

BERKELEY CITY COUNCIL AGENDA & RULES COMMITTEE SPECIAL MEETING MINUTES

WEDNESDAY, MAY 1, 2024

2:30 P.M.

2180 Milvia Street, 1st Floor, Berkeley, CA 94704 – Redwood Room

1404 Le Roy Ave, Berkeley, CA 94708 – Teleconference Location

Committee Members:

Mayor Jesse Arreguin, Councilmembers Sophie Hahn and Susan Wengraf

Alternate: Councilmember Terry Taplin

This meeting will be conducted in a hybrid model with both in-person attendance and virtual participation. If you are feeling sick, please do not attend the meeting in person.

Remote participation by the public is available through Zoom. To access the meeting remotely using the internet: Join from a PC, Mac, iPad, iPhone, or Android device: Use URL - <https://cityofberkeley-info.zoomgov.com/j/1617670267>. To request to speak, use the “raise hand” icon on the screen. To join by phone: Dial **1-669-254-5252 or 1-833-568-8864 (Toll Free)** and Enter **Meeting ID: 161 767 0267**. If you wish to comment during the public comment portion of the agenda, press *9 and wait to be recognized by the Chair. Please be mindful that the meeting will be recorded.

To submit a written communication for the Committee’s consideration and inclusion in the public record, email policycommittee@berkeleyca.gov.

Written communications submitted by mail or e-mail to the Agenda & Rules Committee by 5:00 p.m. the Friday before the Committee meeting will be distributed to the members of the Committee in advance of the meeting and retained as part of the official record.

Pursuant to the City Council Rules of Procedure and State Law, the presiding officer may remove, or cause the removal of, an individual for disrupting the meeting. Prior to removing an individual, the presiding officer shall warn the individual that their behavior is disrupting the meeting and that their failure to cease their behavior may result in their removal. The presiding officer may then remove the individual if they do not promptly cease their disruptive behavior. “Disrupting” means engaging in behavior during a meeting of a legislative body that actually disrupts, disturbs, impedes, or renders infeasible the orderly conduct of the meeting and includes, but is not limited to, a failure to comply with reasonable and lawful regulations adopted by a legislative body, or engaging in behavior that constitutes use of force or a true threat of force.

Roll Call: 2:36 p.m. All present.

Public Comment – 1 speaker

Review of Agendas

1. Approval of Minutes: April 25, 2024

Action: M/S/C (Wengraf/Hahn) to approve the minutes of 4/25/24.

Vote: Ayes – Wengraf, Hahn; Noes – None; Abstain – Arreguin.

2. Review and Approve Draft Agenda:

a. 5/14/24 – Regular City Council Meeting

Action: M/S/C (Arreguin/Hahn) to approve the agenda of the 5/14/24 meeting with the changes and actions noted below.

- *Item Added: 9212 Report on Initiatives (Arreguin) – added to Consent Calendar*
- *Item Added: Committee Appointments (Arreguin) – added to Consent Calendar*
- *Item Added: PICKUPS Budget Referral (Humbert) – added to Consent Calendar; Councilmember Hahn added as a co-sponsor*
- *Item 19 Support SB 1060 (Arreguin) – added Vice-Mayor Wengraf and Councilmember Hahn as co-sponsors*
- *Item 20 Support SB 1144 (Arreguin) – added Vice-Mayor Wengraf and Councilmember Hahn as co-sponsors*
- *Item 22 Berkeley Symphony (Hahn) – added Vice-Mayor Wengraf and Councilmembers Humbert and Taplin as co-sponsors*
- *Item 25 Implement AB 1033 (Kesarwani) – added Councilmembers Humbert and Taplin as co-sponsors; moved to Action Calendar*
- *Item 26 J-Dock Uses (Taplin) – revised item submitted; referred to the Parks, Recreation & Waterfront Commission*

Order of Action Items

Item 23 Referral Prioritization

Item 24 Reimagining Public Safety

Item 25 Implement AB 1033

Vote: All Ayes.

3. Selection of Item for the Berkeley Considers Online Engagement Portal

- None Selected

4. Adjournments In Memory – None

Scheduling

5. Council Worksessions Schedule

- Tentative schedule for May 23 ballot measure meeting in the afternoon
- Polling for June 13 ballot measure meeting

6. Council Referrals to Agenda Committee for Scheduling

- Possible scheduling of referred Ordinance for a special meeting in early June

7. Land Use Calendar – received and filed

Referred Items for Review

8. **Discussion and Possible Action on City Council Rules of Decorum, Procedural Rules, and Remote Public Comments**

Action: 2 speakers. No action taken.

9. **City Council Legislative Systems Redesign**

Action: 1 speaker. Brief update on status. No action taken.

10. **Amend Berkeley Municipal Code Chapter 3.78 To Expand Eligibility Requirements for Representatives of The Poor to Serve on The Human Welfare and Community Action Commission**
From: Councilmember Harrison (Author), Councilmember Bartlett (Co-Sponsor)

Referred: November 13, 2023

Deadline: July 25, 2024

Recommendation: Amend Berkeley Municipal Code Chapter 3.78 to expand eligibility requirements for Representatives of the Poor to serve on the Human Welfare and Community Action Commission, or any successor commission, to consider the current geographic formation of poverty in Berkeley.

Financial Implications: None

Contact: Kate Harrison, Councilmember, District 4, (510) 981-7140

Action: 2 speakers. M/S/C (Arreguin/Wengraf) to send the item to the City Council with a negative recommendation.

Vote: All Ayes.

Unscheduled Items

11. **Modifications or Improvements to City Council Meeting Procedures (referred by Council at the March 14, 2023 meeting)**
12. **Strengthening and Supporting City Commissions: Guidance on the Development of Legislative Proposals**
13. **Discussion and Recommendations on the Continued Use of the Berkeley Considers Online Engagement Portal**

Items for Future Agendas

- None

Adjournment

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

Vote: All Ayes.

Adjourned at 3:38 p.m.

I hereby certify that the foregoing is a true and correct record of the Agenda & Rules Committee meeting held on May 1, 2024.

Mark Numainville, City Clerk

Communications

Communications submitted to City Council Policy Committees are on file in the City Clerk Department at 2180 Milvia Street, 1st Floor, Berkeley, CA, and are available upon request by contacting the City Clerk Department at (510) 981-6908 or policycommittee@berkeleyca.gov.