



CITY / UC / STUDENT RELATIONS COMMITTEE SPECIAL MEETING

BERKELEY CITY COUNCIL SPECIAL MEETING MINUTES

Tuesday, November 13, 2018

10:00 AM to 12:00 PM

Eshleman Hall, **Bay View Room** (5th Floor)
2465 Bancroft Way, 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, Director, Student Government Advising
UC Berkeley	Ruben Lizardo, Director, Local Government and Community
Associated Students UC	Angie Chen, ASUC Local Affairs Director
Associated Students UC	Nuha Afzal Khalfay, ASUC External Affairs Vice President
Graduate Assembly	Rachel Roberson, External Vice President, Graduate Assembly
Graduate Assembly	Edwin Sun, 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.

1. Roll Call / Introductions: 10:23 a.m.

Present: Harrison (chair), Worthington, Droste, Fox, Lizardo, Khalfay, Chen, Sun

Absent: Wengraf, Arreguin, Roberson

Others in Attendance:

Rigel Robinson, Councilmember-Elect District 7

Erin Steffen, Assistant to the City Manager

Stefan Elgstrand, Aide to Mayor Arreguin

Sandy Barnard, Aide to Councilmember Harrison

Stephen Sutton, UC Berkeley Vice Chancellor, Student Affairs

Josh Hummel, UC Berkeley Senior Associate Director, Athletics

Todd Henry, UC Berkeley Campus Planner

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.

2. **Comments from the Public:** 1 speaker
3. **Approval of September 24, 2018 Minutes**
Action: M/S/C (Khalfay/Harrison) to approve the minutes of September 24, 2018. Council Ayes – Harrison, Worthington, Droste; Noes – None; Abstain – None; Absent – Wengraf, Arreguin.
 UC/Student Ayes – Lizardo, Fox, Khalfay, Chen, Sun; Noes – None; Abstain – None; Absent – Roberson.
4. **Request Report from City of Berkeley and UC Berkeley on Current Street Light Locations on and around the UC Berkeley Campus (City street boundaries: Milvia east to City border, Carleton north to Cedar)** (Khalfay / City/UC Staff): City and UC staff delivered presentations and provided a map of existing lighting locations; discussion held.
Action: None.
5. **Campus Housing Update** (Lizardo / VC Student Affairs Steve Sutton): Vice Chancellor of Student Affairs, Steve Sutton, provided a presentation on UC Berkeley’s Campus Housing Plan; discussion held. 1 public comment.
Action: None.
6. **Overview of UC Berkeley Proposal to Renovate Existing Campus Softball and Volleyball Facilities** (Lizardo): UC Staff provided information regarding the renovation of the two locations; discussion held. 1 public comment.
Action: None.
7. **Announcements**
 The Committee recognized outgoing Councilmember Worthington for his involvement on the City / UC / Student Relations Committee.
8. **Discussion on Future Meetings and Topics** (*time est. 5 mins*)
Next Meeting Date: February 8, 9 AM – 11 AM
Next Meeting Facilitator: Edwin Sun, Basic Need Chair, Graduate Assembly

- Draft 2018-19 Meeting Calendar

Meeting	Date
Fall Semester 1 st Meeting	September 24, 2018
Fall Semester 2 nd Meeting	November 13, 2018
Spring Semester 1 st Meeting	<i>February 8, 2019, 9 AM – 11 AM Facilitator: Councilmember Lori Droste</i>
Spring Semester 2 nd Meeting	<i>April 9, 2019 9 AM – 11 AM Facilitator: Edwin Sun</i>

- **Potential Topics for Future Meetings**

- February 2019:
 - ACTION ITEM: Approve Street Light Location Plan and Discuss Campus Safety (Khalfay)

- Continued Item: Campus Housing Update (Lizardo / City Staff)
- UC Berkeley Update on Proposed Population Projection Amendments to 2020 LRDP (Lizardo)
- April 2019:
 - Southside Safety Plan (Unassigned)
 - Discussion about “20 is Plenty” Speed Limit Policy Surrounding Campus (Wengraf)
 - Discussion about Pedestrian Safety at Traffic Intersections Surrounding Campus (Khalfay)
 - Demonstration Response Collaboration (Unassigned)
 - Discuss and Schedule Summer Meeting (City Staff)
- Discussion on Opportunities to Expedite Student Housing Projects
- Overview of Comprehensive Parking and Memorial Stadium Event Issues
- Campus Master Plan Process

9. Adjournment: 11:53 AM

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, 5th 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 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.