

BERKELEY CITY COUNCIL AGENDA & RULES COMMITTEE SPECIAL MEETING MINUTES

MONDAY, AUGUST 28, 2023

2:30 P.M.

2180 Milvia Street, 6th 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 Ben Bartlett

This meeting will be conducted in a hybrid model with both in-person attendance and virtual participation. For in-person attendees, face coverings or masks that cover both the nose and the mouth are encouraged. 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/1600009748>. 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 **1-669-254-5252 or 1-833-568-8864 (Toll Free)** and Enter Meeting ID: **160 000 9748**. If you wish to comment during the public comment portion of the agenda, press *9 and wait to be recognized by the Chair.

To submit a written communication for the Committee's consideration and inclusion in the public record, email policycommittee@cityofberkeley.info.

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.

Roll Call: 2:30 p.m. All present.

Public Comment – 3 speakers

Review of Agendas

1. **Approval of Minutes: July 10, 2023**
Action: M/S/C (Wengraf/Hahn) to approve the minutes of 7/10/23.
Vote: All Ayes.
2. **Review and Approve Draft Agenda:**
 - a. 9/12/23 – 6:00 p.m. Regular City Council Meeting
Action: M/S/C (Arreguin/Hahn) to approve the agenda of 9/12/23 with the changes noted below.
 - *Item Added: MOU Agreement with Berkeley Police Association (City Manager)*
 - *Item 25 San Pablo Park (Taplin) – Councilmember Robinson added as a co-sponsor*
 - *Item 26 Bus Line 51B (Taplin) – Councilmember Humbert added as a co-sponsor*
 - *Item 29a/b Client Literacy (Commission) – moved to Consent Calendar*
 - *Item 30 Excused Absence (Mayor) – moved to Consent Calendar*
 - *Item 31 Open Space (Harrison) – revised item submitted; moved to Sept. 12 Action Calendar***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**
 - September 19 Worksession meeting cancelled
 - Legislative Process Changes Worksession scheduled for 10/10/23 at 4:00pm
 - Presentation on Homelessness/Re-Housing/Thousand Person Plan added to Unscheduled List
6. **Council Referrals to Agenda Committee for Scheduling**
Action: M/S/C (Arreguin/Hahn) to schedule the presentation on the financial status report for the October 3, 2023 meeting.
Vote: All Ayes.
7. **Land Use Calendar** – received and filed

Referred Items for Review

- None

Unscheduled Items

- 8a. **Discussion of Potential Changes and Enhancements to the City Council Legislative Process including the concepts referred by Council at the March 14, 2023 meeting**
- 8b. **Discussion Regarding Design and Strengthening of Policy Committee Process and Structure (Including Budget Referrals)**

Action: Items 8a and 8b moved to Referred Items for Review for next meeting.
9. **Modifications or Improvements to City Council Meeting Procedures (referred by Council at the March 14, 2023 meeting)**
10. **Strengthening and Supporting City Commissions: Guidance on the Development of Legislative Proposals**
11. **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 3:17 p.m.

I hereby certify that the foregoing is a true and correct record of the Agenda & Rules Committee meeting held on August 28, 2023.

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.