agenda Matters – 4 speakers

Minutes for Approval

Draft minutes for the Committee's consideration and approval.

1. Minutes for Approval - None

Committee Action Items

The public may comment on each item listed on the agenda for action as the item is taken up. The Chair will determine the number of persons interested in speaking on each item. Up to ten (10) speakers may speak for two minutes. If there are more than ten persons interested in speaking, the Chair may limit the public comment for all speakers to one minute per speaker. Speakers are permitted to yield their time to one other speaker, however no one speaker shall have more than four minutes.

Following review and discussion of the items listed below, the Committee may continue an item to a future committee meeting, or refer the item to the City Council.

None

Unscheduled Items

These items are not scheduled for discussion or action at this meeting. The Committee may schedule these items to the Action Calendar of a future Committee meeting.

None

Adjournment

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

Vote: All Ayes.

Adjourned at 10:52 a.m.

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I hereby certify that this is a true and correct record of the Public Safety Committee meeting held on March 4, 2019.

Mark Numainville, City Clerk

Mark Spring