



Open Government Commission

North Berkeley Senior Center  
1901 Hearst Avenue  
Classroom C (Upstairs)

Regular Meeting  
**July 20, 2017**

Members Present: Brad Smith, Dean Metzger, Greg Harper, Daniel Saver (temporary appointment), Emma Soichet, Hamsini Sridharan, Brian Tsui

Members Absent: Mark McLean (excused), Patrick O'Donnell

Also Present: Jessica Mar, Secretary/Deputy City Attorney

1. **Call to Order**

Chair called the meeting to order at 8:00 p.m.

2. **Roll Call**

Roll call taken.

3. **Public Comment (items *not on the agenda*)**

1 public comment on matters not on agenda. 10 members of the public in attendance.

4. **Reports.**

- a. No report from Chair.
- b. No report from Staff.

5. **Approval of minutes for the May 18, 2017 regular meeting.**

- a. Public comment: no speakers.
- b. Commission discussion and action.

*Motion to approve minutes* (M/S/C: Sridharan, Soichet; Ayes: Smith, Metzger, Harper, Saver, Soichet, Hamsini Sridharan, Brian Tsui; Noes: None; Abstain: Saver; Absent: McLean (excused), O'Donnell)

6. Revised 2016 Annual Report; discussion and possible action.

- a. Public Comment: no speakers.
- b. Commission discussion and action.

*Motion to accept Annual Report and forward the accepted Annual Report to the City Council.* (M/S/C: Metzger/Harper; Ayes: Smith, Metzger, Harper, Saver, Soichet, Sridharan, Tsui; Noes: None; Abstain: None; Absent: McLean (excused), O'Donnell).

7. Recommendation regarding reordering of Council agenda items; discussion and possible action.
  - a. Public Comment: no speakers.
  - b. Commission discussion and action.

*Motion to direct Chair to work with staff to finalize report and send to Council. (M/S/C: Soichet/Metzger; Ayes: Smith, Metzger, Harper, Saver, Soichet, Sridharan, Tsui; Noes: None; Abstain: None; Absent: McLean (excused), O'Donnell).*

8. Referral from Council regarding amending the Revolving Door Ordinance in Berkeley Municipal Code 2.07.020, 2.07.030, 2.07.040, and 2.07.050, modifying revolving door restrictions and adding Berkeley Municipal Code 2.09: Lobbyist Registration and Regulation; discussion and possible action.
  - a. Public Comment: 1 speaker.
  - b. Commission discussion and action.

*Motion to include the amendments to Berkeley Municipal Code 2.07 regarding the Revolving Door Ordinance within the purview of the ad hoc subcommittee created on May 18, 2017 to consider the issue of the Lobbyist Registration and Regulation proposed to be added as Berkeley Municipal Code 2.09. (M/S/C: Sridharan/Saver; Ayes: Smith, Metzger, Harper, Saver, Soichet, Sridharan, Tsui; Noes: None; Abstain: None; Absent: McLean (excused), O'Donnell).*

*Motion to add Commissioner Harper to the ad hoc subcommittee comprised of Vice Chair Metzger and Commissioners Callahan and Soichet (M/S/C: Soichet/Saver; Ayes: Smith, Metzger, Harper, Saver, Soichet, Sridharan, Tsui; Noes: None; Abstain: None; Absent: McLean (excused), O'Donnell).*

9. Report from Subcommittee regarding adding Chapter 2.09 to the Berkeley Municipal Code, Lobbyist Registration and Regulations; discussion and possible action.
  - a. Public Comment: no speakers.
  - b. No report from the Subcommittee.

10. Adjournment.

*Motion to adjourn (M/S/C: Metzger/Harper; Ayes: Smith, Metzger, Harper, Saver, Soichet, Sridharan, Tsui; Noes: None; Abstain: None; Absent: McLean (excused), O'Donnell).*

The meeting adjourned at 9:03 p.m.