



**BERKELEY CITY COUNCIL HEALTH, LIFE ENRICHMENT, EQUITY &  
COMMUNITY COMMITTEE  
REGULAR MEETING**

**BERKELEY CITY COUNCIL SPECIAL MEETING**

**Monday, March 11, 2019  
10:30 AM**

2180 Milvia Street, 1st Floor - Cypress Room

Committee Members:

Councilmembers Rashi Kesarwani, Ben Bartlett, and Sophie Hahn

**AGENDA**

**Roll Call:** 10:39. All present.

**Election of Chair:** Councilmember Hahn nominated to serve as Chair.

**Action:** M/S/C (Bartlett/Hahn) to elect Councilmember Hahn as Chair of the Health, Life Enrichment, Equity & Community Committee.

**Vote:** All Ayes.

**Adoption of Regular Meeting Schedule**

**Action:** M/S/C (Kesarwani/Bartlett) to establish a regular meeting schedule of the Health, Life Enrichment, Equity & Community Committee as the second and fourth Monday of each month at 10:00 a.m.

**Vote:** All Ayes.

**Public Comment on Non-Agenda Matters – 0 speakers**

**Minutes for Approval**

*Draft minutes for the Committee's consideration and approval.*

**1. Minutes for Approval - None**

## Committee Action Items

*The public may comment on each item listed on the agenda for action as the item is taken up. The Chair will determine the number of persons interested in speaking on each item. Up to ten (10) speakers may speak for two minutes. If there are more than ten persons interested in speaking, the Chair may limit the public comment for all speakers to one minute per speaker. Speakers are permitted to yield their time to one other speaker, however no one speaker shall have more than four minutes.*

*Following review and discussion of the items listed below, the Committee may continue an item to a future committee meeting, or refer the item to the City Council.*

- **None**

## Unscheduled Items

*These items are not scheduled for discussion or action at this meeting. The Committee may schedule these items to the Action Calendar of a future Committee meeting.*

- **None**

The Committee asked that the following items be placed on the next available agenda:

1. The Mayor's Policy Committee Procedures
2. A presentation from the City Attorney on the Brown Act as it relates to Policy Committees
3. A compilation of recent reports from Health, Housing and Community Services
4. A standing Agenda Building item on future agendas

## Adjournment

**Action:** M/S/C (Bartlett/Kesarwani) to adjourn the meeting.

**Vote:** All Ayes.

Adjourned at 11:00 a.m.

I hereby certify that this is a true and correct record of the Health, Life Enrichment, Equity & Community Committee meeting held on March 11, 2019.

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April Richardson, Assistant City Clerk