

BERKELEY CITY COUNCIL AGENDA & RULES COMMITTEE SPECIAL MEETING MINUTES

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MONDAY, MARCH 18, 2019

2:30 P.M.

2180 Milvia Street, 6th Floor – Redwood Room

Committee Members:

Mayor Jesse Arreguin, Councilmembers Kate Harrison and Susan Wengraf

Roll Call: 2:33 p.m. Councilmember Wengraf absent.

Public Comment: 0 speakers.

Review of Agendas

1. Approval of Minutes: March 11, 2019

Action: M/S/C (Harrison/Arreguin) to approve the minutes of 3/11/19.

Vote: Ayes – Harrison, Arreguin; Noes – None; Abstain – None; Absent - Wengraf.

2. Review and Approve Draft Agendas:

a. 4/2/19 – 6:00 p.m. Regular City Council Meeting

Action: M/S/C (Harrison/Arreguin) to approve the agenda of 4/2/19 with the revisions noted below.

Vote: Ayes – Harrison, Arreguin; Noes – None; Abstain – None; Absent - Wengraf.

- *Time Critical Item – Unlawful Detainer Case (Arreguin) – Item added to agenda*
- *Item 3 West Campus Pool (Arreguin) – Councilmember Hahn added as a co-sponsor*
- *Item 4 WDDIC Relinquishment (Davila) – Councilmembers Harrison and Wengraf added as co-sponsors*
- *Item 5 Holocaust Remembrance (Wengraf) – Councilmembers Robinson, Hahn, and Mayor Arreguin added as co-sponsors*
- *Item 6 Music Festival (Robinson) – Councilmember Davila added as a co-sponsor*
- *Item 7 Support AB969 (Robinson) – Councilmembers Harrison and Davila added as co-sponsors*
- *Item 8 Support SCA1 (Robinson) – Mayor Arreguin and Councilmembers Droste and Harrison added as co-sponsors*
- *Item 11 Short Term Referrals (City Manager) – Item scheduled for April 23, 2019*

Policy Committee Track Items

- *Item 14 Book Festival (Arreguin) – Revised item submitted; Councilmembers Harrison, Davila, and Wengraf added as co-sponsors; Scheduled for April 2, 2019 Consent Calendar*
- *Item 15 Draft EIR (Arreguin) – Councilmember Wengraf added as co-sponsor; Scheduled for April 2, 2019 Action Calendar*

- *Item 16 Vehicle Dweller Program (Davila) – Revised item submitted. Scheduled for April 2, 2019 Action Calendar*
- *Item 17 Electrification (Harrison) – Councilmember Hahn added as a co-sponsor; Scheduled for April 2, 2019 Consent Calendar*
- *Item 18 Revolving Loan Fund (Robinson) – Referred to the Land Use, Housing, and Economic Development Committee*
- *Item 19 Adopt a Spot (Droste) – Scheduled for the April 2, 2019 Consent Calendar*

Order of Items on the Action Calendar

Item 13 Rent Board Presentation
 Item 10 New Marina Fee
 Item 15 Upper Hearst Draft EIR
 Item 9 Cannabis Ordinance
 Item 16 Vehicle Dweller Program
 Item 12a/b Safe Lead-Paint Practices

- 3. Selection of Item for the Berkeley Considers Online Engagement Portal**
 - Selected Item #15 Upper Hearst Draft EIR
- 4. Adjournments In Memory Of - None**

Scheduling

- 5. Council Worksessions Schedule – received and filed**
- 6. Council Referrals to Agenda Committee for Scheduling**
 - Requested that the City Manager provide a date to agendaize the Short Term Rental item for discussion at the Agenda & Rules Committee
- 7. Land Use Calendar – received and filed**

Adjournment

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

Vote: Ayes – Harrison, Arreguin; Noes – None; Abstain – None; Absent - Wengraf.

Adjourned at 3:08 p.m.

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I hereby certify that these are the true and correct minutes of the meeting of March 18, 2019.



Mark Numainville, City Clerk