

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

MONDAY, SEPTEMBER 13, 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/85429927302>. 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: **854 2992 7302**. 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: 2:33 p.m.

Present: Wengraf, Hahn

Absent: Arreguin

Mayor Arreguin present at 3:04 p.m.

Public Comment – 4 speakers.

Review of Agendas

1. Approval of Minutes: August 30, 2021

Action: M/S/C (Hahn/Wengraf) to approve the minutes of 8/30/21.

Vote: Ayes – Wengraf, Hahn; Noes – None; Abstain – None; Absent – Arreguin.

2. Review and Approve Draft Agenda:

a. 9/28/21 – 6:00 p.m. Regular City Council Meeting

Action: M/S/C (Arreguin/Wengraf) to request that the author amend Item 25 to include a referral to the Parks and Waterfront Commission and refer the item to the Facilities, Infrastructure, Transportation, Environment & Sustainability Committee.

Vote: All Ayes.

Action: M/S/C (Hahn/Wengraf) to approve the agenda of 9/28/21 with the revisions noted below.

Vote: All Ayes.

- *Item Added: Fire Department Grant (City Manager)*
- *Item Added: Public Safety Radio Lease (City Manager)*
- *Item 21 Predevelopment Application (Bartlett) – Revised item submitted; Councilmember Harrison added as a co-sponsor; Moved to Consent Calendar*
- *Item 22 Interim Regulations for Police Accountability Board (Commission) – Revised item submitted*
- *Item 23 Referral to Strengthen Public Health (Kesarwani) – Moved to Consent Calendar; Councilmembers Taplin, Droste, and Wengraf added as co-sponsors*
- *Item 24 Truck Weight Limit (Taplin) – Moved to Consent Calendar; Councilmembers Kesarwani and Wengraf added as co-sponsors*
- *Item 25 Native and Drought-Resistant Plants (Taplin) – Revisions requested by the Committee; Referred to the Facilities, Infrastructure, Transportation, Environment & Sustainability Committee*
- *Item 26 Afghan Refugees (Taplin) – Moved to Consent Calendar; Councilmember Hahn added as a co-sponsor*
- *Item 27 Wildfire Prevention (Wengraf) – Moved to Consent Calendar; Councilmembers Harrison and Hahn added as a co-sponsor*
- *Item 28 Commercial Weight Limit (Wengraf) – Moved to Consent Calendar; revised item submitted; Councilmembers Taplin and Droste added as co-sponsors*

Order of Action Items

Item 18 ZAB Appeal

Item 19 ADU Ordinance

Item 20 Electric Micromobility Permit

Item 22 Interim Regulations for Police Accountability Board

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

- None Selected

4. Adjournments In Memory

- Professor Leon Litwack, UC Berkeley Professor

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: 1 speaker. No action taken.

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

Action: 5 speakers. Staff provided an update of current legislative impacts on in-person/virtual meetings. Discussion held regarding requirements of new legislation, ability to hold hybrid meetings, physical spacing at the Boardroom dais, and improvements for public attendees on the Zoom.

Unscheduled Items

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

Items for Future Agendas

- Discussion of items to be added to future agendas
 - None

Adjournment

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

Vote: All Ayes.

Adjourned at 3:57 p.m.

I hereby certify that the foregoing is a true and correct record of the Agenda & Rules Committee meeting held on September 13, 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.