

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

TUESDAY, FEBRUARY 22, 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/82263035613>. 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: **822 6303 5613**. 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: 2:34 p.m. All present.

Public Comment – 4 speakers

Review of Agendas

1. Approval of Minutes: February 8, 2022

Action: M/S/C (Wengraf/Hahn) to approve the minutes of 2/8/22.

Vote: All Ayes.

2. Review and Approve Draft Agenda:

a. 3/8/22 – 6:00 p.m. Regular City Council Meeting

Action: M/S/C (Arreguin/Hahn) to approve the agenda of 3/8/22 with the changes noted below.

- Item Added: Retired Annuitant (City Manager) – Item added to the agenda
- Item 13 Two-Thirds Vote (Arreguin) – Councilmember Harrison added as a co-sponsor
- Item 14 Council Relinquishment (Harrison) – Councilmember Wengraf added as a co-sponsor
- Item 18 Parking Enforcement (Commission) – Referred to the Public Safety Committee
- Item 19 AB 43 (Kesarwani) – Replaced by new joint item submitted by Councilmembers Kesarwani and Taplin; moved to March 8 Consent Calendar
- Item 20 AB 43 (Taplin) – Replaced by new joint item submitted by Councilmembers Kesarwani and Taplin; moved to March 8 Consent Calendar
- Item 21 Equitable Safe Streets (Taplin) – Referred to the FITES Committee; Councilmembers Bartlett and Hahn added as co-sponsors

Order of Items on Action Calendar

Retired Annuitant Item

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 – received and filed

Referred Items for Review

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

Action: 2 speakers. Discussion of state declaration of emergency and impact on in-person/virtual meetings. No action taken.

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

Action: 2 speakers. Discussion of state declaration of emergency and impact on in-person/virtual 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

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

Adjournment

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

Vote: All Ayes.

Adjourned at 3:14 p.m.

I hereby certify that the foregoing is a true and correct record of the Agenda & Rules Committee meeting held on February 22, 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.