Roll Call: 2:37 p.m. All present.

Public Comment: 9 speakers

Review of Agendas

1. Approval of Minutes: November 18, 2019
Action: M/S/C (Harrison/Wengraf) to approve the Minutes of 11/18/19.
Vote: All Ayes.

2. Review and Approve Draft Agendas:
   a. 12/10/19 – 6:00 p.m. Regular City Council Meeting

Action: M/S/C (Wengraf/Harrison) to approve the Agenda of the 12/10/19 regular meeting with the changes and actions noted below.
   - Item Added – Martin Luther King, Jr. Day Celebration (Arreguin)
   - Item 14 Doubletree Lease (City Manager) – scheduled for 1/21/2020
   - Item 15 T1 Phase 1 List (City Manager) – revised item submitted
   - Item 31 BART MOU (Arreguin) – scheduled for 12/10/19 Action Calendar
   - Item 32 Telecom Ordinance (Davila) – referred to Agenda & Rules Committee
   - Item 33 Use of Cell Phones During Meetings (Davila) - referred to Agenda & Rules Committee
   - Item 34 Plastic Bags (Harrison) - referred to Facilities, Infrastructure, Transportation, Environment & Sustainability Committee; Councilmember Hahn added as a co-sponsor
   - Item 35 Electricity Plans (Harrison) - referred to Facilities, Infrastructure, Transportation, Environment & Sustainability Committee; Mayor Arreguin added as a co-sponsor
   - Item 36 Bright Streets Initiative (Hahn) - referred to Facilities, Infrastructure, Transportation, Environment & Sustainability Committee; Councilmember Harrison added as a co-sponsor
   - Item 37 Compulsory Composting (Robinson) – referred to Agenda & Rules Committee
   - Item 42 Cannabis (City Manager) – scheduled for 1/28/2020

Vote: All Ayes.

3. Selection of Item for the Berkeley Considers Online Engagement Portal
   - Item 28 Local Hazard Mitigation Plan

4. Adjournments In Memory
   - Hampton Smith, Former City Employee
Scheduling

5. **Council Worksessions Schedule**  
   - Presentation from Undergrounding Task Force scheduled for March 17, 2019

6. **Council Referrals to Agenda Committee for Scheduling** – No action taken

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

8. **Discussion of Potential Revisions to the City Council Rules of Procedure and Order**

**Action:** No action taken.

**Items for Future Agendas**

- **Discussion of items to be added to future agendas** - None

**Adjournment – Next Meeting Monday, January 6, 2019**

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

Adjourned at 3:24 p.m.

I hereby certify that the foregoing is a true and correct record of the Agenda & Rules Committee meeting held on November 25, 2019.

___________________________  
Mark Numainville, City Clerk

**Communications**

*Communications submitted to City Council Policy Committees are on file in the City Clerk Department at 2180 Milvia Street, 1st Floor, Berkeley, CA.*