

BERKELEY CITY COUNCIL AGENDA & RULES COMMITTEE SPECIAL MEETING MINUTES

MONDAY, JUNE 27, 2022

2:30 P.M.

Committee Members:

Mayor Jesse Arreguin, Councilmembers Sophie Hahn and Susan Wengraf

Alternate: Councilmember Kate Harrison

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

Pursuant to Government Code Section 54953(e) and the state declared emergency, this meeting will be conducted exclusively through teleconference and Zoom videoconference. The COVID-19 state of emergency continues to directly impact the ability of the members to meet safely in person and presents imminent risks to the health of the attendees. Therefore, no physical meeting location will be available.

To access the meeting remotely using the internet: Join from a PC, Mac, iPad, iPhone, or Android device: Use URL <https://us02web.zoom.us/j/85190159197>. 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 **1-669-900-9128 or 1-877-853-5257 (Toll Free)** and Enter Meeting ID: **851 9015 9197**. 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 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. City offices are currently closed and cannot accept written communications in person.

Roll Call: 2:32 p.m. All present.

Public Comment – 4 speakers

Review of Agendas

1. Approval of Minutes: June 13, 2022

Action: M/S/C (Wengraf/Hahn) to approve the minutes of 6/13/2022.

Vote: All Ayes.

2. Review and Approve Draft Agenda:

a. 7/12/22 – 6:00 p.m. Regular City Council Meeting

Action: M/S/C (Arreguin/Wengraf) to approve the agenda of 7/12/2022 with the changes noted below.

- *Item 11 SB 1063 (Robinson) – Councilmember Hahn added as co-sponsor*
- *Item 15 Voting Delegates – Moved to Consent Calendar*
- *Item 16 Vacancy Tax – Rescheduled to July 26, 2022 special meeting at 4:00 pm; revised materials received from Councilmember Harrison*
- *Item 18 House America (Arreguin) – Councilmembers Robinson and Hahn added as co-sponsors; moved to Consent Calendar*
- *Item 19 Szabo agreement (Arreguin) – moved to Consent Calendar; revised materials received from Mayor Arreguin*

Order of Action Calendar

Item 12 Zoning Ordinance

Item 13 Warrantless Searches

Item 14 City of Berkeley Website

Item 17 Rent Board Measure

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

- None Selected

4. Adjournments In Memory – None

Scheduling

5. Council Worksessions Schedule

-The Mayor noted that a special meeting has been called for July 26, 2022 at 4:00 p.m. for the purpose of considering ballot measure items.

-The Alameda County LAFCO Presentation was removed from the list of Unscheduled Workshops, and noted that the presentation is no longer needed.

6. Council Referrals to Agenda Committee for Scheduling

Action: M/S/C (Arreguin/Wengraf) to schedule the following item for the July 26, 2022 City Council regular meeting: *Surveillance Technology Report, Surveillance Acquisition Report, and Surveillance Use Policy for Automatic License Plate Readers.*

7. **Land Use Calendar** – received and filed

Referred Items for Review

8. **Discussion Regarding Impact of COVID-19 (novel coronavirus) on Meetings of Legislative Bodies**

Action: 4 speakers. No action taken.

9. **Preliminary Analysis of Return to In-Person Meetings of City Legislative Bodies**

Action: 3 speakers. No action taken.

Unscheduled Items

10. **Discussion Regarding Design and Strengthening of Policy Committee Process and Structure (Including Budget Referrals)**
11. **Strengthening and Supporting City Commissions: Guidance on the Development of Legislative Proposals**

Items for Future Agendas

- None

Adjournment

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

Vote: All Ayes.

Adjourned at 3:18 p.m.

I hereby certify that the foregoing is a true and correct record of the Agenda & Rules Committee meeting held on June 27, 2022.

Rose Thomsen, Deputy 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@cityofberkeley.info.