

**BERKELEY CITY COUNCIL AGENDA & RULES COMMITTEE
SPECIAL MEETING MINUTES**

MONDAY, SEPTEMBER 12, 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/83258806914>. 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 **1-669-444-9171** or **1-833-548-0282** (Toll Free) and Enter Meeting ID: **832 5880 6914**. 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.

AGENDA

Roll Call: 2:30 p.m. Present: Hahn, Arreguin. Absent: Wengraf.

Public Comment – 2 speakers.

Review of Agendas

1. **Approval of Minutes: September 6, 2022**
Action: M/S/C (Hahn/Arreguin) to approve the minutes of 9/6/22.
Vote: Ayes – Hahn, Arreguin; Noes – None; Absent - Wengraf.
2. **Review and Approve Draft Agenda:**
 - a. 9/29/22 – 6:00 p.m. Regular City Council Meeting
Action: M/S/C (Arreguin/Hahn) to approve the agenda of 9/29/22 with the revision noted below.
 - *Item Added: Presentation by Leilani Farha, former Special Rapporteur on the right to adequate housing for the United Nations – added to the Ceremonial Calendar*

Order of Items on Action
Item 4 ZAB Appeal: 1201-1205 San Pablo Ave

Vote: Ayes – Hahn, Arreguin; Noes – None; Absent - Wengraf.
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 September 29, 2022 at 5:00 p.m. for the purpose of considering oversight responsibilities related to the general obligation bond on the November 8, 2022 ballot.
6. **Council Referrals to Agenda Committee for Scheduling** – received and filed
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: 0 speakers. No action taken.

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

Action: 0 speakers. No action taken.

Unscheduled Items

Action: 1 speaker. No action taken.

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: Ayes – Hahn, Arreguin; Noes – None; Absent - Wengraf.

Adjourned at 2:57 p.m.

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I hereby certify that the foregoing is a true and correct record of the Agenda & Rules Committee meeting held on September 12, 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.