BERKELEY CITY COUNCIL AGENDA & RULES COMMITTEE
SPECIAL MEETING MINUTES

BERKELEY CITY COUNCIL SPECIAL MEETING MINUTES

MONDAY, MARCH 18, 2019
2:30 P.M.

2180 Milvia Street, 6th Floor – Redwood Room
Committee Members:
Mayor Jesse Arreguin, Councilmembers Kate Harrison and Susan Wengraf

Roll Call: 2:33 p.m. Councilmember Wengraf absent.

Public Comment: 0 speakers.

Review of Agendas

1. Approval of Minutes: March 11, 2019
   Action: M/S/C (Harrison/Arreguin) to approve the minutes of 3/11/19.
   Vote: Ayes – Harrison, Arreguin; Noes – None; Abstain – None; Absent - Wengraf.

2. Review and Approve Draft Agendas:
   a. 4/2/19 – 6:00 p.m. Regular City Council Meeting
      Action: M/S/C (Harrison/Arreguin) to approve the agenda of 4/2/19 with the revisions noted below.
      Vote: Ayes – Harrison, Arreguin; Noes – None; Abstain – None; Absent - Wengraf.
      • Time Critical Item – Unlawful Detainer Case (Arreguin) – Item added to agenda
      • Item 3 West Campus Pool (Arreguin) – Councilmember Hahn added as a co-sponsor
      • Item 4 WDDIC Relinquishment (Davila) – Councilmembers Harrison and Wengraf added as co-sponsors
      • Item 5 Holocaust Remembrance (Wengraf) – Councilmembers Robinson, Hahn, and Mayor Arreguin added as co-sponsors
      • Item 6 Music Festival (Robinson) – Councilmember Davila added as a co-sponsor
      • Item 7 Support AB969 (Robinson) – Councilmembers Harrison and Davila added as co-sponsors
      • Item 8 Support SCA1 (Robinson) – Mayor Arreguin and Councilmembers Droste and Harrison added as co-sponsors
      • Item 11 Short Term Referrals (City Manager) – Item scheduled for April 23, 2019

Policy Committee Track Items
   • Item 14 Book Festival (Arreguin) – Revised item submitted; Councilmembers Harrison, Davila, and Wengraf added as co-sponsors; Scheduled for April 2, 2019 Consent Calendar
   • Item 15 Draft EIR (Arreguin) – Councilmember Wengraf added as co-sponsor; Scheduled for April 2, 2019 Action Calendar
• **Item 16 Vehicle Dweller Program (Davila)** – Revised item submitted. Scheduled for April 2, 2019 Action Calendar
• **Item 17 Electrification (Harrison)** – Councilmember Hahn added as a co-sponsor; Scheduled for April 2, 2019 Consent Calendar
• **Item 18 Revolving Loan Fund (Robinson)** – Referred to the Land Use, Housing, and Economic Development Committee
• **Item 19 Adopt a Spot (Droste)** – Scheduled for the April 2, 2019 Consent Calendar

**Order of Items on the Action Calendar**
- Item 13 Rent Board Presentation
- Item 10 New Marina Fee
- Item 15 Upper Hearst Draft EIR
- Item 9 Cannabis Ordinance
- Item 16 Vehicle Dweller Program
- Item 12a/b Safe Lead-Paint Practices

3. **Selection of Item for the Berkeley Considers Online Engagement Portal**
   - Selected Item #15 Upper Hearst Draft EIR

4. **Adjournments In Memory Of** - None

**Scheduling**

5. **Council Worksessions Schedule** – received and filed

6. **Council Referrals to Agenda Committee for Scheduling**
   - Requested that the City Manager provide a date to agendize the Short Term Rental item for discussion at the Agenda & Rules Committee

7. **Land Use Calendar** – received and filed

**Adjournment**

**Action:** M/S/C (Harrison/Arreguin) to adjourn the meeting.
**Vote:** Ayes – Harrison, Arreguin; Noes – None; Abstain – None; Absent - Wengraf.

Adjourned at 3:08 p.m.

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I hereby certify that these are the true and correct minutes of the meeting of March 18, 2019.

Mark Numainville, City Clerk