



BERKELEY CITY COUNCIL AGENDA & RULES COMMITTEE SPECIAL MEETING MINUTES

MONDAY, MAY 10, 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 Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, this meeting of the City Council Agenda & Rules Committee will be conducted exclusively through teleconference and Zoom videoconference. Please be advised that pursuant to the Executive Order, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, there will not be a physical meeting location 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/89116593118> 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: **891 1659 3118**. 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: 2:31 p.m. All present.

Public Comment – 3 speakers

Review of Agendas

1. Approval of Minutes: April 26, 2021

Action: M/S/C (Wengraf/Hahn) to approve the minutes of 4/26/2021.

Vote: All Ayes.

2. Review and Approve Draft Agenda:

a. 5/25/21 – 6:00 p.m. Regular City Council Meeting

Action: M/S/C (Hahn/Wengraf) to approve the agenda of 5/25/01 with the changes noted below.

- *Item Added: Director of Police Accountability (City Manager) – added to Consent Calendar*
- *Item 27 Support AB 1177 (Arreguin) – Councilmembers Bartlett, Harrison, and Hahn added as co-sponsors*
- *Item 30 Traffic Calming (Wengraf) – Councilmembers Hahn, Harrison, and Droste added as co-sponsors*
- *Item 36a/b Officeholder Accounts (Agenda & Rules Committee) – Revised recommendation; listed as from full committee; Item 36b subsumed into item from Committee*
- *Item 38 Economic Recovery (Hahn) – Revised item submitted; Councilmember Bartlett added as a co-sponsor; Scheduled for 5/25/21 Consent Calendar*
- *Item 39 BMC Amendment (Wengraf) – Scheduled for 5/25/21 Consent Calendar*

Order of Items on Action Calendar

Item 33 Environmental Health Fees

Item 34 Camps Fees

Item 32 Proposed Budget

Item 35a/b Grant Allocations

Item 36 Officeholder Accounts

Item 37 Commission Reorganization

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

- Police Department presentation scheduled for October 19

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. No action taken.

Unscheduled Items

9. **Strengthening and Supporting City Commissions: Guidance on the Development of Legislative Proposals**

Items for Future Agendas

- Discussion of Implementation of Appendix D added to 5/17/21 agenda

Adjournment

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

Vote: All Ayes.

Adjourned at 3:21 p.m.

I hereby certify that the foregoing is a true and correct record of the Agenda & Rules Committee hearing held on May 10, 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.