



Open Government Commission

## AGENDA FOR OPEN GOVERNMENT COMMISSION

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 981-6418 (V) or 981-6347 (TDD) at least three business days before the meeting date. Please refrain from wearing scented products to this meeting.

Civic Center  
2180 Milvia St.  
Cypress Room (1<sup>st</sup> Floor)

Regular Meeting  
**April 18, 2019**  
**8:00 p.m.**

Secretary: Emmanuelle Soichet, Deputy City Attorney

### The Commission may act on any item on this agenda

1. Call to Order 8:00 p.m.
2. Roll Call.
3. Public Comment. *Comments on subjects not on the agenda that are within the Commission's purview are heard at the beginning of meeting. Speakers may comment on agenda items when the Commission hears those items.*
4. Reports.
  - a. Report from Chair.
  - b. Report from Democracy Project Subcommittee.
  - c. Report from Ombudsman Subcommittee.
  - d. Report from Staff.
5. Approval of minutes for the March 21, 2019 regular meeting.
6. Commission 2019 work plan; discussion and possible action.
7. Compliance by city boards and commissions with draft minutes requirements; discussion and possible action.
8. Process for communicating with City Manager regarding OGC submissions to City Council; discussion and possible action.
9. Adjournment.

### Communications

- Email from Kelly Hammargren regarding draft minutes (Agenda Item 7)

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

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do not include that information in your communication. Please contact the secretary to the relevant board, commission or committee for further information. **SB 343 Disclaimer:** Any writings or documents provided to a majority of the Commission regarding any item on this agenda will be made available for public inspection at the City Attorney's Office at 2180 Milvia St., 4<sup>th</sup> Fl., Berkeley, CA.