

# **APPROVED MINUTES**

Wednesday, March 9, 2022, 7:00 p.m. To join the meeting online:

https://us06web.zoom.us/j/4863098496

Commission Secretary: Mary-Claire Katz MKatz@cityofberkeley.info

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, this meeting of the City Council will be conducted exclusively through teleconference and Zoom videoconference. Please be advised that pursuant to the Executive Order and the Shelter-in-Place 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.

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. If you wish to comment during the public comment portion of the agenda, Press \*9 and wait to be recognized by the Chair.

## Preliminary Matters

1. Roll Call

Commissioners Present: Botello, Berne, Scantlebury, Schriner, Harlow, Jones, Osborne, Katz, Absent: None. Staff: Mary-Claire Katz, Margot Ernst Members of the Public: None.

## 2. Public Comments

The public may comment about any item <u>not</u> on the agenda. Public comments regarding agenda items will be heard while the Commission is discussing the item.

None.

3. Approval of Draft January 19, 2022. Meeting Minutes (*Attachment 1*) (M/S/C: Katz/Schriner. Yes: Botello, Berne, Scantlebury, Schriner, Harlow, Jones, Osborne, Katz. Noes: None. Abstentions: None. Absent: None).

## Action Items

The Commission may take action related to any subject listed on the Agenda. Public comments regarding agenda items will be heard while the Commission is discussing the item.

4. Elections for Chair and Vice Chair

# Motion: To appoint Commissioner Berne as Chair.

(M/S/C: Schriner/Katz. Yes: Botello, Berne, Scantlebury, Schriner, Harlow, Jones, Osborne, Katz. Noes: None. Abstentions: None. Absent: None).

# Motion: To appoint Commissioner Harlow as Vice Chair.

(M/S/C: Schriner/Katz. Yes: Botello, Berne, Scantlebury, Schriner, Harlow, Jones, Osborne, Katz. Noes: None. Abstentions: None. Absent: None).

5. Fair Work Week Policy – Status update regarding the Commission on Labor Council Report for the proposed Fair Workweek Ordinance (Botello and Katz) (*Attachments 2 and 3*)

Margot Ernst tells the commission that this item is scheduled to go before Council as a Consent item on April 12, 2022 and that it will have a companion report.

# *Motion: For Commissioner Botello to make a public comment before Council on the Fair Work Week Ordinance.*

(M/S/C: Schriner/Harlow. Yes: Botello, Berne, Scantlebury, Schriner, Harlow, Jones, Osborne, Katz. Noes: None. Abstentions: None. Absent: None).

6. Discussion and possible action regarding the role of the Commission on Labor to receive disputes and provide technical assistance to the community (Botello)

Commissioner Botello discussed this topic with a Council member and determined that technical assistance and education may be in this commission's purview but not disputes.

- 7. Discussion and possible action regarding Cal. Student Researchers and possible presentation (Schriner) *No Action*
- Future Agenda Items
   Commissioner Schriner Subcommittee meetings report back Labor Education
   in Schools; Labor Shortage Subcommittee.
   Keep all agenda items on next meeting agenda except for the elections.
   Commissioner Katz Recommendations to Council regarding State legislation.
- 9. Announcements None.

<u>Adjournment</u> Adjourned at 8:09pm.

# **COMMUNICATION ACCESS INFORMATION**

This meeting is being held in a wheelchair accessible location. To request a disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact the Disability Services specialist at 981-6418 (V) or 981-6347 (TDD) at least three business days before the meeting date. Please refrain from wearing scented products to this meeting.

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**Written material** may be viewed in advance of the meeting at the Housing & Community Services Department, 2180 Milvia, 2<sup>nd</sup> Floor, during regular business hours or at the Berkeley Public Library, Shattuck/Kittredge Streets, during regular library hours at the Reference Desk. The Commission Agenda and Minutes may be viewed on the City of Berkeley website: <u>http://www.cityofberkeley.info/commissions</u>.

Secretary: Mary-Claire Katz Health, Housing & Community Services Department (510) 981-5410 E-mail: <u>MKatz@cityofberkeley.info</u>

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Approved: Joshua Oehler, Commission on Labor, Secretary 5/31/2022

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