

BERKELEY CITY COUNCIL AGENDA & RULES COMMITTEE SPECIAL MEETING MINUTES

MONDAY, JANUARY 24, 2022

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/81774958455>. 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: **817 7495 8455**. 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.

Public Comment – 4 speakers

Review of Agendas

1. **Approval of Minutes: January 10, 2022**
Action: M/S/C (Wengraf/Hahn) to approve the minutes of 1/10/22.
Vote: All Ayes.
2. **Review and Approve Draft Agenda:**
 - a. 2/8/22 – 6:00 p.m. Regular City Council Meeting
Action: M/S/C (Wengraf/Hahn) to approve the agenda of 2/8/22 with the changes note below.
 - *Item 14 Charging Hubs (Harrison) – Revised item submitted; Mayor Arreguin and Councilmembers Wengraf and Bartlett added as co-sponsors.*
 - *Green House Gas Emissions Report added as first item to Action Calendar***Vote:** All Ayes.
3. **Selection of Item for the Berkeley Considers Online Engagement Portal**
- None
4. **Adjournments In Memory** – None

Scheduling

5. **Council Worksessions Schedule**
- BART Station Planning scheduled for April 19.
6. **Council Referrals to Agenda Committee for Scheduling**
Action: M/S/C (Arreguin/Hahn) to add the Greenhouse Gas Emissions Report to the 2/8/22 Action Calendar as the first item.
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: 3 speakers. No action taken.

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

Action: 1 speaker. Request for further discussion of hybrid meeting protocols scheduled for 2/8/22 committee meeting.

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

- **Discussion of items to be added to future agendas**
 - None

Adjournment

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

Vote: All Ayes.

Adjourned at 3:11 p.m.

I hereby certify that the foregoing is a true and correct record of the Agenda & Rules Committee meeting on January 24, 2022.

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.