



Fair Campaign Practices Commission
Open Government Commission

CONCURRENT REGULAR MEETING OF THE FAIR CAMPAIGN PRACTICES COMMISSION AND THE OPEN GOVERNMENT COMMISSION

MEETING AGENDA

January 16, 2025

6:30 p.m.

2180 Milvia St., Berkeley, CA 94704
1st Floor, Cypress Room

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.

A live broadcast of this meeting will be available at: <https://cityofberkeleyinfo.zoomgov.com/j/1614055306>. Public comment will be taken in-person and virtually through the posted link.

Secretary: Samuel Harvey

The Commission may act on any item on this agenda

1. Call to Order 6:30 p.m.
2. Roll Call.
3. Land Acknowledgement: The City of Berkeley recognizes that the community we live in was built on the territory of xučyun (Huchiun (Hooch-yoon)), the ancestral and unceded land of the Chochenyo (Cho-chen-yo)-speaking Ohlone (Oh-low-nee) people, the ancestors and descendants of the sovereign Verona Band of Alameda County. This land was and continues to be of great importance to all of the Ohlone Tribes and descendants of the Verona Band. As we begin our meeting tonight, we acknowledge and honor the original inhabitants of Berkeley, the documented 5,000-year history of a vibrant community at the West Berkeley Shellmound, and the Ohlone people who continue to reside in the East Bay. We recognize that Berkeley's residents have and continue to benefit from the use and occupation of this unceded stolen land since the City of Berkeley's incorporation in 1878. As stewards of the laws regulating the City of Berkeley, it is not only vital that we recognize the history of this land, but also recognize that the Ohlone people are present members of Berkeley and other East Bay

communities today. The City of Berkeley will continue to build relationships with the Lisjan Tribe and to create meaningful actions that uphold the intention of this land acknowledgement.

4. Approval of agenda.
5. Public Comment. *Comments on subjects not on the agenda that are within the Commissions' purview are heard at the beginning of meeting. Speakers may comment on agenda items when the Commission hears those items.*
6. Approval of minutes for November 21, 2024 FCPC-OGC Regular Meeting.

Fair Campaign Practices Commission (FCPC) Agenda

7. Reports
 - a. Report from Chair
 - b. Report from Staff
8. Report from Negotiating Subcommittee: Yes on Measure CC / No on Measure BB; discussion and possible action.
9. Clerk Referral: Failure to repay unspent public financing funds; discussion and possible action.
10. Proposed Amendment to Commission Regulation R.2.12.270.1 – Administrative Termination of Filing Obligations; discussion and possible action.
11. Enforcement referral regarding Andy Kelley for Rent Board 2020 campaign; discussion and possible action.
12. Enforcement referral regarding Campaign for Police Accountability campaign and possible administrative closure of committee pursuant to FCPC Regulation R2.12.270.1; discussion and possible action.
13. Enforcement referral regarding Vanessa Danielle Marrero, Rent Stabilization Board Commissioner; discussion and possible action.
14. Review and possible revision of Procedures for the Fair Campaign Practices Commission (Available at <https://berkeleyca.gov/sites/default/files/2022-01/FCPC-Procedures.pdf>); discussion and possible action.

Open Government Commission (OGC) Agenda

15. Reports.
 - a. Report from Chair
 - b. Report from Staff
16. City Clerk referral of non-filing of quarterly lobbying activity disclosure: Yuro Sadiki-Torres (Northern California Land Trust); discussion and possible action.
17. Publicizing Commission work and vacancies; discussion and possible action.
18. Commissioners Manual - Recommendations for revision. (Includes action on Commissioner stipends); discussion and possible action.
19. City Council Rules of Procedure and Order Revisions
(See https://berkeleyca.gov/sites/default/files/documents/Supp%20%20-%20Rules%20of%20Procedure%20and%20Order%209_24_24.pdf); discussion and possible action.

Joint FCPC-OGC Calendar

20. Training presentation: Brown Act and procedural due process: discussion and possible action.
21. Adoption of 2025 FCPC-OGC Joint Concurrent Meeting Schedule; discussion and possible action.
22. Chair and Vice-Chair elections to be held at February meeting; discussion and possible action.

Information Items

23. Berkeley Election Reform Act of 1974 - Easily printable format:
https://docs.google.com/document/d/1Xfv2Q4bN02f7W0_w9X2KZahhHlbf2CBANDBW6McKygs/edit?usp=sharing
24. Adjournment

Communications

None

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. **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., 4th Fl., Berkeley, CA.