

**ANNOTATED AGENDA
SPECIAL MEETING OF THE
BERKELEY CITY COUNCIL**

Tuesday, November 5, 2019

6:00 P.M.

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

JESSE ARREGUIN, MAYOR

Councilmembers:

DISTRICT 1 – RASHI KESARWANI
DISTRICT 2 – CHERYL DAVILA
DISTRICT 3 – BEN BARTLETT
DISTRICT 4 – KATE HARRISON

DISTRICT 5 – SOPHIE HAHN
DISTRICT 6 – SUSAN WENGRAF
DISTRICT 7 – RIGEL ROBINSON
DISTRICT 8 – LORI DROSTE

Preliminary Matters

Roll Call: 6:12 p.m.

Present: Bartlett, Harrison, Hahn, Wengraf, Robinson, Droste, Arreguin

Absent: Kesarwani, Davila

Councilmember Davila present at 6:13 p.m.

Councilmember Kesarwani present at 6:19 p.m.

Worksession

- 1. Solid Waste and Recycling Transfer Station Feasibility Study Presentation**
From: City Manager
Contact: Phillip Harrington, Public Works, (510) 981-6300
Action: 5 speakers. Presentation made and discussion held.
- 2. Development of a Vision Zero Action Plan**
From: City Manager
Contact: Phillip Harrington, Public Works, (510) 981-6300
Action: 1 speaker. Presentation made and discussion held.

Adjournment

Action: M/S/C (Droste/Davila) to adjourn the meeting.

Vote: Ayes – Kesarwani, Davila, Harrison, Hahn, Wengraf, Robinson, Droste, Arreguin;
Noes - None; Abstain - None; Absent – Bartlett.

Councilmember Bartlett absent at 8:50 p.m. – 9:25 p.m.

Adjourned at 9:25 p.m.

Communications

- None

Supplemental Communications and Reports 1

- None

Supplemental Communications and Reports 2

Item #2: Development of a Vision Zero Action Plan

1. Revised material, submitted by Public Works

Supplemental Communications and Reports 3

Item #1: Solid Waste and Recycling Transfer Station Feasibility Study Presentation

2. Presentation, submitted by Public Works
3. Martin Bourque, Executive Director of the Ecology Center

Item #2: Development of a Vision Zero Action Plan

4. Presentation, submitted by Transportation