

## **BERKELEY CITY COUNCIL AGENDA & RULES COMMITTEE SPECIAL MEETING MINUTES**

**MONDAY, OCTOBER 23, 2023**

**2:30 P.M.**

2180 Milvia Street, 6<sup>th</sup> Floor, Berkeley, CA 94704 – Redwood Room

1404 Le Roy Ave, Berkeley, CA 94708 – Teleconference Location

Committee Members:

Mayor Jesse Arreguin, Councilmembers Sophie Hahn and Susan Wengraf

Alternate: Councilmember Ben Bartlett

This meeting will be conducted in a hybrid model with both in-person attendance and virtual participation. For in-person attendees, face coverings or masks that cover both the nose and the mouth are encouraged. If you are feeling sick, please do not attend the meeting in person.

Remote participation by the public is available through Zoom. To access the meeting remotely using the internet: Join from a PC, Mac, iPad, iPhone, or Android device: Use URL - <https://cityofberkeley-info.zoomgov.com/j/1604511264>. If you do not wish for your name to appear on the screen, then use the drop down menu and click on "rename" to rename yourself to be anonymous. To request to speak, use the "raise hand" icon on the screen. To join by phone: Dial **1-669-254-5252** or **1-833-568-8864 (Toll Free)** and Enter Meeting ID: **160 451 1264**. If you wish to comment during the public comment portion of the agenda, press \*9 and wait to be recognized by the Chair.

To submit a written communication for the Committee's consideration and inclusion in the public record, email [policycommittee@berkeleyca.gov](mailto:policycommittee@berkeleyca.gov).

Written communications submitted by mail or e-mail to the Agenda & Rules Committee by 5:00 p.m. the Friday before the Committee meeting will be distributed to the members of the Committee in advance of the meeting and retained as part of the official record.

## AGENDA

**Roll Call:** 2:35 p.m. All present.

**Public Comment** – 6 speakers

### Review of Agendas

**1. Approval of Minutes: September 26, 2023**

**Action:** M/S/C (Hahn/Wengraf) to approve the minutes of 9/26/23.

**Vote:** All Ayes.

**2. Review and Approve Draft Agenda:**

a. 11/7/23 – 6:00 p.m. Regular City Council Meeting

**Action:** M/S/C (Arreguin/Hahn) to request that the author of Item 21 add a referral to the Environment and Climate Commission.

**Vote:** All Ayes.

**Action:** M/S/C (Hahn/Arreguin) to request that the author of Item 22 add a referral to the Commission on Disability, Commission on Aging, and the Transportation and Infrastructure Commission.

**Vote:** All Ayes.

**Action:** M/S/C (Arreguin/Hahn) to approve the agenda of 11/7/23 with the changes noted below.

- Item Added: Tide Tube Budget Referral (Harrison) – Item added to the agenda
- Item 10 United Against Hate Week (Arreguin) – Revised item submitted; Councilmember Hahn added as a co-sponsor
- Item 11 – Holiday Fund (Arreguin) – Councilmembers Hahn and Wengraf added as co-sponsors
- Item 12 Housing Retention Program (Arreguin) – Councilmembers Hahn, Robinson, and Wengraf added as co-sponsors
- Item 14 Berkeley Youth (Harrison) – Councilmember Taplin added as a co-sponsor
- Item 17 Land Trust (City Manager) – Moved to Consent Calendar
- Item 21 Just Transition (Taplin) – Referred to Land Use, Housing, and Economic Development Committee with additional commission referral requested
- Item 22 Modernizing Transportation Language in BMC (Robinson) – Referred to Facilities, Infrastructure, Transportation, Environment & Sustainability Committee with additional commission referrals requested
- Item 23 Neighborhood Scale Commercial (Robinson) – Referred to Land Use, Housing, and Economic Development Committee

Order of Action Items

Item 16 Initiative Petition

Item 18 Surveillance Technology Report

Item 19 Energy Commission Recommendation

Item 20 Peace & Justice Commission Recommendation

**Vote:** All Ayes.

3. **Selection of Item for the Berkeley Considers Online Engagement Portal**
  - None Selected
4. **Adjournments In Memory – None**

### **Scheduling**

5. **Council Worksessions Schedule** – updates for providing information on future regular meeting agendas
6. **Council Referrals to Agenda Committee for Scheduling** – received and filed
7. **Land Use Calendar** – received and filed

### **Referred Items for Review**

8. **Discussion and Possible Action on City Council Rules of Decorum and Remote Public Comments**

**Action:** 3 speakers. Discussion held. Retain existing practice at this time. Request for additional signage.

9. **City Council Legislative Systems Redesign**

**Action:** 2 speakers. No action taken.

### **Unscheduled Items**

10. **Modifications or Improvements to City Council Meeting Procedures (referred by Council at the March 14, 2023 meeting)**
11. **Strengthening and Supporting City Commissions: Guidance on the Development of Legislative Proposals**
12. **Discussion and Recommendations on the Continued Use of the Berkeley Considers Online Engagement Portal**

### **Items for Future Agendas**

- None

## Adjournment

**Action:** M/S/C (Arreguin/Hahn) to adjourn the meeting.

**Vote:** All Ayes.

Adjourned at 4:03 p.m.

I hereby certify that the foregoing is a true and correct record of the Agenda & Rules Committee meeting held on October 23, 2023.

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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, and are available upon request by contacting the City Clerk Department at (510) 981-6908 or [policycommittee@berkeleyca.gov](mailto:policycommittee@berkeleyca.gov).*