

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

MONDAY, NOVEMBER 29, 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 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/85877795250>. 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: **858 7779 5250**. 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: 2:33 p.m. All present (Droste serving for Wengraf)

Public Comment – 3 speakers

Review of Agendas

1. Approval of Minutes: November 15, 2021

Action: M/S/C (Arreguin/Droste) to approve the minutes of 11/15/21.

Vote: All Ayes.

2. Review and Approve Draft Agenda:

a. 12/14/21 – 6:00 p.m. Regular City Council Meeting

Action: M/S/C (Arreguin/Hahn) to approve the agenda of 12/14/21 with the changes noted below.

- *Item Added: Vital Statistics Fees Public Hearing (City Manager)*
- *Item Added: Deputy Director of Finance Classification (City Manager)*
- *Item 24 PAB Standing Rules (Commission) – Moved to Action Calendar*
- *Item 26 Berkeley Relief Fund (Arreguin) – Councilmembers Bartlett and Robinson added as co-sponsors*
- *Item 27 Martin Luther King, Jr. Celebration (Arreguin) – Councilmembers Taplin, Bartlett, and Hahn added as co-sponsors*
- *Item 28 Bay Adapt (Arreguin) – Councilmember Hahn added as a co-sponsor*
- *Item 33 Letter to UC (Robinson) – Councilmember Hahn added as a co-sponsor*
- *Item 34 HR 4194 (Robinson) – Councilmember Hahn added as a co-sponsor; correction to author listed on agenda*
- *Item 41 Legislative Platform (City Manager) – Moved to Consent Calendar*
- *Item 42a/b Paving Plan (City Manager/Commission) – Scheduled for 1/18/22*
- *Item 43a/b Adopt-a-Spot (Commission/City Manager) – Scheduled for 1/18/22*
- *Item 44 Streamline ADUs (Kesarwani) – Moved to Consent Calendar*
- *Item 45 Health Care Facility Oversight (Bartlett) – Moved to Consent Calendar*
- *Item 46 Expansion of Paid Parking (Hahn) – Moved to Consent Calendar; Councilmembers Harrison, Taplin, and Robinson added as co-sponsors*

Order of Action Items

37 Fire Code

38 RPP

Vital Statistics Fees

39 Budget Update

40 AAO

35 ADU Ordinance

36 ADU Ordinance (Public Safety)

24 PAB Standing Rules

Vote: All Ayes.

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

- None Selected

4. Adjournments In Memory

- Bob Meola, Peace & Justice Commissioner

Scheduling

5. **Council Worksessions Schedule** – received and filed

6. **Council Referrals to Agenda Committee for Scheduling**

Action: M/S/C (Arreguin/Hahn) to schedule #2 regarding Streets to the January 18, 2022 meeting.

Vote: All Ayes.

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. Brief discussion of preparations for hybrid meetings. 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 3:47 p.m.

I hereby certify that the foregoing is a true and correct record of the Agenda & Rules

Committee meeting held on November 29, 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.