

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

MONDAY, SEPTEMBER 27, 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/83342059740>. 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: **833 4205 9740**. 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: 2:34 p.m. All present.

Public Comment: 9 speakers

Review of Agendas

1. Approval of Minutes: September 13, 2021

Action: M/S/C (Wengraf/Arreguin) to approve the minutes of 9/13/21.

Vote: All Ayes.

2. Review and Approve Draft Agenda:

a. 10/12/21 – 6:00 p.m. Regular City Council Meeting

Action: M/S/C (Arreguin/Wengraf) to approve the agenda of 10/12/21 with the changes noted below.

- *Item Added: Ghost Guns (Taplin) – added to Consent Calendar*
- *Item 16 Free AC Transit (Harrison) – moved to Action Calendar*
- *Item 17 SB 8 Texas (Wengraf) – Councilmembers Taplin, Kesarwani, and Hahn added as co-sponsors*
- *Item 18 Support HR 3755 (Wengraf) – revised item submitted; Councilmembers Taplin, Kesarwani, and Hahn added as co-sponsors*
- *Item 23 Fire Code Amendments (City Manager) – moved to Consent Calendar*
- *Item 24 Scheduling Meetings (Arreguin) – moved to Consent Calendar; Councilmembers Taplin and Hahn added as co-sponsors*
- *Item 25 Berkeley Pier (Taplin) – moved to Consent Calendar; Councilmember Kesarwani added as a co-sponsor*
- *Item 26 Direct Pay (Harrison) – moved to Consent Calendar*

Order of Items on Action Calendar

Item 19 ZAB Appeal

Item 20 Officeholder Accounts

Item 21 Commission Referral

Item 22 Council Referrals

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

- Added presentations to the list for scheduling regarding Homeless and Mental Health Services, Housing Element, and Council Priority Setting Follow-Up

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: 3 speakers. No action taken.

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

Action: 3 speakers. Brief update from staff regarding AB 361. No action taken.

Unscheduled Items

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

Items for Future Agendas

- None

Adjournment

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

Vote: All Ayes.

Adjourned at 3:42 p.m.

I hereby certify that the foregoing is a true and correct record of the Agenda & Rules Committee meeting held on September 27, 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.