

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

**TUESDAY, SEPTEMBER 6, 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/1601730715>. 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: **160 173 0715**. 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:** 2:34 p.m. Present: Harrison (for Hahn, Wengraf, Arreguin)

**Public Comment** – 3 speakers

## **Review of Agendas**

1. **Approval of Minutes: August 29, 2022**  
**Action:** M/S/C (Arreguin/Wengraf) to approve the minutes of 8/29/22.  
**Vote:** All Ayes.
  2. **Review and Approve Draft Agenda:**
    - a. 9/20/22 – 6:00 p.m. Regular City Council Meeting  
**Action:** M/S/C (Arreguin/Wengraf) to approve the agenda of 9/20/22 with the revisions noted below.
      - *Item 17 HARD HATS Referral (Arreguin) – moved to Consent Calendar*
      - *Item 18 Audit Status Report (City Manager) – moved to Action Calendar*
- Order of Items on Action  
Item 14 Zoning Ordinance  
Item 15 City Website  
Item 16 Community Agency Contracts  
Item 18 Audit Status Report  
**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. No action taken.

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

**Action:** 2 speakers. Presentation by the Health Officer regarding current levels of COVID cases and health risk levels. Committee deferred action to later meeting after more data is available.

**Unscheduled Items**

**Action:** 2 speakers. No action taken.

**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**

- None

**Adjournment**

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

**Vote:** All Ayes.

Adjourned at 3:53 p.m.

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I hereby certify that the foregoing is a true and correct record of the Agenda & Rules Committee meeting held on September 6, 2022.

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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](mailto:policycommittee@cityofberkeley.info).*