Roll Call: 2:32 p.m. All present.

Public Comment – 4 speakers

Review of Agendas

1. Approval of Minutes: February 11, 2019
Action: M/S/C (Wengraf/Harrison) to approve the minutes of 2/11/19.
Vote: All Ayes.

2. Review and Approve Draft Agendas:
   a. 3/12/19 – 6:00 p.m. Regular City Council Meeting
      Action: M/S/C (Wengraf/Arreguin) to approve the agenda of 3/12/19 with the revisions noted below.
      Vote: All Ayes.
      • Item 13 Persian New Year (Harrison) – Councilmembers Davila and Robinson added as co-sponsors
      • Item 14 HR 530 (Wengraf) – Councilmembers Harrison, Davila, and Hahn added as cosponsors
      • Item 15 Camp Kesem (Robinson) – Councilmember Davila added as a co-sponsor
      • Item 20 Presentation: Alameda County Mosquito Abatement District – Item removed from the agenda; to be rescheduled to a later date
      • Item 27 Implementation of Resolution 68,132 (Rent Board) – Schedule to April 2, 2019 as a presentation on the Action Calendar

Policy Committee Track Items
• Item 21 Adding Chapter 19.84 (Harrison) – Revised item submitted; Councilmembers Davila, Hahn, and Bartlett added as a co-sponsor; Referred to the Facilities, Infrastructure, Transportation, Environment and Sustainability Committee
• Item 22 Gender Pronouns (Robinson) – Revised item submitted; Scheduled for the March 12 Consent Calendar
• Item 23 People of Tibet (Robinson) – Councilmember Davila added as a co-sponsor; Scheduled for the March 12 Consent Calendar
Order of Action Items
  Item 18 Density Bonus Ordinance Revisions
  Item 16 ZAB Appeal: 2701 Shattuck Avenue
  Item 17 Cannabis Ordinance Revisions
  Item 19 Contract: Pride Industries

3. Selection of Item for the Berkeley Considers Online Engagement Portal
   - Selected Item 17 Cannabis Ordinance Revisions

4. Adjournments In Memory Of – None

Scheduling

5. Council Worksessions Schedule
   - Requested to add the Arts and Culture Plan to the schedule

6. Council Referrals to Agenda Committee for Scheduling – no action

7. Land Use Calendar – no action

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. Referral Response: Updated Policy for Emergency Standby Officers for the Mayor and Councilmembers
   From: City Manager
   Referred: February 19, 2019
   Due: June 19, 2019
   Recommendation: Adopt a Resolution updating the selection process and criteria for the appointment of Standby Officers for the Mayor and each Councilmember to serve in the event the elected official is unavailable during an emergency, and rescinding Resolution No. 57,906-N.S.
   Financial Implications: None
   Contact: Mark Numainville, City Clerk, 981-6900; Farimah Brown, City Attorney, 981-6950

   Action: M/S/C (Wengraf/Arreguin) to continue the item to March 11, 2019.
   Vote: All Ayes.
Adjournment

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

Adjourned at 3:12 p.m.

I hereby certify that these are the true and correct minutes of the meeting of February 25, 2019.

Mark Numainville, City Clerk