

BERKELEY CITY COUNCIL AGENDA & RULES COMMITTEE SPECIAL MEETING MINUTES

MONDAY, APRIL 25, 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/87190567466>. 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: **871 9056 7466**. 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: 2:30 p.m. All present.

Public Comment – 2 speakers

Review of Agendas

1. Approval of Minutes: April 11, 2022

Action: M/S/C (Wengraf/Hahn) to approve the minutes of 4/11/22.

Vote: All Ayes.

2. Review and Approve Draft Agenda:

a. 5/10/22 – 6:00 p.m. Regular City Council Meeting

Action: M/S/C (Arreguin/Wengraf) to approve the agenda of 5/10/22 with the changes noted below.

- *Item Added: Local Housing Trust Fund (City Manager)*
- *Item Added: Landscape Architects (City Manager)*
- *Item 12 Police Equipment (City Manager) – Moved to Action Calendar*
- *Item 14 Asset Management (City Manager) – Moved to Action Calendar*
- *Item 18 SB 1173 (Arreguin) – Councilmembers Bartlett, Hahn, and Harrison added as co-sponsors*
- *Item 19 Healthy Black Families (Arreguin) – Councilmembers Bartlett and Hahn added as co-sponsors*
- *Item 20 Anti-Displacement (Arreguin) – Councilmembers Hahn, Harrison, and Bartlett added as co-sponsors*
- *Item 22 Dwight Way (Harrison) – Councilmember Bartlett added as a co-sponsor; Revised item submitted*
- *Item 23 Charter Officers (Droste) – Councilmembers Wengraf and Harrison added as co-sponsors*
- *Item 25 Loan Forgiveness (Arreguin) – Moved to Consent Calendar*
- *Item 26 Efficiency Units (Taplin) – Referred to Land Use, Housing, and Economic Development Committee*
- *Item 27 Jewish American Heritage Month (Wengraf) – Councilmembers Taplin and Hahn added as co-sponsors; Moved to Consent Calendar*

Order of Items on Action Calendar

Item 24 Budget Public Hearing

Item 12 Police Equipment

Item 14 Asset Management

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. No action taken.

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

Action: 0 speakers. Discussion of revised hybrid meeting policies for Council meetings and potential procedures and format for closed session meetings.

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

- None

Adjournment

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

Vote: All Ayes.

Adjourned at 2:38 p.m.

I hereby certify that the foregoing is a true and correct record of the Agenda & Rules Committee meeting held on April 25, 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.