Roll Call: 2:33 p.m. All present.

Public Comment: 0 speakers.

Review of Agendas

1. Approval of Minutes:

   Action: M/S/C (Wengraf/Harrison) to approve the Minutes of April 8, 2019.
   Vote: All Ayes.

2. Review and Approve Draft Agendas:

   Action: M/S/C (Wengraf/Harrison) to approve the agenda of April 30, 2019
   with the revisions noted below.
   Vote: All Ayes.

   • Ceremonial Item – Recognition of the Suitcase Clinic
   • Ceremonial Item – Recognition of Mental Health Month
   • Item Added – BHA Appointment (Arreguin)
   • Item Added – Spiral Gardens Relinquishment (Davila)

Policy Committee Track Items

• Item 23 Committee Alternate (Arreguin) – scheduled for 4/30/19 Consent Calendar
• Item 24 BUSD Allocation (Arreguin) – Councilmembers Hahn, Droste, and Harrison
  added as co-sponsors; scheduled for 4/30/19 Consent Calendar
• Item 25 Affordable Housing for Homeless (Arreguin) – referred to the Land Use, Housing
  and Economic Development Committee
• Item 26 Inclement Weather Shelter (Davila) – Councilmember Hahn added as a co-
  sponsor; scheduled for the 5/14/19 agenda
• Item 27 Prevent Displacement (Davila) - scheduled for 4/30/19 Consent Calendar
• Item 28 Good Food Purchasing (Hahn) – revised item submitted; Councilmembers Davila
  and Robinson added as co-sponsors; scheduled for the 4/30/19 Consent Calendar
• Item 29 Pedestrianization (Robinson) – Councilmember Hahn added as a co-sponsor;
  scheduled for 4/30/19 Consent Calendar
Order of Action Calendar
Item 19 Flix Bus
Item 18 New Marina Fee
Item 20 ZAB Appeal
Item 21 Zoning Ordinance
Item 22 Referral Response

3. Selection of Item for the Berkeley Considers Online Engagement Portal
   - No item selected

4. Adjournments In Memory Of – None

5. Management of the Ceremonial Calendar – discussion held regarding process for proclamations and adjournments in memory

Scheduling

6. Council Worksessions Schedule – reviewed and approved

7. Council Referrals to Agenda Committee for Scheduling - filed

8. Land Use Calendar - filed

Referred Items for Review

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

Items for Future Agendas

- Discussion of items to be added to future agendas

Adjournment

Action: M/S/C (Wengraf/Harrison) to adjourn the meeting.
Vote: All Ayes.

Adjourned at 3:17 p.m.

* * *

I hereby certify that this is a true and correct record of the Agenda and Rules Committee meeting held on April 15, 2019.

Mark Numainville, City Clerk