

BERKELEY CITY COUNCIL AGENDA & RULES COMMITTEE SPECIAL MEETING MINUTES

MONDAY, JUNE 28, 2021

2:30 P.M.

Committee Members:

Mayor Jesse Arreguin, Councilmembers Sophie Hahn and Susan Wengraf

Alternate: Councilmember Lori Droste

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 City Council Agenda & Rules Committee 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 URL <https://us02web.zoom.us/j/87071301412>. 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: **870 7130 1412**. 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 – 2 speakers

Review of Agendas

1. Approval of Minutes: June 14, 2021

Action: M/S/C (Arreguin/Hahn) to approve the minutes of 6/14/21.

Vote: All Ayes.

2. Review and Approve Draft Agenda:

a. 7/13/21 – 6:00 p.m. Regular City Council Meeting

Action: M/S/C (Hahn/Wengraf) to approve the agenda of July 13, 2021 with the changes noted below.

- Item 3 Contract Amendment (City Manager) – revised to increase amount from \$50,000 to \$60,000
- Item 9 Qualified Immunity (Taplin) – Councilmember Hahn added as a co-sponsor
- Item 14 All Home CA (Arreguin) – Scheduled for 7/13 Action Calendar as first item; Councilmembers Hahn and Wengraf added as co-sponsors
- Item 15 Truck Weight Limit (Taplin) – Scheduled for 7/13 Action Calendar

Order of Action Calendar

Item 14 All Home CA

Item 10 Zoning Map

Item 11 ADU Ordinance

Item 12 Street Maintenance

Item 13 General Plan

Item 15 Truck Weight Limit

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 – received and filed

6. Council Referrals to Agenda Committee for Scheduling – received and filed

7. Land Use Calendar – Request for update from City Manager on potential earlier hearing date for 1205 Peralta Avenue

Referred Items for Review

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

Action: 2 speakers. No action taken.

Unscheduled Items

9. **Strengthening and Supporting City Commissions: Guidance on the Development of Legislative Proposals**
10. **Preliminary Analysis of Return to In-Person Meetings of City Legislative Bodies**

Action: Scheduled for discussion on August 30, 2021.

Items for Future Agendas

- **None**

Adjournment

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

Vote: All Ayes.

Adjourned at 3:01 p.m.

I hereby certify that the forgoing is a true and correct record of the Agenda & Rules Committee meeting held on June 28, 2021.

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@cityofberkeley.info.