

BERKELEY CITY COUNCIL AGENDA & RULES COMMITTEE SPECIAL MEETING MINUTES

MONDAY, MARCH 7, 2022

2:30 P.M.

Committee Members:

Mayor Jesse Arreguin, Councilmembers Sophie Hahn and Susan Wengraf

Alternate: Councilmember Kate Harrison

PUBLIC ADVISORY: THIS MEETING WILL BE CONDUCTED EXCLUSIVELY THROUGH VIDEOCONFERENCE AND TELECONFERENCE

Pursuant to Government Code Section 54953(e) and the state declared emergency, this meeting will be conducted exclusively through teleconference and Zoom videoconference. The COVID-19 state of emergency continues to directly impact the ability of the members to meet safely in person and presents imminent risks to the health of the attendees. Therefore, no physical meeting location will be available.

To access the meeting remotely using the internet: Join from a PC, Mac, iPad, iPhone, or Android device: Use URL <https://us02web.zoom.us/j/86832943195> . 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 **1-669-900-9128 or 1-877-853-5257 (Toll Free)** and Enter Meeting ID: **868 3294 3195**. If you wish to comment during the public comment portion of the agenda, press *9 and wait to be recognized by the Chair.

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. City offices are currently closed and cannot accept written communications in person.

Roll Call: 2:35 p.m. Present: Hahn, Wengraf; Absent – Arreguin

Mayor Arreguin present at 3:01 p.m.

Public Comment – 4 speakers

Review of Agendas

1. Approval of Minutes: February 22, 2022

Action: M/S/C (Hahn/Wengraf) to approve the minutes of 2/22/22.

Vote: Ayes – Hahn, Wengraf; Noes – None; Abstain – None; Absent – Arreguin.

2. Review and Approve Draft Agenda:

a. 3/22/22 – 6:00 p.m. Regular City Council Meeting

Action: M/S/C (Arreguin/Hahn) to approve the agenda of the 3/22/22 meeting with the changes noted below.

- *Item Added: Report from Sugar Sweetened Beverage Product Panel (City Manager) – Item deferred for up to 120 days to allow time for companion report to be drafted*
- *Item Added: Oppose AB 2808 (Hahn) – Item added to March 22 Consent Calendar*
- *Ceremonial Item: Presentation by the Anti-Eviction Mapping Project*
- *Ceremonial Item: Presentation on Seismic Retrofits for Civic Center Buildings*
- *Item 27 Support AB 2336 (Taplin) – Revised item submitted*
- *Item 28 Support AB 2713 (Taplin) – Councilmember Bartlett added as a co-sponsor*
- *Item 29 West Berkeley Transportation (Taplin) – Revised item submitted*
- *Item 30 Budget Referral: Reparations – Revised item submitted*
- *Item 31 Support AB 1755 (Wengraf) – Councilmembers Harrison and Hahn added as co-sponsors*
- *Item 32 Support AB 1594 (Wengraf) – Councilmember Hahn added as a co-sponsor*
- *Item 33 Holocaust Remembrance (Wengraf) – Councilmember Bartlett and Mayor Arreguin added as co-sponsors; Author to submit revised report to include new co-sponsors in recommendation*
- *Item 37 High Risk Safety Areas (Commission) – Moved to Consent Calendar*
- *Item 38 Capital Improvements (Harrison) – Referred to Budget & Finance Committee*
- *Item 39 Climate Action Goals (Harrison) – Referred to FITES Committee*
- *Item 40 Warrantless Searches (Droste) – Referred to Public Safety Committee*
- *Item 41 Economic Dashboards (City Manager) – Moved to first item on Action Calendar for presentation*

Order of Items on Action Calendar

Item 41 Economic Dashboards

Item 35 Public Hearing

Item 36 Surveillance Report

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** – received and filed
6. **Council Referrals to Agenda Committee for Scheduling** – received and filed
7. **Land Use Calendar** – received and filed

Referred Items for Review

8. **Discussion Regarding Impact of COVID-19 (novel coronavirus) on Meetings of Legislative Bodies**

Action: 1 speaker. Item continued to next meeting.

9. **Preliminary Analysis of Return to In-Person Meetings of City Legislative Bodies**

Action: 3 speakers. Staff provided an update on the timeline for transition to in-person meetings and the revised protocols for attendance at in-person meetings. Committee discussion. No action taken.

Unscheduled Items

10. **Discussion Regarding Design and Strengthening of Policy Committee Process and Structure (Including Budget Referrals)**
11. **Strengthening and Supporting City Commissions: Guidance on the Development of Legislative Proposals**

Items for Future Agendas

- **Discussion of items to be added to future agendas** – None

Adjournment

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

Vote: All Ayes.

Adjourned at 4:27 p.m.

I hereby certify that the foregoing is a true and correct record of the Agenda & Rules Committee meeting held on March 7, 2022.

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@cityofberkeley.info.