

BERKELEY CITY COUNCIL AGENDA & RULES COMMITTEE SPECIAL MEETING MINUTES

MONDAY, AUGUST 29, 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://cityofberkeley-info.zoomgov.com/j/1606057708>. 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: **160 605 7708**. 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.

Roll Call: 2:33 p.m. All present.

Public Comment – 3 speakers

Review of Agendas

1. Approval of Minutes: July 11, 2022

Action: M/S/C (Wengraf/Hahn) to approve the minutes of 7/11/22.

Vote: All Ayes.

2. Review and Approve Draft Agenda:

a. 9/13/22 – 6:00 p.m. Regular City Council Meeting

Action: M/S/C (Arreguin/Wengraf) to approve the 9/13/22 agenda with the changes note below.

Item 6 Urgency Ordinance (City Manager) – removed from the agenda

- *Item 22 Vision 2050 (City Manager) – removed from the agenda*
- *Item 26 Pacific Center (Arreguin) – added Councilmembers Robinson and Hahn as co-sponsors*
- *Item 27 Efficiency Unit Ordinance (Taplin) – moved to Action Calendar*
- *Item 35 Abortion Access (Commission) – moved to Consent Calendar*
- *Item 37 Ordinance Amendment (Arreguin) – moved to Consent Calendar; Councilmember Hahn added as a co-sponsor*
- *Item 38 Information Report Request (Taplin) – referred to the Public Safety Committee*

Order of Items on Action

Item 33 Surveillance Technology Report

Item 34 Municipal Code Amendment

Item 36 Equitable Safe Streets

Item 27 Efficiency Unit Ordinance

Vote: All Ayes.

3. Selection of Item for the Berkeley Considers Online Engagement Portal

- None Selected

4. Adjournments In Memory

1. Leisl Griffith Redmond, Berkeley Employee
2. Neil Mayer, Former Berkeley Employee

Scheduling

5. Council Worksessions Schedule

- Request to reschedule 10/6/22 special and regular meetings to 10/11/22

6. Council Referrals to Agenda Committee for Scheduling

Action: M/S/C (Arreguin/Wengraf) to take no further action on Item 1 Rent Board Proposed Ballot Measure.

Vote: All Ayes.

Action: M/S/C (Arreguin/Wengraf) to schedule Item 2 City Website to 9/20/22.
Vote: All Ayes.

7. Land Use Calendar

- Request to reschedule 10/6/22 appeal to 10/11/22

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: 2 speakers. Request for Public Health Officer to attend next meeting for discussion on hybrid/in-person meetings.

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

- The Committee discussed the potential role for Agenda & Rules Committee in the performance reviews for the City Attorney and the Director of Police Accountability.

Adjournment

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

Vote: All Ayes.

Adjourned at 3:39 p.m.

I hereby certify that the foregoing is a true and correct record of the Agenda & Rules Committee meeting held on August 29, 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.