

BERKELEY CITY COUNCIL AGENDA & RULES COMMITTEE SPECIAL MEETING MINUTES

MONDAY, JUNE 26, 2023

2:30 P.M.

2180 Milvia Street, 6th Floor, Berkeley, CA 94704 – Redwood Room

1404 Le Roy Ave, Berkeley, CA 94708 – Teleconference Location

Committee Members:

Mayor Jesse Arreguin, Councilmembers Sophie Hahn and Susan Wengraf

Alternate: Councilmember Ben Bartlett

This meeting will be conducted in a hybrid model with both in-person attendance and virtual participation. For in-person attendees, face coverings or masks that cover both the nose and the mouth are encouraged. If you are feeling sick, please do not attend the meeting in person.

Remote participation by the public is available through Zoom. To access the meeting remotely using the internet: Join from a PC, Mac, iPad, iPhone, or Android device: Use URL - <https://cityofberkeley-info.zoomgov.com/j/1618410107>. 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 **1-669-254-5252 or 1-833-568-8864 (Toll Free)** and Enter Meeting ID: **161 841 0107**. If you wish to comment during the public comment portion of the agenda, press *9 and wait to be recognized by the Chair.

To submit a written communication for the Committee's consideration and inclusion in the public record, email policycommittee@cityofberkeley.info.

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.

Roll Call: 2:32 p.m. All present.

Public Comment – 8 speakers

Review of Agendas

1. Approval of Minutes: June 12, 2023

Action: M/S/C (Wengraf/Hahn) to approve the minutes of 6/12/23.

Vote: All Ayes.

2. Review and Approve Draft Agenda:

a. 7/11/23 – 6:00 p.m. Regular City Council Meeting

Action: M/S/C (Arreguin/Hahn) to approve the agenda of 7/11/23 with the changes noted below.

- *Item 5 Harriet Tubman Terrace (City Manager) – removed from the agenda*
- *Item 12 Unrepresented Employees (City Manager) – revised recommendation*
- *Item 18 Audit Report (City Auditor) – moved to Action Calendar*
- *Item 20 Rooftop Solar (Arreguin) – Councilmember Hahn added as a co-sponsor*
- *Item 21 Chavez/Huerta Tribute (Arreguin) – Councilmember Hahn added as a co-sponsor*
- *Item 22 Bark & Meow (Taplin) – Councilmembers Hahn and Humbert added as co-sponsors; revision in recommendation*
- *Item 23 All Class Reunion (Taplin) – Councilmember Hahn added as a co-sponsor*
- *Item 24 REI Employees (Bartlett) – Mayor Arreguin and Councilmember Kesarwani added as co-sponsors*
- *Item 25 Huerta Tribute (Harrison) – Councilmember Hahn added as a co-sponsor*
- *Item 31 Excused Absence for Vice-Mayor (Arreguin) – moved to Consent Calendar*
- *Item 32 Animal Ordinance (Harrison) – referred to the Health, Life Enrichment, Equity & Community Committee*
- *Item 33 Public Comment for Unions (Hahn) – Mayor Arreguin added as a co-sponsor; revised item submitted; further amendments made at Committee; scheduled for July 11 Action Calendar*

Order of Action Items

Item 27 Zoning Ordinance

Item 18 Audit Report

Item 28 Housing Preference

Item 29 Civic Center Design

Item 33 Public Comment for Unions

Item 30 Entheogenic Plants

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

- 8a. **Discussion of Potential Changes and Enhancements to the City Council Legislative Process including the concepts referred by Council at the March 14, 2023 meeting**
- 8b. **Discussion Regarding Design and Strengthening of Policy Committee Process and Structure (Including Budget Referrals)**

Action: 2 speakers. Discussion held. Special meeting of the Agenda & Rules Committee called for July 17, 2023 at 3:00pm to consider Items 8a and 8b.

Unscheduled Items

9. **Modifications or Improvements to City Council Meeting Procedures (referred by Council at the March 14, 2023 meeting)**
10. **Strengthening and Supporting City Commissions: Guidance on the Development of Legislative Proposals**
11. **Discussion and Recommendations on the Continued Use of the Berkeley Considers Online Engagement Portal**

Items for Future Agendas

- None

Adjournment

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

Vote: All Ayes.

Adjourned at 3:51 p.m.

I hereby certify that the forgoing is a true and correct record of the Agenda & Rules Committee meeting held on June 26, 2023.

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.