

BERKELEY CITY COUNCIL AGENDA & RULES COMMITTEE SPECIAL MEETING MINUTES

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MONDAY, JULY 1, 2019

2:30 P.M.

2180 Milvia Street, 6th Floor – Redwood Room

Committee Members:

Mayor Jesse Arreguin, Councilmembers Kate Harrison and Susan Wengraf

Roll Call: 2:36 p.m. All present.

Public Comment: 6 speakers

Review of Agendas

1. Approval of Minutes: June 24, 2019

Action: M/S/C (Wengraf/Harrison) to approve the minutes of June 24, 2019.

Vote: All Ayes.

2. Review and Approve Draft Agendas:

a. 7/16/19 – 6:00 p.m. Regular City Council Meeting

Action: M/S/C (Wengraf/Harrison) to approve the agenda of the July 8, 2019 City Council with the revisions noted below.

Vote: All Ayes.

- *Ceremonial Item – Recognition of Paul's Shoe Repair*
- *Ceremonial Item – Recognition of Ari Neulight*
- *Item Added: Presentation by PG&E (Wengraf) – Councilmember Harrison and Mayor Arreguin added as co-sponsors*
- *Item Added: Wireless Telecommunications (Wengraf)*
- *Item 7 Support SB 806 (Bartlett) – revised item submitted; Mayor Arreguin and Councilmembers Bartlett and Davila added as co-sponsors*
- *Item 8 Support AB 302 (Robinson) – revised item submitted; Councilmember Davila added as a co-sponsor*
- *Item 9 Support AB 1076 (Robinson) – Councilmember Davila added as a co-sponsor*
- *Item 11 RV Permitting (Health Committee) – revised item submitted; Item held over to July 23, 2019*

Policy Committee Track Items

- *Item 12 Opportunity Zones (Bartlett) – revised item submitted; Councilmember Davila added as a co-sponsor; Scheduled for 7/16/19 Action Calendar*
- *Item 13 Voting Centers (Robinson) – revised item submitted; Councilmember Davila added as a co-sponsor; Scheduled for 7/16/19 Consent Calendar*
- *Item 14 Entheogenic Plants (Robinson) – referred to Public Safety Committee*

Action Calendar Order

Item 10 – Housing Pipeline Report

Item 12 – Opportunity Zones

3. **Selection of Item for the Berkeley Considers Online Engagement Portal**
 - Selected Item 12 Opportunity Zones
4. **Adjournments In Memory Of - None**

Scheduling

5. **Council Worksessions Schedule**
 - Grant Writing Presentation scheduled for 9/24/19 Action Calendar
6. **Council Referrals to Agenda Committee for Scheduling**
 - TOPA Ordinance scheduled for 9/24/19 Action Calendar
7. **Land Use Calendar – received and filed**

Referred Items for Review

Following review and discussion of the items listed below, the Committee may continue an item to a future committee meeting, or refer the item to the City Council.

8. Discussion and Direction Regarding Revisions to the City Council Rules of Procedure and Order

From: City Manager

Contact: Mark Numainville, City Clerk

Action: Discussion held. Item continued to July 8, 2019.

Items for Future Agendas

- **Discussion of items to be added to future agendas**

Adjournment

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

Vote: All Ayes.

Adjourned at 3:34 p.m.

I hereby certify that the foregoing is a true and correct record of the Agenda & Rules Committee meeting held on July 1, 2019

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.