

AGENDA CANCELED

Special Meeting	Mike Uberti, Secretary
Wednesday, November 9, 2022	HAC@cityofberkely.info
7:00 pm	

AGENDA CANCELED: THIS AGENDA WAS CANCELLED DUE TO A FAULTY PUBLIC ZOOM LINK. A NEW AGENDA FOR THE SAME DATE AND TIME WITH A WORKING LINK IS AVAILABLE.

PUBLIC ADVISORY: THIS MEETING WILL BE CONDUCTED EXCLUSIVELY THROUGH VIDEOCONFERENCE AND TELECONFERENCE

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, this meeting of the Housing Advisory Commission will be conducted exclusively through teleconference and Zoom videoconference. Please be advised that pursuant to the Executive Order, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, there will not be a physical meeting location available.

To access the meeting remotely using the internet: Join from a PC, Mac, iPad, iPhone, or Android device use: https://us06web.zoom.us/j/83193902394. 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 on the screen.

To join by phone: Dial US: 1-669-900-6833 and Enter Meeting 831 9390 2394. If you wish to comment during the public comment portion of the agenda, press *9 and wait to be recognized by the Chair.

Written communications submitted by mail or e-mail to the Housing Advisory Commission by 5:00 p.m. the day before the meeting will be distributed to the members of the Committee in advance of the meeting and retained as part of the official record. City offices are currently closed and cannot accept written communications in person.

All agenda items are for discussion and possible action.

Public comment policy: Members of the public may speak on any items on the Agenda and items not on the Agenda during the initial Public Comment period. Members of the public may also comment on any item listed on the agenda as the item is taken up. Members of the public may not speak more than once on any given item. The Chair may limit public comments to 3 minutes or less.

- 1. Roll Call
- 2. Agenda Approval
- 3. Public Comment

- 4. Approval of the October 6, 2022 Regular Meeting Minutes (Attachment 1)
- 5. Approval of 2023 HAC Meeting Calendar
- 6. Update on Council Items (Future Dates Subject to Change)
 - a. Land Acknowledgment Resolution (10/11)
 - b. Harriet Tubman Terrace Tenant Support (11/3)
 - c. Re-enactment of the Berkeley Housing Code (11/3)
- 7. Announcements/Information Items
- 8. Future Items
- 9. **Adjourn**

Attachments

- 1. Draft October 6, 2022 Regular Meeting Minutes
- 2. Proposed 2023 HAC Meeting Calendar
- 3. Land Acknowledgement Memo and Documents
- 4. HAC Letter to Council re: Re-enactment of the Berkeley Housing Code; Repealing Chapter 12.48 and Repealing and Re-enacting Chapter 19.40

Correspondence

5. Theo Ferguson, Shared Housing Ownership

Communications to Berkeley boards, commissions or committees are public record and will become part of the City's electronic records, which are accessible through the City's website. Please note: e-mail addresses, names, addresses, and other contact information are not required, but if included in any communication to a City board, commission or committee, will become part of the public record. If you do not want your e-mail address or any other contact information to be made public, you may deliver communications via U.S. Postal Service or in person to the Secretary of the commission. If you do not want your contact information included in the public record, please do not include that information in your communication. Please contact the Secretary for further information.

Written communications addressed to the Housing Advisory Commission and submitted to the Commission Secretary will be distributed to the Commission prior to the meeting. This meeting will be conducted in accordance with the Brown Act, Government Code Section 54953. Any member of the public may attend this meeting. Questions regarding this matter may be addressed to Mark Numainville, City Clerk, (510) 981-6900.

COMMUNICATION ACCESS INFORMATION:

Housing Advisory Commission November 9, 2022 Page 3 of 3



To request a disability-related accommodation(s) to participate in the meeting, including

auxiliary aids or services, please contact the Disability Services specialist at (510) 981-6418

(V) or (510) 981-6347 (TDD) at least three business days before the meeting date.