



# CITY / UC / STUDENT RELATIONS COMMITTEE SPECIAL MEETING

## BERKELEY CITY COUNCIL SPECIAL MEETING

Wednesday, April 25, 2018

3:30 PM to 5:00 PM

Wada Hall, **Room L08** (lower level)  
2650 Haste Street, Berkeley, CA 94704

### **Committee Members (11)**

Representing	Committee Member
Council District 4	Kate Harrison
Council District 6	Susan Wengraf
Council District 7	Kriss Worthington
Council District 8	Lori Droste
Alternate Councilmember	Jesse Arreguin, Mayor
UC Berkeley	Megan Fox, Student Government Advising/Leadership Dev.
UC Berkeley	Ruben Lizardo, Director, Local Government and Community
Associated Students UC	Jess Yang, ASUC Local Affairs Director
Associated Students UC	Rigel Chan Ho Robinson, External Vice President, ASUC
Graduate Assembly	Jonathan Morris, External Vice President, Graduate Assembly
Graduate Assembly	Tyler Barnum, Basic Need Chair, Graduate Assembly

This meeting will be conducted in accordance with the Brown Act, Government Code Section 54653. Any member of the public may attend this meeting. Questions regarding this matter may be addressed to Erin Steffen, Assistant to the City Manager, at 981-7000.

### **PRELIMINARY MATTERS**

**Role Call:** 3:33 p.m.

**Present:** Wengraf (chair), Harrison, Worthington, Droste, Lizardo, Robinson, Morris, Barnum

**Absent:** Arreguin, Yang, Fox

**Others in Attendance:** Jovan Grogan, Deputy City Manager  
Erin Steffen, Assistant to the City Manager  
Stefan Elgstrand, Council Aide to Mayor Arreguin's Office  
Nuha Khalfay, Incoming Executive Vice President ASUC

This is a meeting of the City/UC/Student Relations Committee. The Committee works collaboratively on issues of mutual concern. Since a quorum of the Berkeley City Council may actually be present to discuss matters with the Committee, this meeting is being noticed as a special meeting of the Berkeley City Council as well as City/UC/Student Relations Committee meeting.

## AGENDA

1. **Roll Call / Introductions**  
**Action:** none
  
2. **Comments from the Public:** 5 speakers; an update on the status of SB 1227 was provided by Councilmember Wengraf.
  
3. **Approval of Minutes** (*time est. 10 mins*)
  - a. **February 21, 2017**
  - b. **April 18, 2017**
  - c. **May 15, 2017**
  - d. **February 5, 2018**

**Action:** M/S/C (Droste/Harrison) to approve the Minutes of February 21, 2017; April 18, 2017; May 15, 2017; and February 5, 2018; with all handouts attached to the final version of the minutes. Council Ayes – Wengraf, Harrison, Worthington, Droste; Noes – None; Abstain – None; Absent – Arreguin.  
 UC/Student Ayes – Lizardo, Robinson, Morris, Barnum.
  
4. **Introduction of New ASUC Undergraduate and Graduate Assembly Members:**  
 Incoming student representatives were introduced: Nuha Khalfay, Executive Vice President ASUC; Rachel Roberson, Executive Vice President Graduate Assembly.  
**Action:** none.
  
5. **Review of Written Update on Student and Faculty Housing Efforts:** Presentation by Ruben Lizardo, Director, Local Government and Community  
 1 speaker  
**Action:** Committee received the presentation. Discussion held.
  
6. **Announcements:**
  - a. Update on Cal Move-In Planning (Lizardo)
  - b. Update on GLA Subcommittee Actions (Elgstrand)
  - c. Student Support for SB 1227 (Robinson)
  
7. **Discussion on Future Meetings and Topics**  
**Next Meeting Date:** Last week of June  
**Next Meeting Facilitator:** Jonathan Morris

- 2017-18 Meeting Calendar

Meeting	Date
Fall Semester 1 <sup>st</sup> Meeting	October 30, 2017
Fall Semester 2 <sup>nd</sup> Meeting	N/A
Spring Semester 1 <sup>st</sup> Meeting	February 5, 2018
Spring Semester 2 <sup>nd</sup> Meeting	April 25, 2018
Summer Meeting	Mid-July 2018

- Draft 2018-19 Meeting Calendar

Meeting	Date
Fall Semester 1 <sup>st</sup> Meeting	September 2018
Fall Semester 2 <sup>nd</sup> Meeting	November 2018
Spring Semester 1 <sup>st</sup> Meeting	February 2019
Spring Semester 2 <sup>nd</sup> Meeting	April 2019

- **Topics for Future Meetings**

**Summer Meeting:**

- ACTION: Adopt a Recommendation to Berkeley City Council on Proposed Amendments to the Group Living Accommodation (GLA) Ordinance
- Update on Campus Area National Night Out Against Crime

**Fall Semester 1st Meeting:**

- Discussion on Opportunities to Expedite Student Housing Projects
- Overview of Comprehensive Parking and Memorial Stadium Event Issues
- Campus Housing Master Plan
- Campus Master Plan Process
- ~~Campus Public Safety~~
- Comprehensive Parking and Memorial Stadium Event Issues
- Demonstration Response Collaboration
- ~~Update on Street Lighting Around Campus~~
- Other?

**8. Adjournment:** 4:50 p.m.

**NOTES: Attendees at public meetings are reminded that other attendees may be sensitive to various odors, whether natural or manufactured, in products and materials. Please help respect these needs.**

- **Communication Access Information (A.R.1.12)**



*This meeting is being held in a wheelchair accessible location. To request a disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact the Disability Services specialist at 981-6342 (V) or 981-6345 (TDD) at least three business days before the meeting date. Please refrain from wearing scented products to this meeting.”*

- **SB 343 Disclaimer**

Any writings or documents provided to a majority of the Committee regarding any item on this agenda will be made available for public inspection at the City Manager’s Office, located at 2180 Milvia Street, 5<sup>th</sup> Floor, during their normal business hours.

- **Communications Disclaimer**

Communications to Berkeley boards, commissions or committees are public record and will become part of the City’s electronic records, which are accessible through the City’s

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website. Please note: e-mail addresses, names, addresses, and other contact information are not required, but if included in any communication to a City board, commission or committee, will become part of the public record. If you do not want your e-mail address or any other contact information to be made public, you may deliver communications via U.S. Postal Service or in person to the secretary of the relevant board, commission or committee. If you do not want your contact information included in the public record, please do not include that information in your communication. Please contact the secretary to the relevant board, commission or committee for further information.